



Monday October 12, 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 September 22, 2020, Vouchers dated October 12, 2020.
- 3) Review Treasurer’s Monthly Report for September 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 9/14/20 Study Session.
- b) Approve minutes of 9/14/20 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment September 22, 2020. Claim Check#20320 through 20327. 1 ACH payments Dep. Of Revenue Total \$87,283.82 claim checks dated October 12, 2020 Check# 20334 through check# 20365 and 1 Manual checks# 5460, 1 ACH payment to Exxon Total of \$28,677.03
- d) Approve those Payroll Checks dated through September 30, 2020 in the amount of \$39,589.94 Check #20328 through 20333. 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 1% increase on the Ad Valorem Property Tax revenue for the fiscal year 2021.

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

None

10) **UNFINISHED BUSINESS**

- a) Wastewater Treatment Plant Improvements:
- b) Shoreline Grant Application Dept. of Ecology
- c) Upper Valley Sports Recreation Association:
- d) Union Negotiations
- e) Mobility Grant Application (DOT) Park & Ride
- f) 2021 Budget Schedule
- g) Coronavirus Relief Funds for Local Governments Eligibility Cost Test

11) **NEW BUSINESS**

- a) Administration Cost Allocation for 2020.
- b) Yakima County Public Service notice of changes in Tipping Fees and Disposal Rate Schedule and 2021 rates.
- c) Yakima County Auditors' request to have Town Hall open for Election Day November 3, 2020.
- d) Yakima County Levy calculation for the 2021 property tax levy certification
- e) RMSA AWC- Liability Insurance Rate for 2021 with a 9% increase total assessment for 2021 \$38,766.00
- f) Yakima Valley Libraries 2021 Contract amount for library services.

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2020-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2020 Town of Naches cost allocation plan enacted October 2019 and reviewed annually.
- b) Proposed Resolution No. 2020-15 A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services Addendum A regarding the fiscal year 2021.
- c) Proposed Ordinance No. 751: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the fiscal year 2021.
- d) Proposed Ordinance No. 752: An ordinance of the Town of Naches, Washington, amending Chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.
- e) Proposed Ordinance No. 753: An ordinance of the Town of Naches, Washington, authorizing the acquisition of certain real property from Upper Valley Sports & Recreation Association, a Washington non-profit corporation.

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 NOVEMBER 9,
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.