



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 9, 2017 – 7:00 P.M.**

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**1. REGULAR SESSION CALL TO ORDER**

Pledge of Allegiance/Roll Call/Welcome

**2. PROCLAMATION**

- a. Martin Luther King, Jr. Week: January 15, 2017 through January 21, 2017.

**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 12, 2016 Regular Council Meeting.
- b. Approve Minutes of the December 19, 2016 Special Meeting.
- c. Approve Minutes of the January 3, 2017 Study Session.
- d. Approve Pay Estimate #3 and Final Payment to DW Excavating, Inc. in the amount of \$0.00 with a Retainage Bond Held by the City, for the Washington Avenue Sidewalk Improvements Project.
- e. Approve Payroll Checks Number 33616 through 33639 and EFTPR796 in the total amount of \$23,040.00 dated December 13, 2016.
- f. Approve Payroll Checks Number 33640 through 33658 and EFTPR797 through EFTPR805 in the total amount of \$306,052.36 dated December 31, 2016.
- g. Approve Payroll Checks Number 33659 through 33674 and EFTPR806 through EFTPR812 in the total amount of \$190,990.49 dated January 5, 2017.
- h. Approve Claims Checks Number 85155 through 85216 and EFTAP163 in the total amount of \$155,264.04 dated December 26, 2016.
- i. Approve Claims Checks Number 85217 through 85287 and EFTIC123116 in the total amount of \$84,986.71 dated Period 13 2016.
- j. Approve Claims Checks Number 85288 through 85302 in the total amount of \$291,929.22 dated January 9, 2017.

**5. NEW BUSINESS**

- a. [Proposed] **Resolution 2017-01:**  
Resolution to Write Off Uncollectible Toppenish Housing Rehabilitation Loans.
- b. Declare the Washington Avenue Sidewalk Improvements Project Complete and Start the 60-Day Lien Process.
- c. Set Agenda for February 6, 2017 Study Session.

**6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

**7. CITY MANAGER REPORTS**

**8. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 23, 2017.**