



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 12, 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 26, 2018 Regular Council Meeting.
- b. Approve Minutes of the March 5, 2018 Study Session.
- c. Approve Payroll Checks Number 34150 through 34164 and electronic transfers in the total amount of \$147,386.53 dated March 7, 2018.
- d. Approve Claims Checks Number 87645 through 87741 and electronic transfers in the total amount of \$115,482.31 dated March 12, 2018.

4. NEW BUSINESS

- a. Presentation by Finance Director/City Clerk Debbie Zabell regarding December 2017 Finance Monthly Report.
- b. [Proposed] **Resolution 2018-09:**
A Resolution Approving the Governance Agreement for the Yakima Valley Conference of Governments.
- c. [Proposed] **Resolution 2018-10:**
A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Mural Route Sidewalk Improvement Project.
- d. [Proposed] **Resolution 2018-11:**
A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the West First Avenue Resurfacing Project from Elm Street to Division Street.
- e. [Proposed] **Resolution 2018-12:**
A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for First Avenue and Second Avenue Watermain Improvements.
- f. Award Bid for Second Avenue Reconstruction – Phase 2 and First Avenue Water Main Improvements to Premier Excavation, Inc., Contingent on Approval of the Transportation Improvement Board.
- g. Set Agenda for April 2, 2018 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 26, 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.