



Monday January 9, 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 December Second payment and Open Period, December 30, 2016. January 9, 2017 vouchers.
- 3) Review Treasurer’s Monthly Reports there is no financial report as the books are to remain open until January 20, 2017 by law.

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 12/12/16 Study Session.
- b) Approve minutes of 12/12/16 Regular Council Meeting
- c) Approve those Claim check’s Second Payment December 15, 2016. Claim Check# 18505 through 18509 2 ACH payments Banner Bank & Dep of Revenue. Total \$22,147.68 Checks dated December 30, 2016 open period check# 18517 through 18535. 1 Manual check 5396. 1 ACH Arco Fleet. Total of \$16,034.59 approve those claim checks dated January 9, 2017 check# 18536 through 18546 \$40,084.03

- d) Approve those Payroll Checks dated through December 30, 2016 in the amount of \$36,655.56 Check #'s 18510 through 18516. 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: Transportation element approval
- b) Allan Bros wastewater proposal:
- c) TIB Complete Streets award :
- d) Annexations
- e) STBG Funding

11) NEW BUSINESS

- a) YVCOG representative and alternate

12) RESOLUTIONS AND ORDINANCES

None

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 FEBRUARY 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.