



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 9, 2021 – 7:00 P.M.**

TELEVISED LIVE ON MIDVALLEY TELEVISION
SPECTRUM CABLE CHANNEL 194

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. APPROVE AGENDA

3. PUBLIC COMMENTS

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.

4. 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 July 26, 2021 Regular Meeting
- b. Approve Minutes of the August 2, 2021 Study Session
- c. AB 21-034: Resolution 2021-25: Amendment to Governance Manual
- d. Approve Payroll Checks Number 35332 through 35344 and electronic transfers in the total amount of \$176,156.55 dated August 6, 2021
- e. Approve Claims Checks Number 94084 through 94161 and electronic transfers in the total amount of \$266,150.14 dated August 9, 2021 and Void Checks Number NR94035 and NR94085

5. NEW BUSINESS

- a. AB 21-035: Resolution 2021-26: Update Petty Cash Funds
- b. AB 21-036: Resolution 2021-27: Shoreline Master Program Periodic Update Review 2021
- c. AB 21-037: Resolution 2021-28: Train Depot Roof Rehabilitation Project
- d. AB 21-038: Resolution 2021-29: Transportation Improvement Board Application
- e. Schedule Special Meetings for August 23, 2021
- f. Set Agenda for September 7, 2021 Study Session

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 23, 2021