



Monday July 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 June 22, 2018 and Vouchers dated July 9, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of June 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 6/11/18 Study Session.
- b) Approve minutes of 6/11/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment June 22, 2018. Claim Check#19251 through 19257, 2 ACH payments Dep. Of Revenue and USDA Bond Total \$36,616.00 Checks dated July 9, 2018. Check# 19266 through 19297. 1 ACH payment Exxon. 1 Manual check#5424 Total of \$36,338.95
- d) Approve those Payroll Checks dated through June 29, 2018 in the amount of \$35,514.99 Check # 19258-voided 19259 through 19262. ACH payments to Aflac, DRS, IRS.

a) **REPORTS/ANNOUNCEMENTS**

- b) Planning Commission Report- Minutes, Findings and recommendation
- c) Sheriff's Report-
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None

8) **PUBLIC HEARING(S)**

- a) A Closed Record Public Hearing to consider previous testimony received during the Open Record Public Hearing at the Planning Commission meeting July 2, 2018, and written comments during the comment period on the 'Gilhuly Duplex Project' for the Conditional Use Application.

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

None

10) **UNFINISHED BUSINESS**

- a) Allan Bros wastewater and processed water proposal:
- b) Welcome sign: Progress payment estimate No. 3 and final after retainage for work performed by Concord Construction, Inc. through June 30, 2018. In connection with their contract on the above project. The amount due the contractor of \$10,415.51 is net after retainage, per contract documents. Total retainage held on this project of \$6,875.00 will be release once the Town has received all the releases as required.
- c) Naches Trail Pedestrian Lighting Phase 3.
- d) Business Sponsorship on the light pole banners

11) **NEW BUSINESS**

- a) Conditional Use Permit application

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Ordinance 734: An ordinance approving a conditional use permit for Peggy Gilhuly duplex in the R-1 Residential Zoning District.

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 AUGUST 13, 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.