



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 22, 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 8, 2018 Regular Council Meeting.
- b. Approve Pay Estimate #6 to Apollo, Inc. in the amount of \$61,123.91 with retainage held in the amount of \$3,976.39 for the 2017 Sewer Improvements Project.
- c. Approve Pay Estimate #4 to Tapani, Inc. in the amount of \$54,631.32 with retainage held in the amount of \$2,787.31 for the Second Avenue Reconstruction – Phase 1.
- d. Approve Payroll Checks Number 34092 through 34119 and electronic transfers in the total amount of \$219,387.08 dated January 19, 2018 and void Checks Number 34094 through 34106.
- e. Approve Claims Checks Number 87311 through 87421 and electronic transfers in the total amount of \$644,527.40 dated December 31, 2017 and void Checks Number 87237 and 87286.
- f. Approve Claims Checks Number 87422 through 87483 and electronic transfers in the total amount of \$259,252.66 dated January 22, 2018.

4. PUBLIC HEARING

- a. Public Hearing Regarding Amending the Six-Year Transportation Improvement Program for the Years 2018 through 2023. Presentation by City Manager Lance Hoyt.

5. NEW BUSINESS

- a. [Proposed] **Resolution 2018-03:**
A Resolution Amending the Six Year Transportation Improvement Plan for the Years 2018 Through 2023.
- b. [Proposed] **Resolution 2018-04:**
A Resolution Approving Technical Assistance Contract Between the City of Toppenish and Yakima Valley Conference of Governments for Certain Technical Planning Assistance.
- c. [Proposed] **Resolution 2018-05:**
A Resolution Approving Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services.
- d. [Proposed] **Resolution 2018-06:**
A Resolution Approving Agreement with Gray & Osborne, Inc., for Professional Engineering Services.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON FEBRUARY 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.