



**Monday, August 11, 2014**  
**AGENDA**  
**STUDY SESSION 6:30 PM**  
**REGULAR COUNCIL MEETING 7:00 PM**  
**COUNCIL CHAMBERS**

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**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 July 2014.
- 3) Review Treasurer’s Monthly Reports for July 2014.
- 2) **REGULAR SESSION CALL TO ORDER**
  - a) Roll Call/Pledge of Allegiance/Welcome
- 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 7/14/14 Study Session.
- b) Approve minutes of 7/14/14 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 24, 2014 check# 17266 through 17270. 2 ACH payments to Dep. of Revenue, AWB. 1 Manual Check # 5360. Claim check# 17276 through 17308 & 1 ACH Arco Fleet. August 11, 2014 total of \$41,948.69
- d) Approve those Payroll Checks dated through July 31, 2014 in the amount of \$31,278.44 Check #'s 17271 through 17275. 3 ACH’s Aflac, DRS & IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Yakima County Gang Coalition- None
- c) Sheriff's Report- Deputy John Durand
- d) YVCOG Report- None

8) **PUBLIC HEARING(S)**

None

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

Bill Stansberry with Yakima Waste

10) **UNFINISHED BUSINESS**

- a) Railroad Street Extension
- b) (DWSRF) Loan projects: Water valve improvement and Reservoir Improvements. Progress estimate No. 2 for work performed by Rencom, Inc. through July 31, 2014. The amount due to the contractor is \$13,094.87 is net after retainage, as per the contract documents. Reservoir Telemetry System
- c) Town of Naches Policies for Appointments and Functions for Boards, Commissions and Committees( Resolution and Ordinance)
- d) Sportsman's Days Event
- e) TIB Application
- f) Department of Revenue Audit Report
- g) Washington State Auditors, Single audit for 2013, Accountability 2012 & 2013. Financial 2011, 2012 & 2013. To start August 18, 2014.

11) **NEW BUSINESS**

- a) Yakima Waste contract service extension.
- b) Union Negotiations
- c) Bonlow Drive Extension Phase 1 Primary School K through 4<sup>th</sup> grade

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2014-10 A Resolution adopting the Town of Naches, policies for appointments and functions for Boards, Commissions and Committees.
- b) Proposed Ordinance No. 692 An ordinance of the Town of Naches, Washington, adding chapter 2.26: Town-Enacted boards, committees and commissions-general provisions to the Town Code.

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**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 8, 2014.**

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.