



**Monday June 11, 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 May 23, 2018 and Vouchers dated June 11, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of May 2018.
- 2) **REGULAR SESSION CALL TO ORDER**
  - a) Roll Call/Pledge of Allegiance
- 3) **HONORS AND RECOGNITION**
  - Sheriff Brian Winter
- 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 5/14/18 Study Session.
- b) Approve minutes of 5/14/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment May 23, 2018. Claim Check#19209 through 19210, 2 ACH payments Dep. Of Revenue and Harland Clark checks Total \$16,463.59 Checks dated June 11, 2018. Check# 19216 through 19250.1 ACH payment Exxon. 1 Manual check#5423 Total of \$107,833.02
- d) Approve those Payroll Checks dated through May 31, 2018 in the amount of \$34,741.90 Check # 19211 through 19215. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report-
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- Gail Welch
- f) Lions Club – None
- 8) **PUBLIC HEARING(S)**
  - a) Public Hearing to receive comments regarding the 2019 through 2024 Transportation Improvement Program for the Town of Naches.
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
  - a) Shannon Skouras- Event proposal Naches Run, Walk, Bike and Brew proposal
  - b) Gail Welch with Depot Advisory Committee event proposal
- 10) **UNFINISHED BUSINESS**
  - a) Allan Bros wastewater and processed water proposal:
  - b) Welcome sign: Progress payment estimate No. 2 for work performed through May 31, 2018 to Concord Construction, Inc. amount due to the contractor of \$62,340.89 and on progress payment No. 1 as an oversight the Town shorted Concord Construction, Inc. the amount of \$17,891.09 The total due to the combined total owed to Concord Construction, Inc. is \$80,231.98
  - c) Naches Trail Pedestrian Lighting Phase 3.
- 11) **NEW BUSINESS**
  - a) Naches Run, Walk, Bike and Brew event
  - b) Depot Advisory committee event proposal
  - c) Business Sponsorship on Banners
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2018-4: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program (TIP) 2019 through 2024.
- 13) **AUDIENCE PARTICIPATION**

<p>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.</p>
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14) **EXECUTIVE SESSION**

None

15) **OTHER BUSINESS**

None

16) **COUNCIL FYI ITEMS**

- a) OFM- Preliminary Population release

17) **CONTINUE MEETING OR ADJOURN**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JULY 9, 2018.**

<p>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.</p>
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