



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 11, 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 November 27, 2017 Regular Council Meeting.
- b. Approve Minutes of the December 4, 2017 Study Session.
- c. Approve Pay Estimate #3 to Tapani, Inc. in the amount of \$274,318.11 with retainage held in the amount of \$13,906.30 for the Second Avenue Reconstruction – Phase 1.
- d. Approve Pay Estimate #5 to Apollo, Inc. in the amount of \$94,892.21 with retainage held in the amount of \$4,578.86 for the 2017 Sewer Improvements Project.
- e. Approve Payroll Checks Number 34019 through 34033 and EFTPR975 through EFTPR981 in the total amount of \$165,632.15 dated December 7, 2017.
- f. Approve Claims Checks Number 87125 through 87195 and EFTIC111017 in the total amount of \$544,045.45 dated December 11, 2017 and void Check Number 87154.

4. OLD BUSINESS

- a. Release Retainage to Apollo Solutions Group for the Energy Efficiency Upgrades in the Total Amount of \$13,247.46.

5. NEW BUSINESS

- a. **Ordinance 2017-11:** An Ordinance Increasing Water Rates by Five Percent by Amending Section 13.16.040 of the Toppenish Municipal Code.
- b. **Ordinance 2017-12:** An Ordinance Increasing Sewer Rates by Two Percent by Amending Sections 13.44.025, 13.44.030, 13.44.040 and 13.44.045 of the Toppenish Municipal Code.
- c. **Ordinance 2017-13:** An Ordinance Setting Solid Waste Rates by Amending Section 8.10.170 of the Toppenish Municipal Code.
- d. **Resolution 2017-44:** A Resolution Designating Official Newspaper.
- e. **Resolution 2017-45:** A Resolution Adopting a Cost Allocation Plan Policy for the City of Toppenish, Washington.
- f. **Resolution 2017-46:** A Resolution Providing for an Interfund Loan from the General Fund to the Capital Street Fund and Repayment Thereof.
- g. **Resolution 2017-47:** A Resolution Approving Grant Agreement Between the State of Washington Transportation Improvement Board and the City of Toppenish for Funding in the Amount of \$429,273 for the Arterial Preservation Project for the Overlay Project of Multiple Locations.
- h. **Resolution 2017-48:** A Resolution Approving Grant Agreement Between the State of Washington Transportation Improvement Board and the City of Toppenish for Funding in the

Amount of \$134,043 for the Mural Route Sidewalk Improvements Project, North and South of West Second Avenue.

- i. **Resolution 2017-49:** A Resolution Approving an Amendment to the Law Enforcement Assistance Agreement for Communications Between the City of Toppenish and the City of Zillah.
- j. **Resolution 2017-50:** A Resolution of the City Council of the City of Toppenish, Washington, Approving and Authorizing the City of Toppenish to Join the Yakima Basin Fish and Wildlife Recovery Board by Interlocal Agreement, and to Authorize the Mayor and an Alternate to Serve as a Director on the Yakima Basin Fish and Wildlife Recovery Board if asked.
- k. **Resolution 2017-51:** A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for a Water Meter GPS Survey.
- l. **Resolution 2017-52:** A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Engineering Design Services for the Watermain Improvements Project.
- m. Discussion to Cancel Last Regular Council Meeting on December 25, 2017.
- n. Set Agenda for Tuesday, January 2, 2018 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE ON TUESDAY, JANUARY 2, 2018.