



**Monday January 8, 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 December 21, second payment, Open period December 29, 2017 expenditures and January 8, 2018 expenditures.
- 3) Review Treasurer’s Monthly Reports there is no financial reports for the month of December as books are to remain open until January 20 2018 per Washington State Law.
- 2) **REGULAR SESSION CALL TO ORDER**
  - a) Roll Call/Pledge of Allegiance
  - b) Oath of Office Wayne Hawver and Kit Hawver
- 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 12/11/17 Study Session.
- b) Approve minutes of 12/11/17 Regular Council Meeting
- c) Approve those Claim check’s Second Payment December 21, 2017. Claim Check# 18995 through 19000, 1 ACH payments Dep. Of Revenue. Total \$29,226.24 Checks dated December 29, 2017 Open Period claim check#19009 through 19029. 1 Manual check 5415. 1 ACH Arco Fleet. Total of \$25,328.21

approve those claim checks dated January 8, 2018 check# 19030 through 19042  
2018 expenses total of \$43,291.51

- d) Approve those Payroll Checks dated through December 29, 2017 in the amount of \$32,021.72 Check #'s 19001 through 19008. 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**

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) WWTP Headworks Project: Progress estimate No. 7 designated as the final for work performed by General Industries, Inc. through December 5, 2017, in connection with their contract the amount due the contractor of \$0.00 is net after retainage, as per contract documents. The retainage of \$16,246.80 should be released to General Industries, Inc., after acceptance of the project and when the conditions have been satisfied.
- c) Welcome sign
- d) Washington Broadband franchise agreement
- e) SIED Application

11) **NEW BUSINESS**

- a) YVCOG Governance Agreement

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2018-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Wastewater Treatment Plant Headworks Improvements Project as complete.
- b) Proposed Resolution No. 2018-2: A resolution of the Town of Naches, Washington, approving the Governance agreement for the Yakima Valley Conference of Governments ("YVCOG").

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.
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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 FEBRUARY 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
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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.