



Monday June 12, 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 May 23, second payment and June 12, 2017.
- 3) Review Treasurer’s Monthly Reports for May 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 5/8/17 Study Session.
- b) Approve minutes of 5/8/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment May 23, 2017. Claim Check# 18704 through 18710, 1 ACH payment Dep of Revenue 3 Manual checks 5402, 5403 & 5404. Total \$62,666.68 Checks dated June 12, 2017 claim check#18720 through 18752. 1 Manual check 5405. 1 ACH Arco Fleet. Total of \$82,021.17
- d) Approve those Payroll Checks dated through May 31, 2017 in the amount of \$30,217.40 Check #'s 18711 through 18719. 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- None

8) **PUBLIC HEARING(S)**

To receive comments regarding the Town of Naches Six-Year Transportation Improvement Program 2018 through 2023.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) TIB Complete Streets: Change order No. 1 Naches Trail Pedestrian Lighting. C)
- c) Progress estimate No. 1 for work performed by Knobel's Electric, Inc. through May 26, 2017. The amount due the contractor of \$48,912.08 is net after retainage per contract documents.
- d) Annexations
- e) WWTP Headworks Project: Progress estimate No. 1 for work performed by General Industries, Inc. through May 31, 2017, in connection with their contract on the above referenced project. The amount due the contractor of \$9,258.42 is net after retainage, per the contract documents.
- f) Welcome sign
- g) TIB Chip Seal Moxee and Sinclair Avenue.

11) **NEW BUSINESS**

- a) Deed of Dedication from Knik Development, LLC and the Town of Naches
- b) Six-Year Transportation Improvement Program-(TIP)
- c) New Labor Negotiations

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2017-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign changer order No. 1 to the Naches trail pedestrian lighting project.
- b) Proposed Resolution No. 2017-10: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program.

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) Mikel Davis resignation letter

16) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JULY 10, 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.