



Monday April 10, 2017
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 March 21, second payment and April 10, 2017.
- 3) Review Treasurer’s Monthly Reports for March 2017.

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 3/13/17 Study Session.
- b) Approve minutes of 3/13/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment March 21, 2017. Claim Check# 18621 through 18625 2 ACH payments Banner Bank & Dep of Revenue. Total \$48,719.35 Checks dated April 10, 2017 claim check#18631 through 18666. 2 Manual check 5399 & 5400. 1 ACH Arco Fleet. Total of \$25,223.80
- d) Approve those Payroll Checks dated through March 31, 2017 in the amount of \$34,593.65 Check #'s 18626 through 18631. 3 ACH payments Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report-
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- None
- f) Lions Club- None
- 8) **PUBLIC HEARING(S)**
None
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
None
- 10) **UNFINISHED BUSINESS**
 - a) Town of Naches GMA Update:
 - b) Allan Bros wastewater proposal:
 - c) TIB Complete Streets award: Bid award recommendation for the construction of the Naches pedestrian lighting improvements project.
 - d) Annexations
 - e) WWTP Headworks Project: Headworks update notice
- 11) **NEW BUSINESS**
 - a) Welcome to Naches sign
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2017-7: A resolution of the Town of Naches, Washington, authorizing the Mayor so sign a construction agreement with Knobel's Electric, Inc. for the construction of the Naches Trail Pedestrian Lighting Improvement Project.

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

RCW-42.30.120 (g)

14) OTHER BUSINESS

None

15) COUNCIL FYI ITEMS

Liquor license application for the May 20 2017 event at Depot Park.

16) CONTINUE MEETING TO APRIL 24TH 2017 AT 6:00 P.M. TO ACCEPT BID PROPOSAL ON THE NACHES WASTEWATER TREATMENT PLANT HEADWORKS.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 8, 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.