



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 12, 2019 – 7:00 P.M.**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PRESENTATION

- a. Washington State Department of Transportation Update for U.S. 97 Roundabout Projects.

3. PUBLIC COMMENT

The City Council welcomes public attendance at Council meetings. This meeting is for the conduct of regular City business. At this time, 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.

4. 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 22, 2019 Regular Council Meeting.
- b. Approve Minutes of the August 5, 2019 Study Session.
- c. AB 19-038: Resolution 2019-29: Adopt City of Toppenish Governance Manual.
- d. Approve Payroll Checks Numbers 34658 through 34670 and electronic transfers in the total amount of \$195,081.28 dated August 7, 2019.
- e. Approve Claims Checks Numbers 90420 through 90529 and electronic transfers in the total amount of \$417,914.20 dated August 12, 2019 and void Check Number NR90348.

5. NEW BUSINESS

- a. AB 19-039: Ordinance 2019-07, Adopt MVTV Cable Communications Franchise; and Resolution 2019-30, Approve Interlocal Agreement to Re-Establish MidValley Television Board
- b. AB 19-040: Resolution 2019-31, Approve Lateral Police Officer Incentive Program
- c. AB 19-041: Resolution 2019-32, Approve WSDOT Local Agency Agreement and the WSDOT Project Prospectus for the 2020 Sidewalk Improvements Project; and Resolution 2019-33, Approve Agreement with HLA Engineering and Land Surveying, Inc. for the 2020 Sidewalk Improvements Project.
- d. AB 19-042: Declare the Second Avenue Reconstruction – Phase 2 and First Avenue Water Main Improvements Project Complete and Start the 60-Day Lien Process.
- e. Set Agenda for the Tuesday, September 3, 2019 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 26, 2019.