



**Tuesday November 12, 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 October 21, 2019, Vouchers dated November 12, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for October 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 10/14/19 Study Session.
- b) Approve minutes of 10/14/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment October 21, 2019. Claim Check#19880 through 19883. 1 ACH payments Dep. Of Revenue Total \$29,218.53 Checks dated November 12, 2019 Check#19890 through 19914. 1 ACH payment to Exxon. 1 Manual checks# 5448 Total of \$258,668.58
- d) Approve those Payroll Checks dated through October 31, 2019 in the amount of \$38,254.26 Check #19848 through 19853. 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 Revenues and Expenditures for the fiscal year 2020 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. Enclosed is Progress Estimate No. 4 designated as the Final for work performed by Knobel's Electric, Inc., through September 30, 2019, in connection with their contract. The amount due the contractor of \$98,950.01 is net, as per contract documents.
    - c) Naches Trail Pedestrian Lighting Phase 3. Enclosed is Progress Estimate No. 3 designated as the Final for work performed by Knobel's Electric, Inc., through September 26, 2019, in connection with their contract. The amount due the contractor of \$84,230.05 is net after retainage, as per contract documents.
    - d) TIB Application- Naches Avenue resurfacing
    - e) 2020 Budget Schedule
    - f) SIED Grant/Loan Application
  - 11) **NEW BUSINESS**
    - a) Application for appointment to fill a vacancy on Naches Planning Commission.
    - b) 2020 Law Enforcement Agreement
  - 12) **RESOLUTIONS AND ORDINANCES**
    - a) Proposed Resolution No. 2019-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2020 between Yakima County Sheriff's Office and the Town of Naches.
    - b) Proposed Resolution No. 2019-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Trail Link and Lighting Project as complete and allow for 100% payment to the contractor.
    - c) Proposed Resolution No. 2019-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Trail Pedestrian Lighting Project as complete and allow for 100% payment, less retainage, to the contractor.
  - 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.
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  - 14) **EXECUTIVE SESSION**
    - None
  - 15) **OTHER BUSINESS**
    - None
  - 16) **COUNCIL FYI ITEMS**
    - a) Elected Officials Essentials
  - 17) **CONTINUE MEETING OR ADJOURN**
- NEXT REGULAR COUNCIL MEETING WILL BE HELD ON DECEMBER 9, 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
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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.