



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
OCTOBER 23, 2017 – 7:00 P.M.**

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**1. REGULAR SESSION CALL TO ORDER**

Pledge of Allegiance/Roll Call/Welcome

**2. PRESENTATIONS**

Recap 2017 Legislative Session: Senator Jim Honeyford, Representatives Bruce Chandler and David Taylor

**3. PUBLIC COMMENT**

The City Council welcomes public attendance at Council meetings. This meeting is for the conduct of regular City business. Now, 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 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 9, 2017 Regular Council Meeting.
- b. Approve Minutes of the October 16, 2017 Special Meeting.
- c. Approve Revised Payroll Checks 33949 through 33970 and EFTPR944 through EFTPR950 in the amount of \$160,660.29 dated October 20, 2017.
- d. Approve Payroll Checks Number 33971 through 33986 and EFTPR951 through EFTPR958 in the total amount of \$224,632.35 dated October 20, 2017.
- e. Approve Claims Checks Number 86830 through 86923, EFTBF101317, EFTIC101017, EFTAP181 and EFTAP182 in the total amount of \$544,369.59 dated October 23, 2017 and Void Check Numbers 86831, 86835 and 86861.

**5. PUBLIC HEARINGS**

- a. Public Hearing Regarding 2018 Tax Levy and Revenues. Receive Staff Presentation and Public Comments on Proposed Tax Levy.
- b. Public Hearing Regarding the 2018 Preliminary Budget. Receive Staff Presentation and Public Comments on Proposed 2018 Preliminary Budget.

**6. NEW BUSINESS**

- a. Department Budget Presentations:
  - Recreation and Aquatics: James Cole
  - MVTV: Judy Devall
- b. **Ordinance 2017-07:** An Ordinance of the City Council of the City of Toppenish, Washington, Determining and Fixing the Amount of Moneys to be Raised by Ad Valorem Taxes to Finance the Municipal Operations for the City of Toppenish, Washington, for the Fiscal Year Ending December 31, 2018.
- c. **Resolution 2017-38:** A Resolution Adopting the Vehicle Usage Policy for the City of Toppenish, Washington.
- d. **Resolution 2017-39:** A Resolution Authorizing City Manager to Submit Application to the State of Washington Department of Ecology for Funding in the Amount of \$6,370,500 for the Sewer

System Improvements Phase II Project to Replace and Rehabilitate Portions of the City's Top Priorities Identified in the City's General Sewer Plan.

- e. Receive Lodging Tax Advisory Committee Recommendation and Decide on Allocation of 2018 Tourism Development Funds.

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

**8. CITY MANAGER REPORTS**

**9. ADJOURNMENT**

**NEXT COUNCIL MEETING WILL BE HELD ON NOVEMBER 6, 2017.**