



Monday April 9, 2018
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 second payment March 22, 2018 and Vouchers dated April 9, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of February 2018.
- 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 3/12/18 Study Session.
- b) Approve minutes of 3/12/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment March 22, 2018. Claim Check#19124 through 19127, 2 ACH payments Dep. Of Revenue and Banner Bank. Total \$19,145.04 Checks dated April 9, 2018. Check# 19134 through 19162.1 ACH payment Arco Fleet. 1 Manual check#5419 Total of \$84,807.75
- d) Approve those Payroll Checks dated through March 30, 2018 in the amount of \$30,960.88 Check # (19128 voided) 19129 through 19133. ACH payments to Aflac, DRS, IRS.

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

8) **PUBLIC HEARING(S)**

- a) A Closed Record Public Hearing to consider previous public testimony and written comments during the comment period for a, Conditional Use Application received from Khilling to establish a residential dwelling unit on the second floor of an existing structure (Country Rock) within the General Business District 216 Naches Avenue.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) Welcome sign: Progress billing estimate of \$50,840.00 due to Concord Construction, Inc. for work performed through March 25, 2018.
- c) Naches Trail Pedestrian Lighting Phase 3.
- d) Conditional Use Application from Khilling

11) **NEW BUSINESS**

- a) RMSA-AWC loss prevention grant for sidewalks received.
- b) Yakima County Development Association contribution proposal
- c) Vision Municipal Solutions purchase of scanner for utility billing bar code reads.

12) **RESOLUTIONS AND ORDINANCES**

- a) Ordinance 733: An ordinance approving a conditional use permit for Khilling residential dwelling unit in the General Business Zoning.

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**

None

14) **OTHER BUSINESS**

None

15) **COUNCIL FYI ITEMS**

None

16) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 14, 2018.

<p>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.</p>
