



**Monday November 9, 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 October 22, 2020, Vouchers dated November 9, 2020.
- 3) Review Treasurer’s Monthly Report for October 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 10/12/20 Study Session.
  - b) Approve minutes of 10/12/20 Regular Council Meeting.
  - c) Approve those Claim check’s Second Payment October 22, 2020. Claim Check#20366 through 20371. 1 ACH payments Dep. Of Revenue and Pacific Alliance Title Total \$84,461.61 claim checks dated November 9, 2020 Check# 20378 through check# 20408 and 1 Manual checks# 5461, 1 ACH payment to Exxon Total of \$83,640.07
  - d) Approve those Payroll Checks dated through October 30, 2020 in the amount of \$39,296.58 Check #20372 through 20377. ACH payments to Aflac, DRS, IRS.
- a) **REPORTS/ANNOUNCEMENTS**
  - b) Planning Commission Report- None

- c) Sheriff's Report- Included
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None
- 8) **PUBLIC HEARING(S)**
  - a) A Public Hearing to receive comments regarding the proposed 2021 Budget including expenditures.
- 9) **PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
  - None
- 10) **UNFINISHED BUSINESS**
  - a) Wastewater Treatment Plant Improvements:
  - b) Shoreline Grant Application Dept. of Ecology
  - c) Union Negotiations: Collective bargaining agreement ending December 31, 2021.
  - d) Mobility Grant Application (DOT) Park & Ride
  - e) 2021 Budget Schedule
  - f) Coronavirus Relief Funds for Local Governments Eligibility Cost Test
- 11) **NEW BUSINESS**
  - a) YVCOG MPO/ RTPO Traffic Count Program Request.
  - b) USDA Rural Development application process. Advertised notice of intent.
  - c) Department of Homeland Security Federal Emergency Management Agency Grant.
  - d) 2020 Budget Amendment
- 12) **RESOLUTIONS AND ORDINANCES**
  - a) Proposed Resolution No. 2020-16: A resolution authorizing the Mayor to sign the United States Department of Agriculture Rural Development application for funding of Wastewater Treatment Facility Improvements.
  - b) Proposed Resolution No. 2020:17: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the one year extension 2021 Collective Bargaining agreement between the Town of Naches and the general Teamsters Union Local No. 760.
  - c) Proposed Ordinance No. 754: An ordinance amending the 2020 operating Budget as adopted by ordinance No. 749 for the Town of Naches, Washington.
- 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 DECEMBER 14, 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.