



Monday May 13, 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 April 23, 2019, Vouchers dated May 13, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for April 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 4/8/19 Study Session.
- b) Approve minutes of 4/8/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment April 23, 2019. Claim Check#19630 through 19637, 1 ACH payments Dep. Of Revenue, 1 Manual check#5438 Total \$45,038.00 Checks dated May 13, 2019 Check# 19644 through 19678. 1 ACH payment to Exxon. 1 Manual checks#5439 Total of \$167,627.58 Check#19670 was voided.
- d) Approve those Payroll Checks dated through April 30, 2019 in the amount of \$36,968.32 Check #19638 through 19643. 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)**

- a) A Public Hearing in regards to a CDBG Grant: The purpose of the Public Hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities.

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:
- e) Town of Naches Municipal Code 13.04.350 Appeals- Utility Account #1481.0 107 Apple Loop late fee appeal.
- f) CDBG Grant Application

11) **NEW BUSINESS**

- a) Application for appointment to fill Depot Advisory Committee Donald St. Martin.
- b) Set Public Hearing in June for the Six-Year Transportation Improvement Program (STIP) 2020 through 2025.
- c) Title VI Certification

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed resolution No. 2019-5: A resolution of the Town of Naches, Washington, with certification of compliance.
- b) Proposed resolution No. 2019-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Title VI certification of the Civil Rights Act of 1964 as required by the office of Community Development for CDBG funding.
- c) Proposed Resolution No. 2019-7: A resolution of the Town of Naches, Washington, adopting the grievance procedure for Community Development Block Grants.

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**

None

17) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 10, 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'</p>

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.