



TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 11, 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 August 28, 2017 Regular Council Meeting.
- b. Approve Minutes of the September 5, 2017 Study Session.
- c. Approve Pay Estimate #2 to Apollo, Inc. in the amount of \$174,732.57 with retainage held in the amount of \$8,231.45 for the 2017 Sewer System Improvements Project.
- d. Approve Payroll Checks Number 33914 through 33931 and EFTPR929 through EFTPR935 in the total amount of \$172,302.73 dated September 7, 2017.
- e. Approve Claims Checks Number 86570 through 86669 in the total amount of \$462,134.30 dated September 11, 2017 and Void Check Numbers 86437 and 86534.

4. NEW BUSINESS

a. [Proposed] Ordinance 2017-05:

An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 2.35.020 Court – Hours Open, Adding Sections 2.35.070 Emergency Response Costs – Restitution and Section 2.35.080 Powers of Municipal Court in Conduct of Judicial Proceedings – Contempt of Court of the Toppenish Municipal Code and Establishing an Effective Date.

b. [Proposed] Resolution 2017-33:

A Resolution Authorizing Contract with Northwest Striping & Sealing, LLC for the 2017 Pavement Repair Project.

c. [Proposed] Ordinance 2017-06:

An Ordinance Authorizing Expenditures of up to \$500,000.00 Related to Losses Resulting From a Fire not Anticipated in the 2017 City of Toppenish Budget and Authorizing the City Manager to Execute Agreements, Contracts and Leases Related to this Event with a Value of up to \$100,000.00 Each and a Total Combined Value of up to \$500,000.00.

d. [Proposed] Resolution 2017-34:

A Resolution of the City Council of Toppenish, Washington Declaring an Emergency Relating to Destruction by Fire of a City of Toppenish Public Works Building and its Contents at 8 Buena Way, Toppenish, Washington.

e. Set Agenda for the October 2, 2017 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 25, 2017.