



Monday August 8, 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 July, 2016.
- 3) Review Treasurer’s Monthly Reports for July 2016.
- 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 7/7/16 Study Session.
- b) Approve minutes of 7/7/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 20, 2016. Claim Check# 18298 through 18306. 2 ACH Dep. Of Revenue, Banner Bank. Checks Total \$33,846.40 Checks dated August 8, 2016 check# 18312 through 18334. 1 Manual check 5386. 1 ACH Arco Fleet. Total of \$50,334.50
- d) Approve those Payroll Checks dated through July 31, 2016 in the amount of \$34,803.78 Check #'s 18265 through 18269. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes including the testimony received during the Public Hearing August 1, 2016 concerning the adoption of development regulations prohibiting marijuana related businesses.
- b) Sheriff's Report- Chief John Durand
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- Minutes

8) **PUBLIC HEARING(S)**

A Public Hearing regarding the proposed Marijuana Ordinance, The Town of Naches is proposing to amend its zoning ordinance to adopt regulations on the production, processing and retail sales of recreational marijuana within the corporate limits of the Town. The proposal will amend the Town of Naches Zoning Ordinance (NMC) Title 17.

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 waste water proposal:
- d) South Naches road lift station upgrade: Change order No. 1 for the South Naches Lift Station Improvement project.
- e) Enclosed including change order No. 1 and final payment to TTC Construction, for the work performed at the South Naches Lift Station Improvements in the amount of \$31,213.45. Declaring the South Naches Lift Station Improvement project as complete.
- f) Marijuana/Cannabis ordinance
- g) Complete Streets Ordinance Program

11) **NEW BUSINESS**

- a) 2017 Budget Schedule

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2016-7: A resolution of the Town of Naches, Washington, authorizing the mayor to sign change order No. 1 to the South Naches Lift Station Improvements.
- b) Proposed Ordinance No. 2016-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the South Naches Lift Station Improvements as complete.
- c) Proposed Ordinance No. 711: An ordinance of the Town of Naches, Washington, adding new sections to the Naches Municipal Code prohibiting the cultivation, production, processing or retail sales of recreational marijuana within the Town of Naches.
- d) Proposed Ordinance No. 712: An ordinance of the Town of Naches, Washington, adopting chapter 12.20 of the Town of Naches Municipal Code to establish a "Complete Streets" Program for the purpose of providing safe access and accommodations to all users including bicyclist, pedestrians, motorists and public transportation users.

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 SEPTEMBER 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.