



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 22, 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 8, 2018 Regular Meeting.
- b. Resolution 2018-38: A Resolution Approving Amendment No. 2 to Employment Agreement Between the City of Toppenish and Lance Hoyt.
- c. Pay Estimate #7 and Final Payment to Tapani, Inc. in the amount of \$2,666.02 with retainage held in the amount of \$136.02 for the Second Avenue Reconstruction – Phase 1 Project.
- d. Approve Payroll Checks Number 34363 through 34375 and electronic transfers in the total amount of \$219,527.33 dated October 17, 2018.
- e. Approve Claims Checks Number 88903 through 88975 and electronic transfers in the total amount of \$154,817.66 dated October 22, 2018 and void Check Number 88721.

4. NEW BUSINESS

- a. Presentation by Nancy Wetch, P.E. and Steve Wagner, P.E. with Gray and Osborne, Inc. to discuss proposed Amendment No. 3 for Phase II-IV of the Sewer Improvements Project Design.
- b. AB 18-044: **Resolution 2018-39**, approving Amendment No. 3 with Gray and Osborne, Inc. for Phase II-IV of the Sewer Improvements Project Design.
- c. AB 18-045: Receive and Decide on Lodging Tax Advisory Committee Recommendation for 2019 Tourism Development Funds.
- d. Receive Updates from Finance Director on 2019 Preliminary Budget.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON NOVEMBER 5, 2018.

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.