



Monday February 12, 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 January 22, 2018. Vouchers dated February 12, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of December 31, 2017 and January 31, 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 1/8/18 Study Session.
- b) Approve minutes of 1/8/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment January 23, 2018. Claim Check#19043 through 19049, 1 ACH payments Dep. Of Revenue. Total \$22,249.71 a stop payment was place on check#19026 and reissue with check# 19055. Checks dated February 12, 2018. Check# 19056 through19081. 1 Manual check#5416 Total of \$19,846.06
- d) Approve those Payroll Checks dated through January 31, 2018 in the amount of \$31,177.91 Check #'s 19050 through 19054. 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)**
 - a) A Public Hearing to receive comments regarding the proposed Franchise agreement with Washington Broadband.
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
Naches Valley School District Duane Lyons and Wandah Messinger
- 10) **UNFINISHED BUSINESS**
 - a) Allan Bros wastewater and processed water proposal:
 - b) Welcome sign: Opened bids on February 6, 2018 at 3 p.m. Staff recommends to award the bid from Concord Construction, Co.,
 - c) Washington Broadband franchise agreement, ordinance enclosed for review.
 - d) SIED Application
- 11) **NEW BUSINESS**
 - a) Mayor Pro Tem
 - b) Naches Trail Pedestrian Lighting Phase 3.
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2018-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Concord Construction, Inc., for the construction of the Town of Naches Entry Sign.

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 MARCH 12, 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.