



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 12, 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 October 28, 2019 Regular Council Meeting.
- b. Approve Minutes of the October 30, 2019 Special Meeting.
- c. Approve Minute of the November 4, 2019 Study Session.
- d. Approve Payroll Checks Numbers 34740 through 34755 and electronic transfers in the total amount of \$158,836.53 dated November 6, 2019.
- e. Approve Claims Checks Numbers 90944 through 91023 and electronic transfers in the total amount of \$141,823.79 dated November 12, 2019 and Void Check Number NR90806.

**4. NEW BUSINESS**

- a. AB 19-054: Ordinance 2019-09, Adjusting Water Rates for 2020, 2021 and 2022.
- b. AB 19-055: Ordinance 2019-10, Adjusting Sewer Rates for 2020, 2021 and 2022.
- c. AB 19-056: Ordinance 2019-11, Adjusting Solid Waste Rates for 2020, 2021 and 2022.
- d. AB 19-057: Resolution 2019-43, Approve Addendum II for Housing of Inmates.
- e. AB 19-058: Resolution 2019-44, Approve Amendment 5 for Sewer (Phase IV) Improvements Project.
- f. AB 19-059: Resolution 2019-45, Approve Supplemental Agreement No. 4 for Lincoln, Dayton and Beech Street Project.
- g. AB 19-060: Receive and Decide on the Lodging Tax Advisory Committee Recommendation for Distribution of the 2020 Tourism Development Funds.
- h. AB 19-061: Award Bid for the Sewer Improvements Project Phase IV.
- i. AB 19-062: Declare Well No. 5 Improvements Project Complete and Start 60-day Lien Process.
- j. Set Agenda for the December 2, 2019 Study Session.

**5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

**6. CITY MANAGER REPORTS**

**7. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 25, 2019.**