



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 13, 2021 – 7:00 P.M.**

TELEVISED LIVE ON MIDVALLEY TELEVISION
SPECTRUM CABLE CHANNEL 194

• **MASK GUIDELINES**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. APPROVE AGENDA

3. 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.

4. POLICE DEPARTMENT UPDATES

- a. Farewell to Interim Police Chief Tim Bardwell
- b. Introduction of Police Chief John Clary

5. 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 August 23, 2021 Special Meeting
- b. Approve Minutes of the August 23, 2021 Regular Meeting
- c. Approve Minutes of the September 7, 2021 Study Session
- d. Approve Payroll Checks Number 35367 through 35391 and electronic transfers in the total amount of \$183,011.41 dated September 9, 2021
- e. Approve Claims Checks Number 94240 through 94325 and electronic transfers in the total amount of \$1,517,771.21 dated September 13, 2021

6. NEW BUSINESS

- a. AB 21-042: Resolution 2021-33: Approve Surplus of City Vehicles and Equipment
- b. AB 21-043: Resolution 2021-34: Approve Change Order No. 10 for Sewer Improvements Project
- c. AB 21-044: Award Bid to DW Excavating, Inc. in the amount of \$6,343,651.11 for Sewer Improvements Project, Phase III
- d. AB 21-045: Resolution 2021-35: Approve Amendment No. 1 to Contract with Gray & Osborne, Inc. for Sewer Improvements, Phase III
- e. AB 21-046: Resolution 2021-36: Approving Rejection of All Bids for Water Service Meter Project
- f. AB 21-047: Award Bid to M.G. Wagner Co. Inc. in the amount of \$315,151.82 for the Train Depot Roof Rehabilitation; contingent upon the City receiving additional funding from the funding agency
- g. AB 21-048: Resolution 2021-37: Approve Amendment to Six Year Transportation Improvement Program from 2021-2026
- h. Set Agenda for October 4, 2021 Study Session

City Council meetings are accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (509) 865-6754, 24 hours in advance.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. EXECUTIVE SESSION

Purpose: To review performance and compensation of City Manager [RCW 42.30.110(1)(g)]

Time: Approximately 60 minutes

Action: Anticipated

10. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 27, 2021