



**Monday January 13, 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 December 20, 2019, Vouchers dated December 31, 2019 Open Period 2019. Vouchers dated January 13, 2020 those are 2020 expenses.
- 3) Review Treasurer’s Monthly Reports there is no treasurer report for December as books need to remain opened until January 20, 2020 by law.
- 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 12/9/19 Study Session.
- b) Approve minutes of 12/9/19 Regular Council Meeting
- c) Approve those Claim check’s Second Payment December 20, 2019. Claim Check#19948 through 19952. 1 ACH payments Dep. Of Revenue Total \$20,920.33 Checks dated December 31, 2019 Open period Check#19962 through 19983. 1 ACH payment to Exxon. 1 Manual checks# 5451 Total of \$24,684.48 approve those checks dated January 13, 2020 those are 2020 expenses check# 19984 through check#19997 Total of \$68,340.81

- d) Approve those Payroll Checks dated through December 31, 2019 in the amount of \$40,629.62 Check #19953 through 19961. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Report
- 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) 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) TIB Application- Naches Avenue resurfacing project: Transportation Improvement Board Agreement.
- e) SIED Grant/Loan Application

11) **NEW BUSINESS**

- a) Amending the Six-Year Transportation Improvement Program.
- b) SIED Contract No. YC-WTP-19 between Yakima County and the Town of Naches, wastewater treatment plant improvements.
- c) Revised Interlocal agreement between the Town of Naches and Yakima County for the demolition and removal of the County owned warehouse facilities in the Depot Park.
- d) Yakima Valley Conference of Governments Technical Assistance and Planning Services for 2020.
- e) 2020 YVCOG General Membership members and alternate
- f) CMAQ Future Funding
- g) Shoreline Grant Application Dept. of Ecology (motion)

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution 2020-1: A resolution of the Town of Naches, Washington, amending the Six-Year Transportation Improvement Program.
- b) 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.
- c) Proposed Resolution No. 2020-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the professional services agreement with the Yakima Valley Conference of Governments.

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**

**17) CONTINUE MEETING OR ADJOURN  
NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 10,  
2020.**

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.