TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA JUNE 24, 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, 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 June 10, 2019 Regular Council Meeting.
- **b.** Receive May 2019 Financial Report.
- **c.** Approve Payroll Checks Numbers 34611 through 34623 and electronic transfers in the total amount of \$226,744.05 dated June 18, 2019.
- **d.** Approve Claims Checks Numbers 90168 through 90277 and electronic transfers in the total amount of \$771,461.59 dated June 24, 2019 and void Check Number 89267.

4. PUBLIC HEARING

a. Public Hearing Regarding Adopting the Six-Year Transportation Improvement Program for the Years 2020 through 2025. Presentation by City Manager Lance Hoyt.

5. NEW BUSINESS

- **a.** AB 19-034: Resolution 2019-26: Adopting the Six-Year Transportation Improvement Program for the Years 2020 through 2025.
- **b.** AB 19-035: Authorize City Manager to Sign Support Letter for the Yakama/Yakima Heritage Trail Project.
- **c.** Select Member for the Cable Regulation Board for 2019. (Current Member: Vacant, Alternate: Oaks)

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JULY 1, 2019.