



Monday November 5, 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 October 23, 2018 and Vouchers dated November 5, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of October 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 10/8/18 Study Session.
- b) Approve minutes of 10/8/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment October 23, 2018. Claim Check#19397 through 19400, 1 ACH payments Dep. Of Revenue, 2 Manual checks 5428 & 5429. Total \$38,118.64 Checks dated November 5 & 12, 2018. Check# 19406 through 19427. 1 ACH payment Exxon. 1 Manual check#5430 Total of \$29,054.68
- d) Approve those Payroll Checks dated through October 31, 2018 in the amount of \$35,199.64 Check #19401 through 19405. 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- None
- f) Lions Club – None
- 8) **PUBLIC HEARING(S)**
 - a) A Public Hearing to receive comments regarding the proposed 2019 Budget Revenues and Expenditures.
- 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
 - f) Proposed rate increase for water/sewer services 1% water and 2% sewer. Water base rate with increase \$31.76 and sewer residential rate of \$52.79.
 - g) 2019 Interlocal Corrections/Detention Agreement
- 11) **NEW BUSINESS**
 - a) General Engineering Selection Services for 2019, 2020 and 2021. Staff received 4 RFQ's for General engineering services, after reviewing and scoring each engineering firm. Staff recommends HLA, Inc. for the 3 year General engineering services. Contract in the packet for review and consideration.
 - b) 2019 Law Enforcement Agreement and resolution for review and consideration
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2018-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with HLA, Inc. to perform engineering services for the Town of Naches.
 - b) Proposed Resolution No. 2018-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2019 between Yakima County Sheriff's Office and the Town of Naches.
 - c) Proposed Ordinance No. 738: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.
 - d) Proposed Ordinance No. 739: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service.
 - e) Proposed Ordinance No. 740: An ordinance of the Town of Naches, Washington, amending chapter 5.04: Business Licenses.
- 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 DECEMBER 10, 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.