



Monday, February 8, 2016
AGENDA
STUDY SESSION 6:30 PM
REGULAR COUNCIL MEETING 7:00 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 January Second payment and February 8, 2016
- 3) Review Treasurer’s Monthly Reports- Review December 2015 treasurer report and January 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 1/11/16 Study Session.
- b) Approve minutes of 1/11/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment January 22, 2016. Claim Check# 18043 through 18050. 3 ACH payments to Dep. Of Rev, AWB & Harland Checks Total \$25,064.65. Checks dated February 8, 2016 check# 18056 through 18082. 1 Manual check 5380. 1 ACH Arco Fleet. Total of \$26,168.61
- d) Approve those Payroll Checks dated through January 31, 2016 in the amount of \$33,231.01 Check #'s 18051 through 18055. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Sheriff's Report- Chief John Durand
- c) YVCOG Report- Kit Hawver

8) **PUBLIC HEARING(S)**

None

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

None

10) **UNFINISHED BUSINESS**

- a) Department of Ecology Grant Sweeper:
- b) Town of Naches GMA Update:

11) **NEW BUSINESS**

- a) Yearend balances
- b) AWC- Small City Connector Meeting May 11, 2016

12) **RESOLUTIONS AND ORDINANCES**

None

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 MARCH 14, 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.