



CITY COUNCIL MEETING AGENDA (AMENDED)

Monday January 22, 2018

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 January 9, 2018
 - B. Approve City Council Meeting Minutes for Tuesday January 9, 2018
 - C. Approve Payroll Warrant Register Number #9050 to #9057 & Direct Deposit in the amount of \$15,115.36 in the amount of \$23,846.06 Note Checks #9050 to #9057 were voided due to printing error.
 - D. Approve Claim Voucher/Payment Number #8878 to #8914 & and EFT in the amount of \$4,253.97 in the amount of \$55,545.27

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

7. Old Business

- A. Approval of **Resolution No: 2018-01** YVCOG Technical Assistance Contract

8. New Business

- A. Approval of the **Fifth Addendum to Yakima Waste Contract** for Garbage Services
- B. Approval of **Ordinance 2018-1112** Updating Garbage Charges with Yakima Waste, Authorizing the Mayor to Sign Agreement.
- C. Approval of **Resolution No. 2018-02** Appointing YVCOG General Membership Members and Alternates, Authorizing the Mayor to Sign the Agreement
- D. Approval of **Resolution No. 2018-03** Agreement with Visions Municipal Solutions for Technical Support Services, Authorizing the Mayor to Sign the Agreement
- E. Approving to Obtain credit cards with Banner Bank for Mayor, City Clerk and City Treasurer
- F. Nominate/Vote on Council Position No. 3

9. Staff Reports

10. Mayor's Report

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

12. Adjournment:

Time: _____