



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 13, 2018 – 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 July 23, 2018 Regular Council Meeting.
- b. Approve Minutes of the August 6, 2018 Study Session.
- c. Approve Pay Estimate #9 and Final Payment to Apollo, Inc. in the amount of \$21,605.25 with retainage held in the amount of \$1,017.79 for the 2017 Sewer Improvements Project.
- d. Approve Payroll Checks Number 34293 through 34306 and electronic transfers in the total amount of \$174,012.52 dated August 6, 2018.
- e. Approve Claims Checks Number 88458 through 88559 and electronic transfers in the total amount of \$279,552.64 dated August 13, 2018.

4. NEW BUSINESS

- a. AB 18-029: **Ordinance 2018-02**, adopting revisions to Chapters 35.35, 3.39, 3.41 and 13.16 of the Toppenish Municipal Code.
- b. AB 18-030: **Resolution 2018-26**, approving agreement to replace the city-wide network infrastructure.
- c. AB 18-031: **Resolution 2018-27**, approving the items listed on Exhibit A as surplus.
- d. AB 18-032: **Resolution 2018-28**, approving the Change Order No. 1 for the Second Avenue Reconstruction Phase 2 and First Avenue Water Main Improvements Project.
- e. AB 18-033: **Resolution 2018-29**, approving the TIB Relight Washington Grant Program.
- f. AB 18-034: **Resolution 2018-30**, authorizing City Manager to submit TIB application for Fourth Avenue Reconstruction.
- g. Declare the 2017 Sewer System Improvements Project Complete and Start the 60-Day Lien Process.
- h. Set Agenda for Tuesday, September 4, 2018 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 27, 2018.

City Council meetings are accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (509) 865-6754, 24 hours in advance.