



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 26, 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 February 12, 2018, 2018 Regular Council Meeting.
- b. Approve Minutes of the February 15, 2018 Special Meeting.
- c. Approve Pay Estimate #7 to Apollo, Inc. in the amount of \$60,474.84 with retainage held in the amount of \$3,060.39 for the 2017 Sewer Improvements Project.
- d. Approve Payroll Checks Number 34136 through 34149 and electronic transfers in the total amount of \$216,840.45 dated February 23, 2018.
- e. Approve Claims Checks Number 87579 through 87644 and electronic transfers in the total amount of \$246,212.25 dated February 26, 2018.

4. NEW BUSINESS

a. [Proposed] **Resolution 2018-08:**

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 2, from Bolin Drive to Division Street.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON MARCH 5, 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.