



Monday August 14, 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 July 21, second payment and August 14 2017.
- 3) Review Treasurer’s Monthly Reports for July 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 7/10/17 Study Session.
- b) Approve minutes of 7/10/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 21, 2017. Claim Check# 18802 through 18806, 2 ACH payments Dep. Of Revenue & Harland Clarke. 1 Manual check# 5408 Total \$61,261.29 Checks dated August 14, 2017 claim check#18813 through 18838. 1 Manual check 5409. 1 ACH Arco Fleet. Total of \$107,011.04
- d) Approve those Payroll Checks dated through July 31, 2017 in the amount of \$31, 222, 42. Check #'s 18807 through 18812. ACH payments to 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 Sportsman's Days- None

8) **PUBLIC HEARING(S)**

A Public Hearing to receive comments from the public regarding the proposed annexations, number (1) parcel No. 171404-12005, 171533-43003, 171404-12004, Spinner Wood Products and Ronald & Caroline Deaton. Number (2) parcel No. 171403-23007, John & Lynn DeVore. Number (3) parcel No. 171410-12403, Naches Valley School District #JT3. Number (4) parcel No. 171411-23406, 171411-31002 Allan Bros In., & David & Renee Silvestri.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) TIB Complete Streets: CED of Yakima Complete Streets pedestrian lighting equipment payment due to CED of \$61,543.03
- c) Annexations- Letters of intent: Presented last month
- d) Spinner Wood Products, LLC and Ronald & Carolyn Deaton
- e) Allan Brothers, Inc. and David & Renee Silvestri
- f) Naches Valley School District
- g) David & Lynn DeVore,
- h) Petition for annexation assessed value from Yakima County
- i) WWTP Headworks Project: Progress estimate No. 3 for work performed by General Industries, Inc. through July 31, 2017, the amount due the contractor of \$10,269.42 is net after retainage, per the contract documents.
- j) Welcome sign
- k) TIB Chip Seal Moxee and Sinclair Avenue.

11) **NEW BUSINESS**

- a) TIB Preservation Program Application
- b) Yakima Waste- Keith Kovalenko
- c) 2018 Budget process schedule

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Ordinance No. 721: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Naches Valley School District #JT3.
- b) Proposed Ordinance No. 722: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Spinner Wood Products, LLC and Ronald & Caroline Deaton).
- c) Proposed Ordinance No. 723: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (John & Lynn Devore).
- d) Proposed Ordinance No. 724: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Allan Bros., Inc. and David & Renee Silvestri).

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 SEPTEMBER 11, 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.