



**Monday October 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 second payment September 21, 2018 and Vouchers dated October 8, 2018.
- 3) Review Treasurer’s Monthly Reports for the month of September 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 9/10/18 Study Session.
- b) Approve minutes of 9/10/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment September 21, 2018. Claim Check#19363 through 19371, 1 ACH payments Dep. Of Revenue. Total \$41,198.19 Checks dated October 8, 2018. Check# 19377 through 19396. 1 ACH payment Exxon. 1 Manual check#5427 Total of \$17,457.20
- d) Approve those Payroll Checks dated through September 29, 2018 in the amount of \$34,597.54 Check #19372 through 19376. 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 1% increase on the Ad Valorem Property Tax revenue for the fiscal year 2019.
- 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: Selection of engineer for October.
  - 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) Levying 2019 property taxes, revenues for fiscal year 2019 Budget.
  - h) Yakima Waste Systems previously approve rates for 2019.
- 11) **NEW BUSINESS**
  - a) 2019 Contract Amount for Library Services
  - b) 2019 Interlocal Corrections/Detention Agreement
  - c) 2019 Budget Transmittal letter
  - d) Town of Naches Cost Allocation Plan for 2018
  - e) YVCOG 2019 Budget
  - f) Town of Naches 2018 Budget Amendment
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2018-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A regarding the Fiscal Year 2019.
  - b) Proposed Resolution No. 2018-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018 Town of Naches cost allocation plan enacted October 2018 and reviewed annually.
  - c) Proposed Resolution No. 2018-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with HLA, Inc. to perform engineering services for the Naches Trail Link and Lighting Project Phase 2.
  - d) Proposed Ordinance No. 735: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.
  - e) Proposed Ordinance No. 736: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington, for the year 2019.
  - f) Proposed Ordinance No. 737: An ordinance amending the 2018 operating budget as adopted by ordinance No. 730 for the Town of Naches, Washington.
- 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**

None

17) **CONTINUE MEETING OR ADJOURN**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 5, 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.