



Monday, March 14, 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 February, 2016.
- 3) Review Treasurer’s Monthly Reports- Review February monthly reports.
- 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 2/8/16 Study Session.
- b) Approve minutes of 2/8/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment February 23, 2016. Claim Check# 18083 through 18088. 2 ACH payments to Dep. Of Rev, AWB. Checks Total \$25,064.65. Checks dated March 14, 2016 check# 18095 through 18124. 1 Manual check 5381. 1 ACH Arco Fleet. Total of \$47,512.98 check# 18125 & 18126 are voided.
- d) Approve those Payroll Checks dated through February 29, 2016 in the amount of \$33,326.68 Check #'s 18089 through 18094. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes of the March 7, 2016 meeting.
- b) Sheriff's Report- Chief John Durand
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- Minutes

8) **PUBLIC HEARING(S)**

None

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

Steve Davidson- Naches Valley Virtual Academy

10) **UNFINISHED BUSINESS**

- a) Department of Ecology Grant Sweeper:
- b) Town of Naches GMA Update:
- c) Council Meeting time change

11) **NEW BUSINESS**

- a) Allan Brothers Waste Water Proposal Outside Utility User Agreement
- b) South Naches Rd lift Station Upgrade, Task order No. 2016-01 regarding general agreement between the Town of Naches and HLA engineering services during the south Naches lift station improvements.
- c) Vacant Council Position #5
- d) Planning Commission Meeting time change

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2016-2: A resolution of the Town of Naches, Washington authorizing the Mayor to sign task order No. 2016-01 regarding general agreement between the Town of Naches and HLA Inc. Regarding the south Naches lift station improvement project.
- b) Proposed Ordinance No. 710: An ordinance of the Town of Naches, Washington, amending chapter 2.04.010 B: Time of meeting- 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 OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON APRIL 11, 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.