



Monday August 13, 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 July 20, 2018 and Vouchers dated August 13, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of July 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 7/9/18 Study Session.
- b) Approve minutes of 7/9/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 20, 2018. Claim Check#19298 through 19303, 2 ACH payments Dep. Of Revenue and Banner Bank Total \$23,419.09 Checks dated August 13, 2018. Check# 19309 through 19333. 1 ACH payment Exxon. 1 Manual check#5425 Total of \$18,383.95
- d) Approve those Payroll Checks dated through July 31, 2018 in the amount of \$33,887.65 Check #19304 through 19308. 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)**

None

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

- a) Naches PTSA Board- Hoot Nanny event
- b) Teresa Scott on the July 2019 swimming championship at the Naches Park

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal: Memorandum of understanding between the Town of Naches and Allan Bros., Inc.
- b) Welcome sign:
- c) Phase II Naches Trail Link and Lighting project letter of understanding for project administration.
- d) Naches Trail Pedestrian Lighting Phase 3.
- e) Business Sponsorship on the light pole banners

11) **NEW BUSINESS**

- a) Naches trail lighting phase II project Certifying Agency for the Town of Naches
- b) Application for appointment to fill Depot Advisory Committee
- c) Yakima Waste Recycling program
- d) Discuss the November Meeting date
- e) Schedule for the 2019 Budget Process

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2018-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Entry Sign project as complete.

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.

14) **EXECUTIVE SESSION**

None

15) **OTHER BUSINESS**

None

16) **COUNCIL FYI ITEMS**

None

17) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 10, 2018.

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.
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