



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 9, 2017 – 7:00 P.M.**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. LARRY MATSON, YAKIMA VALLEY CONFERENCE OF GOVERNMENTS EXECUTIVE DIRECTOR TO GIVE UPDATE ON NEW A LA CARTE SERVICES OFFERED IN 2018.

3. ANN HARRISON FROM YAKIMA VALLEY RURAL LEADERS TO PROPOSE “LITTLE FREE LIBRARIES” FOR THE COMMUNITY.

4. 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.

5. 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 September 25, 2017 Regular Council Meeting.
- b. Approve Minutes of the October 2, 2017 Study Session.
- c. Approve Pay Estimate #1 to Tapani, Inc. in the amount of \$171,255.88 with retainage held in the amount of \$8,737.584 for the Second Avenue Reconstruction – Phase 1.
- d. Approve Pay Estimate #3 to Apollo, Inc. in the amount of \$83,601.35 with retainage held in the amount of \$2,214.65 for the 2017 Sewer Improvements Project.
- e. Approve Payroll Checks Number 33949 through 33960 and EFTPR944 through EFTPR950 in the total amount of \$160,660.29 dated October 5, 2017.
- f. Approve Claims Checks Number 86753 through 86829 and EFTIC091017 in the total amount of \$407,126.15 dated October 9, 2017.

6. NEW BUSINESS

- a. Set Agenda for the November 6, 2017 Study Session.
- b. Set City Manager Compensation as Per Contract.
- c. Review and Update the Legislative City Priorities.
- d. Department Budget Presentations:
 - Fire and Code Enforcement Tim Smith
 - Police Curt Ruggles
 - Public Works Rocky Wallace
 - Planning and Building William Rathbone
 - Recreation and Aquatics James Cole
 - MVTV Judy Devall
 - City Clerk Heidi Riojas
 - Finance Debbie Zabell
 - Executive, Legislative and Legal Lance Hoyt

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 23, 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.