



Monday September 9, 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 August 22, 2019, Vouchers dated September 9, 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

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 8/12/19 Study Session.
- b) Approve minutes of 8/12/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment August 22, 2019. Claim Check#19793 through 19797, 1 ACH payments Dep. Of Revenue & 2 Manual check# 5444 & 5445 Total \$64,049.43 Checks dated September 8, 2019 Check# 19804 through 19841. 1 ACH payment to Exxon. 1 Manual checks# 5446 Total of \$94,802.29
- d) Approve those Payroll Checks dated through August 30, 2019 in the amount of \$38,182.86 Check #19798 through 19803. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- Planning Commission minutes
- 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) Closed Record Public Hearing on the Oak Creek Investments, LLC proposing a Micro-Brewery and Craft Distillery within the General Business District.
- 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. Progress Estimate No. 3 for work performed by Knobel's Electric, Inc. through August 31, 2019. The amount due the contractor of \$19,374.18 is net per contract documents.
 - c) Naches Trail Pedestrian Lighting Phase 3. Progress estimate No. 2 for work performed by Knobel's Electric, Inc. through August 31, 2019. The amount due the contractor of \$32,889.84 is net after retainage, per contract documents.
 - d) Shafer Avenue resurfacing project TIB funding: Enclosed is Progress Estimate No. 2 and Final designated as the final for work performed by Central Paving, LLC, through July 31, 2019. The amount due the contractor of \$16,014.12 is net after retainage, as per the contract documents. The retainage of \$5,775.63 should be released to Central Paving, LLC, after acceptance of the project and when the Town has received notices of completion clearance from the Department of Revenue, Department of Labor & Industries and Employment Security relative to this contract.
 - e) CDBG Grant Application
 - f) TIB Application- Naches Avenue resurfacing
 - g) 2020 Budget Process Schedule
 - h) Mayor Pro Tem
- 11) **NEW BUSINESS**
 - a) SIED Grant/Loan Application
 - b) Application for appointment to fill vacancy on Naches Town Council
 - c) Conditional Use Application from Oak Creek Investments LLC
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2019-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Shafer Avenue Resurfacing Project as complete and allow for 100% payment, less retainage, to the contractor.
 - b) Proposed Ordinance No. 742: An ordinance approving a conditional use permit for Oak Creek Investments LLC in the General Business Zoning.
- 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**
None
- 17) **CONTINUE MEETING OR ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 14, 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.