

# TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA SEPTEMBER 23, 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 9, 2019 Regular Council Meeting.
- **b.** Receive August 2019 Financial Report.
- **c.** Approve Payroll Checks Numbers 34697 through 34709 and electronic transfers in the total amount of \$213,763.27 dated September 20, 2019.
- **d.** Approve Claims Checks Numbers 90669 through 90749 and electronic transfers in the total amount of \$912,700.45 dated September 23, 2019 and Void Check Numbers NR82192 and NR90589.

## 4. **NEW BUSINESS**

- **a.** AB 19-046: Resolution 2019-38, Approve Addendum No. 1 to Task Order No. 2019-01 for Parks and Recreation Plan Update.
- **b.** Set November 25, 2019 as the date for a Public Hearing regarding Revenue Sources and the 2020 Tax Levy.
- c. Set November 25, 2019 as the date for the First Public Hearing regarding the Proposed 2020 Preliminary Budget.
- **d.** Set December 9, 2019 as the date for the Final Public Hearing regarding the Proposed 2020 Final Budget.

## 5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

## 6. CITY MANAGER REPORTS

## 7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON OCTOBER 7, 2019.