



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 8, 2018 – 7:00 P.M.**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PROCLAMATION

- a. Martin Luther King, Jr. Week: January 15, 2018 through January 21, 2018.

3. 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.

4. 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 December 11, 2017 Regular Council Meeting.
b. Approve Minutes of the January 2, 2018 Study Session.
c. Approve Payroll Checks Number 34059 through 34074 and EFTPR983 through EFTPR990 in the total amount of \$226,269.08 dated December 28, 2017.
d. Approve Payroll Checks Number 34075 through 34091 and EFTPR991 through EFTPR997 in the total amount of \$157,219.97 dated January 5, 2018.
e. Approve Claims Checks Number 87196 through 87310, EFTBF121517 through EFTTRAV-Bank Fee in the total amount of \$326,664.14 dated December 27, 2017 and void EFTIC101017.
f. Approve Claims Checks Number 87363 through 87375 in the total amount of \$41,105.36 dated January 8, 2018.

5. NEW BUSINESS

- a. [Proposed] **Resolution 2018-01:**
A Resolution Cancelling an Interfund Loan from the General Fund to the Capital Street Fund and Repayment Thereof.
b. [Proposed] **Resolution 2018-02:**
A Resolution of The City Council of the City of Toppenish, Washington, Updating Certain Cemetery and Park Use Fees in the Fee Schedule.
c. Appoint new commissioner to fill vacancy on the Planning Commission.
d. Set Agenda for February 5, 2018 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 22, 2018.