



CITY COUNCIL MEETING AGENDA

Tuesday September 12, 2017

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday August 22, 2017
 - B. Approve City Council Meeting Minutes for Tuesday August 29, 2017
 - C. Approve Payroll Warrant Register Number #8507, #8508, #8511 to #8518 & #8526 & Direct Deposit of \$17,399.53 the amount of \$67,338.27
 - D. Approve Claim Voucher/Payment Number #8509, #8510, #8519, #8527 to #8568 in the amount of \$223,585.53
 - E. Approve Progress Estimate No. 13 Reservoir No. 2 in the amount of \$15,872.32

F. Approval of Final Progress Estimate No. 5 Safe Routes to Schools Project in the amount of \$59,137.35

G. Approval or Progress Estimate No. 6 Safe Routes to Schools Release of Retainage in the amount of \$25,537.37

H. Approval of Safe Routes to Schools Project Completion

I. Approval of Final Progress Estimate No. 2 Boundary & South St. Project in the amount of \$11,970.00

J. Approval Progress Boundary & South St. Project Release of Retainage in the amount of \$14,488.80

K. Approval of Boundary & South St. Project Completion

L. Approval of Progress Estimate No. 6 B St. Improvements Project in the amount of \$97,238.63

6. Public Hearing: Start Time: _____ End Time: _____

7. Old Business

8. New Business

A. Approval of Change Order No. 4 Reservoir No. 2 in the amount of \$19,344.11

B. Approval of Resolution 2017-08 Appointing Mabton Municipal Court Judges

C. Approval of Amendment "A" to the contract No. 14-65400-024 with the
Community Development Block Grant Program

- D. Approval of Amendment No. 1 to the engagement letter dated August 8, 2017
with the State Auditor's Office
- E. Approval of account changes to the Banner Bank Accounts
- F. Approval of Cancellation of Banner Bank Credit Card for Walt Bratton
- G. Approval of the Ballot Drop Box Property and Premises Use Agreement with the
Yakima County Auditor
- H. Approval of the Aid Rig Standby Contract between the Mabton School District
and the Mabton Fire Department

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: _____ End Time: _____

12. Adjournment: Time: _____