



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 13, 2017 – 7:00 P.M.**

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**1. REGULAR SESSION CALL TO ORDER**

Pledge of Allegiance/Roll Call/Welcome

**2. UPDATE ON UTILITY RATES**

**Presentation by Ted Pooler, P.E. with Huibregtse Louman Associates, Inc.**

**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 October 23, 2017 Regular Council Meeting.
- b. Approve Minutes of the November 6, 2017 Study Session.
- c. Approve Pay Estimate #2 to Tapani, Inc. in the amount of \$14,639.11 with retainage held in the amount of \$288,716.67 for the Second Avenue Reconstruction – Phase 1.
- d. Approve Pay Estimate #4 to Apollo, Inc. in the amount of \$169,624.75 with retainage held in the amount of \$8,297.59 for the 2017 Sewer Improvements Project.
- e. Approve Payroll Checks Number 33987 through 34002 and EFTPR959 through EFTPR966 in the total amount of \$158,265.33 dated November 6, 2017.
- f. Approve Claims Checks Number 86925 through 87052 and IC111017 in the total amount of \$760,320.86 dated November 13, 2017 and void Check Numbers 86924 and 86932.

**5. NEW BUSINESS**

- a. **Ordinance 2017-08:** An Ordinance Amending the 2017 Budget and Amending Ordinance 2016-14 for the City of Toppenish, Washington.
- b. Set Agenda for the December 4, 2017 Study Session.

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

**7. CITY MANAGER REPORTS**

**8. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE ON NOVEMBER 27, 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.*