



Monday December 11, 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 November 21, second payment and December 11, 2017.
- 3) Review Treasurer’s Monthly Reports for November 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 11/13/17 Study Session.
- b) Approve minutes of 11/13/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment November 21, 2017. Claim Check# 18961 through 18967, 1 ACH payments Dep. Of Revenue.1 Manual check#5413 Total \$67,101.07 Checks dated December 11, 2017 claim check#18974 through 18994. 1 Manual check 5414. 1 ACH Arco Fleet. Total of \$34,106.53
- d) Approve those Payroll Checks dated through November 30, 2017 in the amount of \$30,502.00 Check #'s 18968 through 18973. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- Minutes
- c) Sheriff's Report-
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- None
- f) Lions Club - None
- 8) **PUBLIC HEARING(S)**
 - a) A Public Hearing to receive comments regarding the proposed 2018 budget revenues and expenditures.
 - b) A Closed Record Public Hearing regarding the proposed Allan Bros., Inc. Conditional Use Application for a H-2A Housing Project.
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
 - a) Forbes Mercy with Washington Broadband.
- 10) **UNFINISHED BUSINESS**
 - a) Allan Bros wastewater and processed water proposal:
 - b) WWTP Headworks Project: Progress estimate No. 6 for work performed by General Industries, Inc. through November 30, 2017. In connection with their contract the amount due the contractor of \$14,834.31 is net after retainage.
 - c) Welcome sign
 - d) 2018 Budget
- 11) **NEW BUSINESS**
 - a) Conditional Use Application from Allan Bros., Inc. for an H-2A Housing Project
 - b) TIB Project Number 2-E-944(002)-1 award, project funding.
 - c) Franchise request for cable internet by Washington Broadband.
 - d) Voting representative for 2018 YVCOG
 - e) SIED Application
 - f) Union Contract approval
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2017-19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board Grant Agreement No. 2-E-944(002)-1
 - b) Proposed Resolution No. 2017-20: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018-2020 collective bargaining agreement the Town of Naches and the General Teamsters Union Local No. 760.
 - c) Proposed Ordinance No. 728: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.
 - d) Proposed Ordinance No. 729: An ordinance of the Town of Naches, Washington, amending section 13.08.100 of the Naches Municipal Code relating to user charges for sewer service.
 - e) Proposed Ordinance No. 730: An ordinance adopting the Budget of the Town of Naches, Washington, for fiscal year ending December 31, 2018.
 - f) Proposed Ordinance No. 731: An ordinance approving a conditional use permit for Allan Bros., Inc. To construct additional H2A housing units.

13) **AUDIENCE PARTICIPATION**

<p>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.</p>
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13) **EXECUTIVE SESSION**

RCW- 42.30.110 (b)

14) OTHER BUSINESS

None

15) COUNCIL FYI ITEMS

None

16) CONTINUE MEETING OR ADJOURN

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 8, 2018.

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.