



**Monday October 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 September 20, 2019, Vouchers dated October 14, 2019.
- 3) Review Treasurer’s Monthly Reports treasurer report for August 2019.

**2) REGULAR SESSION CALL TO ORDER**

- a) Roll Call/Pledge of Allegiance
- 3) **HONORS AND RECOGNITION**
  - a) Oath of Office for Carry Henning

**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 9/9/19 Study Session.
- b) Approve minutes of 9/9/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment September 23, 2019. Claim Check#19842 through 19847, check#9845 was voided. 1 ACH payments Dep. Of Revenue Total \$46,199.85 Checks dated October 14, 2019 Check# 19854 through 19879. 1 ACH payment to Exxon. 1 Manual checks# 5447 Total of \$28,745.56
- d) Approve those Payroll Checks dated through September 30, 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- Kit Hawver
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None
- 8) **PUBLIC HEARING(S)**
  - a) A Public Hearing to receive comments regarding the proposed 1% increase on the Ad Valorem Property Tax revenue for the fiscal year 2020.
- 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.
  - c) Naches Trail Pedestrian Lighting Phase 3.
  - d) Shafer Avenue resurfacing project TIB funding:
  - e) CDBG Grant Application: Not awarded
  - f) TIB Application- Naches Avenue resurfacing
  - g) 2020 Budget Process Schedule
  - h) SIED Grant/Loan Application
- 11) **NEW BUSINESS**
  - a) Preliminary Budget 2020
  - b) Garbage rate increases for 2020
  - c) Adoption of the Yakima County Comprehensive Emergency Management Plan.
  - d) Yakima County Department of Corrections 2020 Daily Rate Increase Notification
  - e) 2020 Contract agreement for library services and addendum A
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2019-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2019 Town of Naches cost allocation plan enacted October 2019 and reviewed annually.
  - b) Proposed Resolution No. 2019:12 A resolution of the Town of Naches, Washington, authorizing the Mayor the sign the “supporting investments in economic diversification” (SIED) grant 2019 application for funding of the wastewater treatment plant expansion.
  - c) Proposed Resolution No. 2019-13: A resolution of the Town of Naches, Washington, adopting the 2019 Yakima County Comprehensive Emergency Management Plan and the adoption of the National Incident Management System.
  - d) Proposed Resolution No. 2019-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A for fiscal year 2020.
  - e) Proposed Ordinance No. 743: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the fiscal year 2020.
  - f) Proposed Ordinance No. 744: An ordinance amending the 2019 operating budget as adopted by ordinance No. 741 for the Town of Naches, Washington.
  - g) Proposed Ordinance 745: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.
  - h) Proposed Ordinance No. 746: An ordinance of the Town of Naches, Washington, amending chapter 13.04.225 of the Naches Municipal Code pertaining to irrigation service rates.
- 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**

a) YVCOG- 2020 Proposed Budget

17) **CONTINUE MEETING OR ADJOURN**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 12, 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.