



**Monday January 14, 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 December 26, 2018, Vouchers dated December 31, 2018 Open period and Vouchers dated January 14, 2019.
- 3) Review Treasurer’s Monthly Reports there is no treasurer report for December as books need to remain opened until January 20, 2019 by law.
- 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 12/10/18 Study Session.
- b) Approve minutes of 12/10/18 Regular Council Meeting
- c) Approve those Claim check’s Second Payment December 26, 2018. Claim Check#19475 through 19479, 1 ACH payments Dep. Of Revenue. Total \$36,145.96 Checks dated December 31, 2018 open period Check#19487 through 19506. 1 ACH payment Exxon. 1 Manual check#5432 Total of \$14,234.54 Checks dated January 14, 2019 expenses. Check#19507 through 19521 Total \$42,128.36

- d) Approve those Payroll Checks dated through December 31, 2018 in the amount of \$37,530.37 Check #19480 through 19486. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**  
b) Planning Commission Report- None  
c) Sheriff's Report- Reports 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 Pedestrian Lighting Phase 3.

- 11) **NEW BUSINESS**  
a) 2019 YVCOG Representative and alternate  
b) Mayor Pro Tem  
c) Naches Trail Lighting Phase 2: Motion to go out to bid in February.  
d) Shafer Avenue TIB funding: Motion to go out to bid in March.

- 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**  
a) RCW 42.30.110(1)(b).

- 15) **OTHER BUSINESS**  
None

- 16) **COUNCIL FYI ITEMS**  
None

- 17) **CONTINUE MEETING OR ADJOURN**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 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.