



Monday February 11, 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 January 22, 2019, Vouchers dated February 11, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for December 2018 and January 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 1/14/19 Study Session.
- b) Approve minutes of 1/14/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment January 22, 2019. Claim Check#19522 through 19528 & 19536, 1 ACH payments Dep. Of Revenue. 1 Manual Check# 5433 Total \$65,954.54 Checks dated February 11, 2019 Check#19537 through 19558. 1 ACH payment Exxon. 2 Manual checks#5434 & 5435 Total of \$20,699.65
- d) Approve those Payroll Checks dated through January 31, 2019 in the amount of \$36,644.38 Check #19529 through 19535. 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)**
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) Yakima County Auditor Notice of Candidate Filling

12) **RESOLUTIONS AND ORDINANCES**
None

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 MARCH 11, 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.
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