



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 12, 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 January 22, 2018 Regular Council Meeting.
- b. Approve Minutes of the February 5, 2018 Study Session.
- c. Approve Payroll Checks Number 34034 through 34058 and electronic transfer in the total amount of \$27,162.42 dated December 15, 2017.
- d. Approve Payroll Checks Number 34120 through 34135 and electronic transfers in the total amount of \$148,322.28 dated February 5, 2018 and void Check Number 34124.
- e. Approve Claims Checks Number 87484 through 87578 and electronic transfers in the total amount of \$294,902.71 dated February 12, 2018.

4. NEW BUSINESS

- a. [Proposed] **Resolution 2018-07:**
A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. For Professional Engineering and Surveying Services for Public Works Facility Conceptual Site Evaluation.
- b. Set Agenda for the March 5, 2018 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 26, 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.