



**Monday April 8, 2019**  
**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 March 22, 2019, Vouchers dated April 8, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for March 2019.

**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 3/11/19 Study Session.
- b) Approve minutes of 3/11/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment March 22, 2019. Claim Check#19587 through 19590, 2 ACH payments Dep. Of Revenue & Banner Bank. Total \$30,482.98 Checks dated April 8, 2019 Check#19597 through 19629. 1 ACH payment to Exxon. 1 Manual checks#5437 Total of \$34,199.49 Check#19579 was voided and funds were put back in the fund.
- d) Approve those Payroll Checks dated through March 29, 2019 in the amount of \$36,474.37 Check #19591 through 19596. 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)**  
None
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**  
None
- 10) **UNFINISHED BUSINESS**
  - a) Allan Bros wastewater and processed water proposal:
  - b) Naches Trail Pedestrian Lighting Phase 2.
  - c) Naches Trail Pedestrian Lighting Phase 3.
  - d) Shafer Avenue resurfacing project TIB funding:
- 11) **NEW BUSINESS**
  - a) 2019-Iner-Local Agreement with Yakima County Technology Services
  - b) Shafer Avenue resurfacing project recommendation to award construction bid.
  - c) Town of Naches Municipal Code 13.04.350 Appeals- Utility account #1481.0 107  
Apple Loop late fee appeal.
  - d) CDBG Grant Application
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2019-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County technology services Inter-Local agreement.
  - b) Proposed Resolution No. 2019-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Central Paving, LLC of Ellensburg, for the Shafer Avenue Resurfacing Project.
- 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**

- a) 2019 5K Community Events

17) **CONTINUE MEETING ON APRIL 29, 2019 AT 6 P.M. Possible award on the Naches Trail Lighting Projects Phase 2 and 3.**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 13, 2019.**

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.