



Monday December 9, 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 November 21, 2019, Vouchers dated December 9, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for November 2019.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

- a) Town of Naches Risk Management Award

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 11/12/19 Study Session.
- b) Approve minutes of 11/12/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment November 21, 2019. Claim Check#19915 through 19920. 1 ACH payments Dep. Of Revenue Total \$58,259.85 Checks dated December 9, 2019 Check#19927 through 19947. 1 ACH payment to Exxon. 2 Manual checks# 5449 & 5450 Total of \$25,598.50
- d) Approve those Payroll Checks dated through November 29, 2019 in the amount of \$37,927.42 Check #19921 through 19926. 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)**
 - a) A Public Hearing to receive comments regarding the proposed 2020 Budget for the Town of Naches, Washington.
 - 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.
 - c) Naches Trail Pedestrian Lighting Phase 3.
 - d) TIB Application- Naches Avenue resurfacing project: Transportation Improvement Board Agreement.
 - e) Proposed 2020 Budget
 - f) SIED Grant/Loan Application
 - 11) **NEW BUSINESS**
 - a) City of Yakima sponsorship request to expand air service at the Yakima air terminal McAllister field.
 - b) Interlocal Agreement with Yakima County for building demolition/ YVCOG letter of intent
 - 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2019-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State Of Washington Transportation Improvement Board Grant Agreement.
 - b) Proposed Resolution No. 2019-19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement with County of Yakima for the demolition and removal of the County owned warehouse facility in the Depot Park.
 - c) Proposed Ordinance No. 747: 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. 748: 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. 749: An ordinance adopting the Budget of the Town of Naches, Washington for fiscal year ending December 31, 2020.
 - 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) The AWC Center for Quality of Communities scholarship announcement
 - 17) **CONTINUE MEETING OR ADJOURN**
- NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 13, 2020.**

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.