



Monday November 14, 2016
AGENDA
STUDY SESSION 6:00 PM
REGULAR COUNCIL MEETING 6:30 PM
COUNCIL CHAMBERS

1) STUDY SESSION

“Study Session is an opportunity for Council to discuss in a less formal setting various items and issues, including, but not limited to, those issues that may appear on the regular business meeting agenda. At Study Session the Council will only consider and discuss items and not take final action or vote. The public may have an opportunity to comment on items being discussed during Study Session, and, if time allows, may have the opportunity to address Council regarding issues not discussed during Study Session. There is also an opportunity to address the Town Council during the regular Town Council meeting, listed on the agenda as Audience Participation.”

- a) Staff Report
- b) Review Consent Agenda Items
- 2) Review Vouchers for October, 2016.
- 3) Review Treasurer’s Monthly Reports for October 2016.
- 2) **REGULAR SESSION CALL TO ORDER**
 - a) Roll Call/Pledge of Allegiance- Boy Scouts
- 3) **HONORS AND RECOGNITION**
 - None
- 4) **ADDITIONS TO AGENDA**
- 5) **APPROVE AGENDA**
- 6) **CONSENT AGENDA**

All matters listed within the consent agenda have been distributed to each member of the Naches Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by motion of the Council.

- a) Approve minutes of 10/10/16 Study Session.
- b) Approve minutes of 10/10/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment October 21, 2016. Claim Check# 18422 through 18426. 2 ACH payments Banner Bank & Dep of Revenue. Total \$18,511.48 Checks dated November 14, 2016 check# 18432 through 18466. 1 Manual check 5392. 1 ACH Arco Fleet. Total of \$56,493.89
- d) Approve those Payroll Checks dated through October 31, 2016 in the amount of \$33,524.14 Check #'s 18427 through 18431. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes review of all the chapters.
- b) Sheriff's Report-
- c) YVCOG Report- Kit Hawver
- d) Naches Depot Advisory Committee-

8) **PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments regarding the proposed 2017 Budget.

9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**

None

10) **UNFINISHED BUSINESS**

- a) Department of Ecology Grant Sweeper:
- b) Town of Naches GMA Update:
- c) Allan Bros wastewater proposal:
- d) 2017 Budget Schedule
- e) TIB Complete Street Nominations
- f) 2017 Preliminary Budget
- g) Annexations
- h) Yakima Waste Connections rate change

11) **NEW BUSINESS**

- a) 2017 Library contract addendum A
- b) Interlocal agreement of the Association of Washington Cities Risk Management Service Agency (AWC RMSA).
- c) 2017 Local Corrections/Detention Agreements-Renewal no changes for 2017.
- d) Task Order No. 2016-02 Regarding general agreement between the Town of Naches and HLA engineering and land surveying, Inc. Wastewater treatment plant headwork improvements project.
- e) Law Enforcement Agreement with Yakima County Sheriff's Office and the Town of Naches.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2016-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A regarding the fiscal year 2017.
- b) Proposed Resolution No. 2016-10: A resolution of the Town of Naches, Washington, approving the Interlocal agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and its members.
- c) Proposed Resolution No. 2016-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2017 interlocal corrections/Detention agreement with Yakima County.
- d) Proposed Resolution No. 2016-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2016-02: Regarding general agreement between the Town of Naches and HLA Inc. for the WWTP headwork Improvements project.
- e) Proposed Resolution No. 2016-13: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2017 between Yakima County Sheriff's office and the Town of Naches.
- f) Proposed Ordinance No. 715: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.

13) AUDIENCE PARTICIPATION

Limit of approximately 3 minutes per person from the public with a limit of 20 minutes total. All New Business will be taken under advisement and any further action will be handled at the next meeting.

13) EXECUTIVE SESSION

None

14) OTHER BUSINESS

None

15) COUNCIL FYI ITEMS

None

16) CONTINUE MEETING OR ADJOURN

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON DECEMBER 12, 2016.

The Town of Naches ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provisions of benefits and services resulting from its federally assisted programs and activities. For questions regarding The Town of Naches' Title VI Program, you may contact the Town Administrator at 509.653.2647.

If you need special accommodations to participate in this meeting, please call us at 509.653.2647 by 10 a.m. three business days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.653.2647.