

TOPPENISH CITY COUNCIL REGULAR MEETING AGENDA AUGUST 26, 2019 – 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, 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 12, 2019 Regular Council Meeting.
- **b.** Approve Minutes of the August 14, 2019 Special Meeting.
- c. Receive July 2019 Financial Report.
- d. Approve Payroll Checks Numbers 34671 through 34682 and electronic transfers in the total amount of \$232,937.21 dated August 20, 2019.
- e. Approve Claims Checks Numbers 90530 through 90600 and electronic transfers in the total amount of \$188,679.99 dated August 26, 2019.

4. NEW BUSINESS

- **a.** AB 19-043: Resolution 2019-35, Approve Memorandum of Understanding with Department of Commerce.
- b. AB 19-044: Resolution 2019-36, Approve Agreement with Natural Selection Farms, Inc.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 3, 2019.