



Monday October 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 September 21, second payment and October 9, 2017.
- 3) Review Treasurer’s Monthly Reports for September 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 9/11/17 Study Session.
- b) Approve minutes of 9/11/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment September 21, 2017. Claim Check# 18881 through 18883, 1 ACH payments Dep. Of Revenue. Total \$29,645.00 Checks dated October 9, 2017 claim check#18890 through 18914. 1 Manual check 5411. 1 ACH Arco Fleet. Total of \$31,290.26
- d) Approve those Payroll Checks dated through September 29, 2017 in the amount of \$30,703.39 Check #'s 18884 through 18889. 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 Sportsman's Days- None
- 8) **PUBLIC HEARING(S)**
 - a) A Public Hearing to receive comments regarding the proposed 1% increase on the Ad Valorem Property Tax revenue for the fiscal year 2018.
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
 - None
- 10) **UNFINISHED BUSINESS**
 - a) Allan Bros wastewater and processed water proposal:
 - b) TIB Complete Streets:
 - c) Annexations-
 - d) WWTP Headworks Project:
 - e) Welcome sign
 - f) TIB Chip Seal Moxee and Sinclair Avenue.
 - g) 2018 Budget Schedule
 - h) Yakima County 2018 Levying property taxes
 - i) Yakima Waste rate increase on garbage service
- 11) **NEW BUSINESS**
 - a) 2018 Yakima County Department of Corrections/ Detention Agreement
 - b) 2018 RMSA Assessment Rate for Naches
 - c) YVCOG Membership and 2018 budget memorandum
 - d) 2018 Preliminary Budget
 - e) Naches Depot Advisory Committee Night in Naches Proposal
 - f) 2018 Contract amount for Library Services
 - g) Naches Lions Club- Ron Freeze
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2017-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018 interlocal corrections/detention agreement with Yakima County.
 - b) Proposed Resolution No. 2017-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A regarding the fiscal year 2018.
 - c) Proposed Ordinance No. 725: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.
 - d) Proposed Ordinance No. 726: An ordinance amending the 2017 operating budget as adopted by ordinance No. 719 for the Town of Naches, Washington.
 - e) Proposed Ordinance No. 727: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington, for the year 2018.

13) AUDIENCE PARTICIPATION

<p>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.</p>
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13) EXECUTIVE SESSION

- a) RCW 42.30.110 (g)

14) OTHER BUSINESS

None

15) COUNCIL FYI ITEMS

None

16) CONTINUE MEETING OR ADJOURN

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 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.