



Monday July 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 June 22, second payment and July 10 2017.
- 3) Review Treasurer’s Monthly Reports for June 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 6/12/17 Study Session.
- b) Approve minutes of 6/12/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment June 22, 2017. Claim Check# 18753 through 18761, 2 ACH payment Dep of Revenue and USDA Bond Payment. Total \$82,367.02 Checks dated July 10, 2017 claim check#18771 through 18800. 2 Manual check 5406 & 5407. 1 ACH Arco Fleet. Total of \$116,055.71
- d) Approve those Payroll Checks dated through June 30, 2017 in the amount of \$31,179.71 Check #'s 18762 through 18770. 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- Gail Welch
- f) Lions Club- Sportsman's Days Beer Tent Linda Lukeheart

8) **PUBLIC HEARING(S)**

None

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) TIB Complete Streets: Due to the holiday this week Knobel's Electric has not submitted a progress estimate.
- c) Annexations- Letters of intent:
- 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. 2 for work performed by General Industries, Inc., through June 30, 2017, the amount due the contractor of \$86,992.69 is net after retainage, per contract documents.
- j) Welcome sign
- k) TIB Chip Seal Moxee and Sinclair Avenue.

11) **NEW BUSINESS**

- a) Depot Advisory Committee movie night proposal and the purchase of a popcorn machine.
- b) Set Public Hearing for August 14, 2017 regarding the proposed annexations.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2017-11: A Resolution of intent to annex real property (Naches Valley School District #JT3) in the Town limits to the Town of Naches.
- b) Proposed Resolution No. 2017-12: A Resolution of intent to annex real property (Spinner Wood Products, LLC and Ronald & Carolyn Deaton) in the Town limits to the Town of Naches.
- c) Proposed Resolution No. 2017-13: A Resolution of intent to annex real property (John & Lynn Devore) in the Town limits to the Town of Naches.
- d) Proposed Resolution No. 2017-14: A Resolution of intent to annex real property (Allan Bros, Inc. and David & Renee Silvestri) in the Town limits to the Town of Naches.

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**

- a) Thank you note from the Naches 5K Camo Event
- b) Department of Ecology 2016 award for the Town of Naches WWTP

16) CONTINUE MEETING OR ADJOURN

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 14, 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.