



Monday September 14, 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 July 22, 2020, Vouchers dated August 10, 2020. Vouchers dated August 21, 2020 Second Payment, Vouchers dated September 14, 2020.
- 3) Review Treasurer’s Monthly Report for July 2020 and August 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 7/13/20 Study Session.
- b) Approve minutes of 7/13/20 Regular Council Meeting
- c) Approve those Claim check’s Second Payment July 22, 2020. Claim Check#20254 through 20257. 1 ACH payments Dep. Of Revenue Total \$32,640.29 Checks dated August 10, 2020 Check# 20264 through check# 20284 and 1 Manual checks# 5458 1 ACH payment to Exxon Total of \$20,060.86 Claim checks dated August 21, 2020 check# 20285 through 20290 total \$55,383.52 Vouchers dated September 14, 2020 check#20297 through 20319, 1 manual check#5459 and an ACH payment to Exxon Total \$37,408.99

- d) Approve those Payroll Checks dated through July 31, 2020 in the amount of \$39,183.08 Check #20258 through 20263. ACH payments to Aflac, DRS, IRS. Payroll checks dated through August 31, 2020 in the amount of \$39,404.63 check#20291 through 20296 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)**

None

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

None

10) **UNFINISHED BUSINESS**

- a) Wastewater Treatment Plant Improvements:
b) Naches Avenue Resurfacing Project: Waiting on releases from Dep. Of Revenue, and L&I.
c) Shoreline Grant Application Dept. of Ecology
d) Upper Valley Sports Recreation Association:
• Second amendment to license agreement.
• First Amendment to Purchase and Sale/Donation Agreement
e) Washington State Business Licenses through Dep. Of Revenue updates to chapter 5.04 Business Licenses.
f) Union Negotiations
g) Mobility Grant Application (DOT) Park & Ride

11) **NEW BUSINESS**

- a) 2021 Budget Schedule
b) Draft Policy for the Town of Naches regarding Council Members' participating in Town Council Meetings Via Audio/Video conferencing equipment.
c) 2021 Yakima County Dept. of Corrections Daily rate increase notice.
d) Coronavirus Relief Funds for Local Governments Eligibility Cost Test.
e) Pacific Power acknowledgement award

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2020-13: A resolution of the Town Naches, Washington, adopting a policy for the participation of Town Council Members by means of audio conferencing equipment at Town Council Meeting.
b) Proposed Ordinance No. 750: An ordinance of the Town of Naches, Washington, Amending Chapter 3.24 Utility Taxes, 3.28 Admissions Tax, 5.04 Business License Fee, 17.04 Zoning Introductory Provisions and Definitions, and 17.34 Home Occupations.

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 OCTOBER 12,
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.