



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 23, 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 January 9, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33675 through 33689 and EFTPR813 through EFTPR821 in the total amount of \$251,650.16 dated January 18, 2017.
- c. Approve Claims Checks Number 85303 through 85353, EFTAP164 and EFTAP165 in the total amount of \$142,154.09 dated January 23, 2017 and void Check Number 85242.

4. NEW BUSINESS

a. [Proposed] **Resolution 2017-02:**

A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Design of the Reconstruction of Second Avenue 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 FEBRUARY 6, 2017.