



**Monday June 8, 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 May 21, 2020, Vouchers dated June 8, 2020
- 3) Review Treasurer’s Monthly Report for May 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 5/11/20 Study Session.
- b) Approve minutes of 5/11/20 Regular Council Meeting
- c) Approve those Claim check’s Second Payment May 21, 2020. Claim Check#20167 through 20171. 1 ACH payments Dep. Of Revenue Total \$29,175.69 Checks dated June 8, 2020 Check# 20178 through check# 20209 and 1 Manual checks# 5456 1 ACH payment to Exxon Total of \$218,504.34
- d) Approve those Payroll Checks dated through May 29, 2020 in the amount of \$39,308.15 Check #20172 through 20177. ACH payments to Aflac, DRS, IRS.

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report-
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None

8) **PUBLIC HEARING(S)**

Public Hearing to receive comments for the Six-Year Transportation Improvement Program (STIP) 2021 through 2026.

9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**

None

10) **UNFINISHED BUSINESS**

- a) Wastewater Treatment Plant Improvements:
- b) Naches Avenue Resurfacing Project: Enclosed is Progress estimate No. 1 for work performed by Central Paving, LLC, through May 22, 2020, the amount due the contractor of \$127,920.93 is net after retainage, per the contract documents.
- c) Shoreline Grant Application Dept. of Ecology
- d) Yakima County Fire Department No. 3 Right of Way
- e) Naches Community Pavilion
- f) Upper Valley Sports Recreation Association

11) **NEW BUSINESS**

- a) Energy Northwest: Interlocal Cooperative agreement between Energy Northwest and the Town of Naches, Washington for lease agreement.
- b) Town of Naches Traffic Count Request
- c) Six-Year Transportation Improvement Program (STIP) 2021 through 2026.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2020-9: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program 2021 through 2026.
- b) Proposed Resolution No. 2020-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “interlocal cooperative agreement between Energy Northwest and Town of Naches, Washington for lease” to install and operate electric vehicle charging stations for the general public.
- c) Proposed Resolution No. 2020-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Purchase and Sale/Donation Agreement with Upper Valley Sports & Recreation Association. The full text of the resolution will be available Monday during the meeting.

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**

None

17) **CONTINUE MEETING OR ADJOURN:**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JULY 13, 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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