



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 27, 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 August 13, 2018 Regular Council Meeting.
- b. Receive July 2018 Finance Monthly Report.
- c. Approve Pay Estimate #4 to Premier Excavation, Inc. in the amount of \$246,928.10 with retainage held in the amount of \$12,598.37 for the Second Avenue Reconstruction – Phase 2 Project and First Avenue Water Improvements Project.
- d. Approve Payroll Checks Number 34307 through 34320 and electronic transfers in the total amount of \$240,226.47 dated August 21, 2018.
- e. Approve Claims Checks Number 88560 through 88636 and electronic transfers in the total amount of \$569,464.76 dated August 27, 2018 and Void Check Numbers 87581, 87642, 88187 and 88474.

4. NEW BUSINESS

- a. Proposed 2018 Utility Rate Study Presentation, Angie Sanchez Virnoche, Vice President, FCS Group.
- b. AB 18-035: **Resolution 2018-31**, approving contract with FCS Group to conduct Utility Rate Study.
- c. AB 18-036: **Resolution 2018-32**, approving Amendment No. 2 for Gray & Osborne, Inc. Contract.
- d. AB 18-037: **Resolution 2018-33**, approving Agreement with Pacific Power for Street Lighting LED Conversion.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON SEPTEMBER 4, 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.