



**Monday, January 11, 2016**  
**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 Open period 2015 and 2016 expenditures.
- 3) Review Treasurer’s Monthly Reports- No monthly reports are provided as books are to remain open until January 20, 2016 per State Law.
- 2) **REGULAR SESSION CALL TO ORDER**
  - a) Roll Call/Pledge of Allegiance/Welcome
- 3) **HONORS AND RECOGNITION**
  - a) Oath of office Mayor Williams, Jared Hinze and Robert Weekes.
  - b) Sara Watkins
- 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 12/14/15 Study Session.
- b) Approve minutes of 12/14/15 Regular Council Meeting
- c) Approve those Claim check’s Second Payment December 22, 2015. Claim Check# 18004 through 18007. 2 ACH payments to Dep. Of Rev, AWB Total \$19,507.95. Checks dated December 31, 2015 Open Period, Claim check# 18015 through 18032. 1 Manual check 5379. 1 ACH Arco Fleet. Total of \$16,824.25. Review those checks dated January 11,2016 check#18033 through 18042 Total of \$30,026.40 Note check 17975 was voided and funds went back to the 2015 budget.

- d) Approve those Payroll Checks dated through December 31, 2015 in the amount of \$34,498.67 Check #'s 18008 through 18014. 4 ACH payments Aflac, DRS, IRS IRS.

7) **REPORTS/ANNOUNCEMENTS**

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

8) **PUBLIC HEARING(S)**

None

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

Naches Valley School District M & O levy.

10) **UNFINISHED BUSINESS**

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

11) **NEW BUSINESS**

- a) YVCOG -representative and alternate.
- b) Draft of the Yakima River Basin Water Enhancement Project Phase III Act of 2015. Resolution will be on the table on Monday.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2016-1: A resolution in support of the Yakima River Basin Water Enhancement Project Phase III Act of 2015.

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**

- a) Larry Naud- Letter
- b) Office of Emergency Management

16) **CONTINUE MEETING OR ADJOURN**

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