



TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 14, 2017 – 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 24, 2017 Regular Council Meeting.
- b. Approve Minutes of the August 7, 2017 Study Session.
- c. Approve Pay Estimate #1 to Apollo, Inc. in the amount of \$138,473.23 with retainage held in the amount of \$6,523.33 for the 2017 Sewer System Improvements Project.
- d. Approve Payroll Checks Number 33883 through 33898 and EFTPR914 through EFTPR920 in the total amount of \$187,693.77 dated August 4, 2017.
- e. Approve Claims Checks Number 86401 through 86517 and EFTIC071017 in the total amount of \$344,468.08 dated August 14, 2017.

4. NEW BUSINESS

- a. Public Works Fee Update.
- b. Proposed 2018 Budget Calendar.
- c. Award Bid for the Second Avenue Reconstruction – Phase 1 to Tapani, Inc. for \$876,352.59, Contingent on Approval of the Transportation Improvement Board.
- d. **[Proposed] Ordinance 2017-03:**
An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 1.16.030 Supervision of Inmates and Repealing Chapter 1.16.040 Booking Fee of the Toppenish Municipal Code, and Establishing an Effective Date.
- e. **[Proposed] Resolution 2017-25:**
A Resolution Waiving Bidding Requirements for the Purchase of a Used Jet Rodder/Vactor Truck.
- f. **[Proposed] Resolution 2017-26:**
A Resolution Authorizing City Manager to Submit Application to the State of Washington Transportation Improvement Board for Funding in the Amount of \$430,000 for the Arterial Preservation Project for the Grind and Overlay of West First Avenue from Elm Street (SR 22) to Division Street.

g. [Proposed] Resolution 2017-27:

A Resolution Authorizing City Manager to Submit Application to the State of Washington Transportation Improvement Board for Funding in the Amount of \$180,000 for the Urban Sidewalk Program Project for the Improvements to the Sidewalk Network Defined by the Mural Route.

h. Set Agenda for Tuesday, September 5, 2017 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 28, 2017.