



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 11, 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 February 25, 2019 Regular Council Meeting.
- b. Approve Minutes of the March 4, 2019 Study Session.
- c. Receive February 2019 Financial Report.
- d. Approve Pay Estimate #3 to Apollo, Inc. in the amount of \$147,914.86 with retainage held in the amount of \$6,631.17 for Well No. 5 Improvements Project.
- e. Approve Payroll Checks Numbers 34516 through 34528 and electronic transfers in the total amount of \$143,201.67 dated March 6, 2019.
- f. Approve Claims Checks Numbers 89613 through 89704 and electronic transfers in the total amount of \$496,261.56 dated March 11, 2019 and Void Check Number 89598.

4. OLD BUSINESS

- a. Receive report from Councilmember Piñon on his visit to the Yakima Syringe Exchange Site.
- b. Continue discussion on Yakima Health District Syringe Exchange Site locating to Toppenish.

5. NEW BUSINESS

- a. AB 19-005: **Resolution 2019-12:** Approving the DOH Contract Amendment No. 1 for Well No. 5 Rehabilitation Improvements Project.
- b. Set Agenda for the April 1, 2019 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 25, 2019.