



**TOPPENISH CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**AUGUST 28, 2017 – 7:00 P.M.**

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**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 (Corrected) Minutes of the June 12, 2017 Regular Council Meeting.
- b. Approve Minutes of the August 14, 2017 Regular Council Meeting.
- c. Approve Payroll Checks Number 33882, 33899 through 33913 and EFTPR921 through EFTPR928 in the total amount of \$283,221.16 dated August 23, 2017.
- d. Approve Claims Checks Number 86518 through 86569, EFTAP175, EFTAP176 and EFTBF71717 in the total amount of \$203,201.20 dated August 28, 2017.

**4. NEW BUSINESS**

**a. [Proposed] Ordinance 2017-04:**

An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 2.85.030 Permit Fees and Charges for City Services; Creating New Section 2.85.030(D) for Engineering Review Fees; Amending Section 12.08.010 Permit – Required; and Amending Section 13.16.040(E) Meter Rates Designated of the Toppenish Municipal Code; and Establishing an Effective Date.

**b. [Proposed] Resolution 2017-28:**

A Resolution of the City Council of the City of Toppenish, Washington, Updating Certain Street, Water and Sewer Permit and Inspection Fees and Charges in the Fee Schedule.

**c. [Proposed] Resolution 2017-29:**

A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Reconstruction of West Second Avenue - Phase 1, from Elm Street to Bolin Drive.

**d. [Proposed] Resolution 2017-30:**

A Resolution Authorizing Contract with Northwest Striping & Sealing, LLC for the 2017 Emergency Pavement Repair Program (Frost Boil Repair).

**e. [Proposed] Resolution 2017-31:**

A Resolution of the City Council of the City of Toppenish, Washington, Authorizing and Directing the City Manager of the City of Toppenish to Take Such Actions as are Necessary to Register the City of Toppenish as a Participation Public Agency with National Joint Powers Alliance.

**f. [Proposed] Resolution 2017-32:**

A Resolution Authorizing the City Manager to Purchase a 2018 Peterbilt 520 with a 2017 Heil Packer Body and Rapid Rail Collection Arm.

**5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

**6. CITY MANAGER REPORTS**

**7. ADJOURNMENT**

**NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 5, 2017.**