



**Monday December 10, 2018**  
**AGENDA**  
**STUDY SESSION 6:00 PM**  
**REGULAR COUNCIL MEETING 6:30 PM**  
**COUNCIL CHAMBERS**

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**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 November 21, 2018 and Vouchers dated December 10, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of November 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 11/5/18 Study Session.
- b) Approve minutes of 11/5/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment November 21, 2018. Claim Check#19428 through 19441, 1 ACH payments Dep. Of Revenue. Total \$80,924.64 Checks dated December 10, 2018. Check# 19447 through 19474. 1 ACH payment Exxon. 1 Manual check#5431 Total of \$29,363.80
- d) Approve those Payroll Checks dated through November 30, 2018 in the amount of \$34,933.76 Check #19442 through 19446. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- In the packet
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee Gail Welch
- f) Lions Club – None

8) **PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments regarding the proposed 2019 Budget.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) Phase II Naches Trail Link and Lighting project:
- c) Naches Trail Pedestrian Lighting Phase 3.
- d) Yakima Waste Recycling Program
- e) 2019 Budget Process and final proposed 2019 budget.
- f) 2019 Interlocal Corrections/Detention Agreement

11) **NEW BUSINESS**

- a) City of Yakima sponsorship request to maintain the fly YKM marketing program.
- b) Washington State Transportation Improvement Board (TIB) Funding for Shafer Avenue resurfacing project 2019.
- c) Amendment to garbage collection contract between the Town of Naches and Yakima Waste Systems, Inc.
- d) Consultant Agreement between the Town of Naches and HLA, Inc.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2018-11: A resolution of the Town Naches, Washington, authorizing the Mayor to sign the 2019 Interlocal Corrections/Detention agreement with Yakima County.
- b) Proposed Resolution No. 2018-12: A resolution of the Town of Naches, Washington authorizing the Mayor to sign the amended agreement for garbage collection contract between the Town of Naches and Yakima Waste Systems, Inc.
- c) Proposed Resolution No. 2018-13: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a consultant agreement with HLA, Inc. to perform engineering services for the Shafer Avenue Resurfacing project.
- d) Proposed Ordinance No. 741: An ordinance adopting the budget of the Town of Naches, Washington, for Fiscal year ending December 31, 2019.

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**

- a) Mabton Article

17) **CONTINUE MEETING OR ADJOURN**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 14, 2019.**

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.