



**Monday February 10, 2020**  
**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 January 27, 2020, Vouchers dated February 10, 2020
- 3) Review Treasurer’s Monthly Reports December 2019 and January 2020.

**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 1/13/20 Study Session.
- b) Approve minutes of 1/13/20 Regular Council Meeting
- c) Approve those Claim check’s Second Payment January 27, 2020. Claim Check#19998 through 20001. 1 ACH payments Dep. Of Revenue Total \$19,695.78 Checks dated February 10, 2020 Check# 20008 through check# 20033 and 1 Manual checks# 5452 Total of \$26,200.82
- d) Approve those Payroll Checks dated through January 31, 2020 in the amount of \$39,368.82 Check #20002 through 20007. 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)**  
None
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**  
None
- 10) **UNFINISHED BUSINESS**
  - a) Wastewater Treatment Plant Improvements:
  - b) Naches Trail Link & Lighting phase 2 and 3.
  - c) Naches Avenue Resurfacing Project:
  - d) SIED Grant/Loan Application Treatment Plant
  - e) Shoreline Grant Application Dept. of Ecology
- 11) **NEW BUSINESS**
  - a) Land acquisition/ Yakima County Fire Department No. 3
  - b) Boundary Line adjustment WWTP/NVSD
  - c) Naches Community Pavilion/ Capital Budget Request
  - d) Transportation Improvement Board Consultant Agreement, Town of Naches and HLA for the Naches Avenue Resurfacing Project.
  - e) Town of Naches, WA Professional Service Agreement- Shoreline Master Plan Update.
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2020-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “Supporting Investments in Economic Diversification” (SIED) grant/loan contract for the wastewater treatment plant improvements.
  - b) Proposed Resolution No. 2020-4: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the HLA, Inc., consultant agreement for the Naches Avenue Resurfacing Project.
- 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**

**17) CONTINUE MEETING OR ADJOURN**  
**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 9, 2020.**

<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>
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