



Monday August 12, 2019
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 July 22, 2019, Vouchers dated August 12, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for July 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 7/8/19 Study Session.
- b) Approve minutes of 7/8/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 22, 2019. Claim Check#19756 through 19760, 1 ACH payments Dep. Of Revenue & 1 Manual check# 5442 Total \$45,446.05 Checks dated August 12, 2019 Check# 19768 through 19792. 1 ACH payment to Exxon. 1 Manual checks# 5443 Total of \$143,205.51
- d) Approve those Payroll Checks dated through July 31, 2019 in the amount of \$38,300.35 Check #19761 through 19767. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Report included
- d) YVCOG Report- None
- 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 Link & Lighting Project also known as Phase 2. Progress Estimate No. 2 for work performed by Knobel's Electric, Inc., through July 31, 2019, the amount due the contractor of \$46,343.89 is net, per the contract documents.
 - c) Naches Trail Pedestrian Lighting Phase 3. Progress Estimate No. 1 for work performed by Knobel's Electric, Inc., through July 31, 2019. The amount due the contractor of \$69,771.71 is net after retainage, per the contract documents.
 - d) Shafer Avenue resurfacing project TIB funding:
 - e) CDBG Grant Application
 - f) TIB Application- Naches Avenue resurfacing
- 11) **NEW BUSINESS**
 - a) Schedule for the 2020 Budget Process
 - b) Town of Naches and Yakima County Interlocal Agency Agreement for Bridge Inspection Services.
 - c) Mayor Pro Tem
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2019-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Interlocal Agency Agreement for Bridge Inspection Services.

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 SEPTEMBER 9, 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.