



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 13, 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 October 22, 2018 Regular Meeting.
- b. Approve Minutes of the November 5, 2018 Study Session.
- c. Approve Pay Estimate #6 to Premier Excavation, Inc. in the amount of \$56,470.41 with retainage held in the amount of \$2,726.24 for the Second Avenue Reconstruction – Phase 2 Project and First Avenue Water Improvements Project.
- d. Approve Payroll Checks Number 34376 through 34388 and electronic transfers in the total amount of \$170,317.36 dated November 6, 2018.
- e. Approve Claims Checks Number 88976 through 89075 and electronic transfers in the total amount of \$236,462.77 dated November 13, 2018.

**4. PUBLIC HEARINGS**

- a. Public Hearing Regarding 2019 Tax Levy and Revenues. Receive Staff Presentation and Public Comments on Proposed Tax Levy.
- b. Public Hearing Regarding the 2019 Preliminary Budget. Receive Staff Presentation and Public Comments on Proposed 2019 Preliminary Budget.

**5. NEW BUSINESS**

- a. AB 18-046: **Ordinance 2018-03**, Ad Valorem Taxes for the Fiscal Year Ending December 31, 2019.
- b. AB 18-047: **Ordinance 2018-04**, Adopting Model Business License Ordinance.
- c. AB 18-048: **Ordinance 2018-05**, Reducing Tax on Water, Wastewater and Solid Waste Services.
- d. AB 18-049: **Ordinance 2018-06**, Increasing Water Rates; **Ordinance 2018-07**, Increasing Wastewater Rates; and **Ordinance 2018-08**, Increasing Solid Waste Rates.
- e. AB 18-050: **Resolution 2018-40**, Declaring Property as Surplus.
- f. AB 18-051: Declare the Second Avenue Reconstruction – Phase 1 Project Complete and Start the 60-Day Lien Process.
- g. AB: 18-052: Award Bid for Wheel Loader.

*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 NOVEMBER 26, 2018.**