



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 14, 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 September 23, 2019 Special Meeting.
- b. Approve Minutes of the September 23, 2019 Regular Council Meeting.
- c. Approve Minutes of the October 7, 2019 Study Session.
- d. Approve Payroll Checks Numbers 34710 through 34724 and electronic transfers in the total amount of \$154,680.96 dated October 11, 2019.
- e. Approve Claims Checks Numbers 90750 through 90868 and electronic transfers in the total amount of \$461,621.76 dated October 14, 2019 and void Check Number NR83311.

4. NEW BUSINESS

- a. Presentations by City Manager and Administrative Services Director Regarding 2020 Preliminary Budget.
- b. Review and discuss City Manager Contract and Compensation.
- c. AB 19-047: Resolution 2019-39, Application to the Washington State Department of Archaeology & Historic Preservation Capital Grant Program for Cemetery Improvements.
- d. AB 19-048: Resolution 2019-40, Adopting 2019 Yakima County Comprehensive Emergency Management Plan and the National Incident Management System.
- e. AB 19-049: Authorize Payment of Natural Selections Farms Invoice.
- f. AB 19-050: Declare 2019 Sidewalk and Resurfacing Improvements Project Complete and Start 60-day Lien Process.
- g. Set Agenda for November 4, 2019 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 28, 2019.