



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
MAY 22, 2017 – 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 May 8, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33807 through 33822 and EFTPR876 through EFTPR883 in the total amount of \$245,106.44 dated May 19, 2017.
- c. Approve Claims Checks Number 85966 through 86047, EFTAP171 and EFTIC051017 in the total amount of \$459,596.68 dated May 22, 2017.

4. PUBLIC HEARING

- a. Public Hearing Regarding Adopting Six-Year Transportation Improvement Program for the Years 2018-2023. Presentation by City Manager Lance Hoyt.

5. NEW BUSINESS

- a. [Proposed] **Resolution 2017-09:**
A Resolution Adopting the Six Year Transportation Improvement Program for the Years 2018 through 2023.
- b. [Proposed] **Resolution 2017-10:**
A Resolution Declaring Certain Property as Surplus, and Authorizing the Disposition Thereof.
- c. Award Bid for the 2017 Sewer Improvements Project, Schedules A, B-1, B-2 and D to Apollo Inc. for \$899,939.64, Noting That Schedule B-2 is Contingent Upon Ecology's Agreement to Approve the Funding.
- d. Brief Update on the Sewer Collection System Improvements.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. EXECUTIVE SESSION

Purpose: To discuss with legal counsel agency matters pursuant to RCW 42.30.110(i)(iii).
Time: 60 minutes or less.
Action: No action is anticipated.

9. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JUNE 5, 2017.

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.