



Monday July 8, 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 June 24, 2019, Vouchers dated July 8, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for June 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 6/10/19 Study Session.
- b) Approve minutes of 6/10/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment June 24, 2019. Claim Check#19716 through 19721, 2 ACH payments Dep. Of Revenue & USDA Bond Total \$51,138.76 Checks dated July 8, 2019 Check# 19731 through 19755. 1 ACH payment to Exxon. 1 Manual checks# 5441 Total of \$189,736.87
- d) Approve those Payroll Checks dated through June 28, 2019 in the amount of \$37,945.92 Check #19722 through 19730. ACH payments to Aflac, DRS, IRS. Check #19724 & 19729 were voided.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report-
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- Depot park event July 27, 2019
- 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. Review and approve progress estimate No. 1 for work performed by Knobel's Electric, Inc., through June 30, 2019, in connection with their contract. The amount due the contractor of \$61,969.41 is net, per the contract documents.
 - c) Naches Trail Pedestrian Lighting Phase 3.
 - d) Shafer Avenue resurfacing project TIB funding: Progress estimate No. 1 for work performed by Central Paving, LLC, through June 30, 2019, in connection with their contract. The amount due the contractor of \$93,772.93 is net after retainage, per contract documents.
 - e) CDBG Grant Application
- 11) **NEW BUSINESS**
 - a) Depot Advisory Committee event at the park July 27, 2019 the approximate cost of the event is \$2,000.00 including a tent canopy and the band Krome vocal Phil Luther.
 - b) Exit recommendations of the Washington State Auditors, audit period ending 12-31-2017 -12/31/2018.
- 12) **RESOLUTIONS AND ORDINANCES**
 - a)
- 13) **AUDIENCE PARTICIPATION**

<p>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.</p>
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14) **EXECUTIVE SESSION**

None

15) **OTHER BUSINESS**

None

16) **COUNCIL FYI ITEMS**

Memorandums delivered to residents around Shafer Avenue of the construction schedule.

17) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 12, 2019.

<p>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.</p>
