



Monday March 9, 2020
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 February 24, 2020, Vouchers dated March 9, 2020
- 3) Review Treasurer’s Monthly Report for February 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 2/10/20 Study Session.
- b) Approve minutes of 2/10/20 Regular Council Meeting
- c) Approve those Claim check’s Second Payment February 24, 2020. Claim Check#20034 through 20037. 1 ACH payments Dep. Of Revenue Total \$34,728.13 Checks dated March 9, 2020 Check# 20044 through check# 20072 and 1 Manual checks# 5453 Total of \$22,395.63
- d) Approve those Payroll Checks dated through February 28, 2020 in the amount of \$39,239.20 Check #20038 through 20043. 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- Next month the YVCOG director will be attending the Council meeting.
- 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 Avenue Resurfacing Project:
 - c) Shoreline Grant Application Dept. of Ecology
 - d) Yakima County Fire Department No. 3 Right of Way
 - e) Boundary Line adjustment WWTP/NVSD
 - f) Naches Community Pavilion
- 11) **NEW BUSINESS**
 - a) Task Order No. 2020-01 Consultant agreement between the Town of Naches and HLA, Engineering and Land Surveying, Inc. (HLA)
 - b) Naches Avenue Resurfacing project (motion) to advertise for bids.
- 12) **RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2020-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a consultant agreement with HLA, Inc., to perform engineering services for task order No. 2020-01 for the Wastewater Treatment Plant Improvements Phase 1.
- 13) **AUDIENCE PARTICIPATION**

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| 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**
 - a) RCW 42.30.110 (1)(b)
- 15) **OTHER BUSINESS**
None
- 16) **COUNCIL FYI ITEMS**

17) CONTINUE MEETING OR ADJOURN

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON APRIL 13, 2020.

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| 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. |
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