



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
MAY 13, 2019 – 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 April 22, 2019 Regular Council Meeting.
- b. Approve Minutes of the April 29, 2019 Special Meeting.
- c. Approve Minutes of the May 6, 2019 Study Session.
- d. Approve Payroll Checks Numbers 34566 through 34578 and electronic transfers in the total amount of \$154,125.66 dated May 3, 2019.
- e. Approve Claims Checks Numbers 89934 through 90041 and electronic transfers in the total amount of \$749,705.34 dated May 13, 2019 and void Check Number 89267.

4. NEW BUSINESS

- a. AB 19-023: **Ordinance 2019-04:** Amending Section 9.98.040(C) for Noise Exemptions to be Effective Immediately as an Emergency Ordinance.
- b. AB 19-024: **Resolution 2019-18:** Authorizing Night Asphalt Grinding and Paving for West First Avenue Improvements Project.
- c. AB 19-025: Authorizing the New Clerk Position.
- d. AB 19-026: **Resolution 2019-19:** Approve Change Order No. 1 for Well No. 5 Improvements Project.
- e. AB 19-027: **Resolution 2019-20:** Approve Addendum No. 1 for Well No. 5 Improvements Project.
- f. AB 19-028: **Resolution 2019-21:** Approve Change Order No. 1 for 2019 Sidewalks and Resurfacing Improvements Project.
- g. AB 19-029: **Resolution 2019-22:** Approve Local Agency A & E Agreement for the West First Avenue Sidewalk Improvements Project.
- h. AB 19-030: **Resolution 2019-23:** Approving Agreement with BORA for the Public Works Facility. Receive update on new Public Works Facility.
- i. AB 19-031: **Resolution 2019-24:** Approve Agreement with Northwest Code Professionals for Building Services.
- j. Set Agenda for June 3, 2019 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, MAY 28, 2019.