



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 28, 2019 – 7:00 P.M.**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PUBLIC COMMENT

The City Council welcomes public attendance at Council meetings. This meeting is for the conduct of regular City business. At this time, citizen comments and inquiries about agenda business or general City matters are encouraged. If you wish to address the City Council, please stand or raise a hand so you can be called upon. After you are recognized, please come forward to the lectern, state your name, and address for the public record. Your remarks must be limited to three minutes or less. Please use the microphone.

3. CONSENT AGENDA

All matters on the consent agenda have been provided to each Councilmember for review and are considered to be routine or have been previously discussed and will be adopted by one motion and vote without discussion. However, if a Councilmember desires, any item on this agenda will be discussed before any action is taken on it.

- a. Approve Minutes of the January 14, 2019 Regular Council Meeting.
- b. Approve Payroll Checks Number 34468 through 34470, 34481 through 34490 and electronic transfers in the total amount of \$220,482.59 dated January 25, 2019 and void Checks Number 34467 and 34471 through 34480.
- c. Approve Claims Checks Number 89399 through 89467 and electronic transfers in the total amount of \$181,762.26 dated January 28, 2019 and void Check Number 89453.

4. NEW BUSINESS

- a. AB 19-002: **Resolution 2019-02:** Approving the WSDOT Local Agency Agreement and the WSDOT Project Prospectus for the West First Avenue Sidewalk Improvements Project.
- b. AB 19-003: **Resolution 2019-03:** Authorizing the Purchase of a Replacement Vehicle Lost in the Public Works Fire.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON FEBRUARY 4, 2019.