



Monday March 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 February second payment and March 13, 2017.
- 3) Review Treasurer’s Monthly Reports for February 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 2/13/17 Study Session.
- b) Approve minutes of 2/13/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment February 22, 2017. Claim Check# 18589 through 18594 2 ACH payments Banner Bank & Dep of Revenue. Total \$19,054.31 Checks dated March 13, 2017 claim check#18600 through 18620. 1 Manual check 5398. 1 ACH Arco Fleet. Total of \$15,383.28
- d) Approve those Payroll Checks dated through February 28, 2017 in the amount of \$34,553.21 Check #'s 18595 through 18599. 3 ACH payments Aflac, DRS, IRS.

7) **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes
- b) Sheriff's Report- Chief Udell
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- Minutes
- e) Lions Club Flag Pole Project- Ron Freeze

8) **PUBLIC HEARING(S)**

A Public Hearing to receive comments regarding the GMA Update.

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

Yakima Greenway Celebration Run/Bike ride Shannon Mahre and Jennifer Prater

10) **UNFINISHED BUSINESS**

- a) Town of Naches GMA Update: Department of Commerce letter _23073Comment and complete plan update will be available Monday for reviewing.
- b) Allan Bros wastewater proposal:
- c) TIB Complete Streets award: Funds received on March 1, 2017. Bid award.
- d) Annexations
- e) WWTP Headworks Project: Headworks update notice

11) **NEW BUSINESS**

- a) Adoption of the 2017 Yakima County Solid and Moderate Risk Waste Management Plan.
- b) Professional Services agreement amendment No. 2 with YVCOG on the GMA Update.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2017-3: A resolution of the Town of Naches, Washington adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan, sated January 2017.
- b) Proposed Resolution No. 2017-4 A resolution of the Town of Naches, Washington, approving and adopting the Town of Naches Comprehensive Plan Update pursuant to the Growth Management Act
- c) Proposed Resolution No. 2017-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign amendment No. 2 professional services agreement with YVCOG on the GMA Update.
- d) Proposed Resolution No. 2017-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a purchase lighting equipment agreement with Consolidated Electrical Distributors (CED).

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 APRIL 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.