



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 10, 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 November 26, 2018 Regular Meeting.
- b. Approve Minutes of the December 3, 2018 Study Session.
- c. Approve Payroll Checks Number 34404 through 34413 and electronic transfers in the total amount of \$176,708.62 dated December 5, 2018.
- d. Approve Claims Checks Number 89132 through 89176 and electronic transfers in the total amount of \$89,095.12 dated December 10, 2018.

4. NEW BUSINESS

- a. AB 18-058: **Ordinance 2018-14**, Amending 2018 Budget and Ordinance 2017-09.
- b. AB 18-059: **Ordinance 2018-15**, Establishing a Public Works Building Fund.
- c. AB 18-060: **Resolution 2018-44**, Amending Cost Allocation Plan.
- d. AB 18-061: **Resolution 2018-45**, Designate Official Newspaper for 2019.
- e. AB 18-062: **Resolution 2018-46**, Approve Amendment No. 2 to Professional Services/Consultant Agreement.
- f. AB 18-063: **Resolution 2018-47**, Approve Amendment to Professional Services Agreement for City Attorney Services.
- g. AB 18-064: **Resolution 2018-48**, Select Engineer for the West First Avenue Sidewalk Project.
- h. Set Agenda for the January 7, 2019 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JANUARY 7, 2019.

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.