



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
MAY 14, 2018 – 7:00 P.M.**

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**1. REGULAR SESSION CALL TO ORDER**

Pledge of Allegiance/Roll Call/Welcome

**2. PROCLAMATION: MAY 20, 2018-MAY 26, 2018, NATIONAL PUBLIC WORKS WEEK.**

**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 April 23, 2018 Regular Council Meeting.
- b. Approve Minutes of the May 7, 2018 Study Session.
- c. Approve Resolution 2018-15: A Resolution Approving Interagency Agreement Between the Yakima Police Department, the Yakima County Sheriff's Office, the Sunnyside Police Department, the Union Gap Police Department, the Toppenish Police Department and the Selah Police Department Relating to the Partnership to Share the Cost to Purchase and Pay for Annual Licensing Fee for GrayKey Software to Conduct Forensic Investigations on Locked iPhones.
- d. Approve Pay Estimate #8 to Apollo, Inc. in the amount of \$50,064.81 with retainage held in the amount of \$2,358.49 for the 2017 Sewer Improvements Project.
- e. Pay Estimate #6 to Tapani, Inc. in the amount of \$1,634.75 with retainage held in the amount of \$83.87 for the Second Avenue Reconstruction – Phase 1 Project.
- f. Pay Estimate #1 to Premier Excavation, Inc. in the amount of \$111,199.83 with retainage held in the amount of \$5,238.51 for the Second Avenue Reconstruction – Phase 2 Project and First Avenue Water Improvements Project.
- g. Approve Payroll Checks Number 34208 through 34222 and electronic transfers in the total amount of \$169,888.70 dated April 30, 2018.
- h. Approve Claims Checks Number 87974 through 88076 and electronic transfer in the total amount of \$508,423.91 dated May 14, 2018.

**5. NEW BUSINESS**

- a. **AB 18-019:** a motion to adopt **Resolution 2018-19**, Updating Recreation Program Fees for Adult Fitness Classes.
- b. **AB 18-020:** a motion to adopt **Resolution 2018-20**, Declaring Certain Property as Surplus and Authorizing the Disposition thereof.
- c. Set agenda for June 4, 2018 Study Session.

*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.*

- 6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**
- 7. CITY MANAGER REPORTS**
- 8. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, MAY 29, 2018.**