



Monday February 13, 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 January second payment and February 13, 2017.
- 3) Review Treasurer’s Monthly Reports for December 30, 2016 and January 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 1/9/17 Study Session.
- b) Approve minutes of 1/9/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment January 24, 2017. Claim Check# 18547 through 18555 2 ACH payments Banner Bank & Dep of Revenue. Total \$23,694.58 Checks dated February 13, 2017 claim check#18561 through 18588. 1 Manual check 5397. 1 ACH Arco Fleet. Total of \$39,369.52
- d) Approve those Payroll Checks dated through January 31, 2017 in the amount of \$35,478.44 Check #'s 18556 through 18560. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Sheriff's Report-
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- None

8) **PUBLIC HEARING(S)**

None

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

None

10) **UNFINISHED BUSINESS**

- a) Town of Naches GMA Update: Advertise for a Public Hearing regarding the GMA Update.
- b) Allan Bros wastewater proposal: SIED contract will be available on Monday.
- c) TIB Complete Streets award : Signed grant agreement
- d) Annexations
- e) STBG Funding- 2017-2020 YVCOG surface transportation block grant set-aside (STBG set-aside) program funding award.

11) **NEW BUSINESS**

- a) Task order No. 2017-01 regarding general agreement between Town of Naches and HLA engineering and land surveying, Inc.
- b) 2017- candidate filling

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2017-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2017-01 regarding general agreement between the Town of Naches and HLA Inc. for the Naches Trail Pedestrian Lighting (Complete Streets).
- b) Proposed Resolution No. 2017-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "Supporting Investments in Economic Diversification" (SIED) grant 2017 contract for funding of Wastewater Treatment Facility Headworks Improvement.

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**

Stop payment was placed on check No. 18521 lost in the mail, open period check, replaced with an ACH payment to Elan Credit Card.

16) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 13, 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.