



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 9, 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 November 25, 2019 Regular Meeting.
- b. Approve Minutes of the December 2, 2019 Study Session.
- c. Resolution 2019-49, Approve Addendum No. 3 to Employment Agreement Between the City of Toppenish and Lance Hoyt.
- d. Approve Updated Payroll Register Checks Numbers 34740 through 34756 and electronic transfers in the total amount of \$159,499.23 dated November 7, 2019 and Void Check Number 34755.
- e. Approve Payroll Checks Numbers 34775 through 34788 and electronic transfers in the total amount of \$160,493.91 dated December 6, 2019.
- f. Approve Claims Checks Numbers 91117 through 91214 and electronic transfers in the total amount of \$350,840.24 dated December 9, 2019.

4. PUBLIC HEARING

- a. Public Hearing Regarding the 2020 Final Budget. Receive Staff Presentation and Public Comments on the 2020 Final Budget.

5. NEW BUSINESS

- a. AB 19-070: Ordinance 2019-14, Adopt 2020 Budget for the City of Toppenish, Washington.
- b. AB 19-071: Ordinance 2019-15, 2019 Budget Amendment No. 2.
- c. AB 19-072: Ordinance 2019-16, Repeal and Reenact Chapter 17.16 for Zoning Conformance Review.
- d. AB 19-073: Ordinance 2019-17, Repeal and Reenact Chapter 17.56 for Special Property Uses.
- e. AB 19-074: Ordinance 2019-18, Establish New Library Fund.
- f. AB 19-075: Resolution 2019-50, Updated Fee Schedule.
- g. AB 19-076: Submit Park Plan Update to Recreation Conservation Office for Review and Comment.
- h. Discussion to Cancel the December 23, 2019 Regular Meeting.
- i. Set Agenda for the January 6, 2020 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JANUARY 6, 2020.