



Monday December 12, 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 November, 2016.
- 3) Review Treasurer’s Monthly Reports for November 2016.
- 2) **REGULAR SESSION CALL TO ORDER**
 - a) Roll Call/Pledge of Allegiance
- 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 11/14/16 Study Session.
- b) Approve minutes of 11/14/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment October 21, 2016. Claim Check# 18467 through 18474. 2 ACH payments Banner Bank & Dep of Revenue. Total \$20,877.51 Checks dated December 12, 2016 check# 18480 through 18504. 3 Manual check 5393, 5394 & 5395. 1 ACH Arco Fleet. Total of \$22,524.48
- d) Approve those Payroll Checks dated through November 30, 2016 in the amount of \$33,461.18 Check #'s 18475 through 18479. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Sheriff's Report- Chief Durand
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- Gail Welch Night in Naches Event

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) Town of Naches GMA Update:
- b) Allan Bros wastewater proposal:
- c) 2017 Budget Schedule
- d) TIB Complete Streets award
- e) 2017 Proposed Budget
- f) Annexations

11) **NEW BUSINESS**

- a) TIB Seal Coat Project agreement
- b) 2016 Budget amendment water/sewer fund
- c) Yakima Waste revised tipping fee, set by the Board of Yakima County Commissioners.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2016-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board Grant Agreement.
- b) Proposed Ordinance No. 716: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.
- c) Proposed Ordinance 717: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service.
- d) Proposed Ordinance No. 718: An ordinance amending the 2016 operating budget as adopted by ordinance No. 713 for the Town of Naches, Washington.
- e) Proposed Ordinance No. 719: An ordinance adopting the budget of the Town of Naches, Washington for fiscal year ending December 31, 2017.
- f) Ordinance No. 720: An ordinance of the Town of Naches, Washington, further 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 JANUARY 9, 2017.

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.