



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JULY 27, 2015 – 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 July 13, 2015 Regular Council Meeting.
- b. Receive June 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 33098 through 33113 and EFTPR541-548 in the total amount of \$271,803.90 dated July 20, 2015.
- d. Approve Claims Checks Number 82063 through 82144 and EFTAP133 in the total amount of \$189,401.78 dated July 27, 2015.

4. NEW BUSINESS

- a. [Proposed] Ordinance 2015-06:
Ordinance Authorizing the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Relating to the Acquisition of Said Personal Property.
- b. [Proposed] Ordinance 2015-07:
Ordinance Authorizing the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Relating to the Acquisition of Said Personal Property.
- c. [Proposed] Resolution 2015-19:
Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Harrah Regarding the Cooperative Use of Facilities, Equipment and Personnel.
- d. Decide on Interview Process for City Manager Applicants.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON AUGUST 3, 2015.