



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 27, 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 November 13, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 34003 through 34018 and EFTPR967 through EFTPR974 in the total amount of \$224,468.89 dated November 21, 2017 and void Check Numbers 33808 and 34003.
- c. Approve Claims Checks Number 87053 through 87124, EFTBF112017, EFTAP183, EFTAP184 and Banking Fees in the total amount of \$266,279.36 dated November 27, 2017 and void Check Numbers 86182 and 87040.

4. PUBLIC HEARING

- a. Public Hearing Regarding the 2018 Final Budget. Receive Staff Presentation and Public Comments on 2018 Final Budget.

5. NEW BUSINESS

- a. **Ordinance 2017-09:** An Ordinance Adopting the 2018 Budget for the City of Toppenish, Washington.
- b. **Ordinance 2017-10:** An Ordinance Amending the 2017 Operating Budget and Amending Ordinance 2016-14 and Ordinance 2017-08 for the City of Toppenish, Washington.
- c. **Resolution 2017-40:** A Resolution Approving First Amendment to Interlocal Agreement Between the City of Sunnyside and the City of Toppenish for Municipal Court Services.
- d. **Resolution 2017-41:** A Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- e. **Resolution 2017-42:** A Resolution Approving Interlocal Agreement Between the City of Toppenish, Washington and Yakima County, Washington, Through its Public Services Department for On-Call Services on Federal Funded Projects.
- f. **Resolution 2017-43:** A Resolution Authorizing City Manager to Submit Application to The State of Washington Drinking Water State Revolving Fund for Funding in The Amount Of \$1,310,624.48 For the Water Mains Improvements Project to Replace and Install New Portions Identified as The City's Top Priorities in The City's Water System Plan.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE ON DECEMBER 4, 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.