



Monday November 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 October 24, second payment and November 13, 2017.
- 3) Review Treasurer’s Monthly Reports for October 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 10/9/17 Study Session.
- b) Approve minutes of 10/9/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment October 24, 2017. Claim Check# 18915 through 18920, 1 ACH payments Dep. Of Revenue. Total \$23,675.45 Checks dated November 13, 2017 claim check#18927 through 18960. 1 Manual check 5412. 1 ACH Arco Fleet. Total of \$200,186.50
- d) Approve those Payroll Checks dated through October 31, 2017 in the amount of \$31,114.34 Check #'s 18921 through 18926. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report-
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- Gail Welch Night in Naches
- f) Lions Club - None

8) **PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments regarding the proposed preliminary 2018 budget revenues and expenditures.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) Annexations-
- c) WWTP Headworks Project: Progress estimate No. 5 for work performed by General Industries, Inc., through October 25, 2017, in connection with their contract, the amount due the contractor \$160,070.69 is net after retainage, per contract documents.
- d) Welcome sign
- e) 2018 Preliminary Budget

11) **NEW BUSINESS**

- a) 2018 Law enforcement agreement between Yakima County Sheriff's Office and the Town of Naches.
- b) Administration Cost Allocation Plan

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2017-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2018 between Yakima County Sheriff's Office and 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**

None

16) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON DECEMBER 11, 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.