



Monday February 8, 2021
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 January 22, 2021, Vouchers dated February 8, 2021
- 3) Review Treasurer’s report for December 2020 and January 2021.
- 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 1/11/21 Study Session.
- b) Approve minutes of 1/11/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment January 22, 2021. Claim Check#20496 through 20504. 2 ACH payments Dep. Of Revenue and TSYs/ Proc. Fee checks Total \$36,706.18
- d) Claim checks dated February 8, 2021 check# 20512 through check# 20532 and 1 Manual checks# 5464, 1 ACH payment to Exxon, total of \$17,689.60
- e) Approve those Payroll Checks dated through January 29, 2021, check# 20505 through 20511, 3 SCH payments to Aflac, DRS & IRS.

- a) **REPORTS/ANNOUNCEMENTS**

- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- 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) Shoreline Grant Application Dept. of Ecology
- c) Mobility Grant Application (DOT) Park & Ride: Update on the Mobility Grant Program Process.
- d) USDA Rural Development application
- e) Department of Homeland Security Federal Emergency Management Agency Grant.
- f) Town of Naches animal control discussion

11) **NEW BUSINESS**

- a) PacifiCorp Franchise Agreement
- b) Revised Law Enforcement Agreement with correct amount.
- c) Town of Naches US 12 Pedestrian Bridge

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Ordinance No. 760: An ordinance of the Town of Naches, Washington, granting an electric utility franchise and general utility easement to PacifiCorp.

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**

- a) Bora Architecture club house upgrade
- b) Ryan Sweeza complaint and response letter
- c) Mr. Zabell request update on Planning Commission on project at 10242 Old Naches Hwy.

17) **CONTINUE MEETING OR ADJOURN.**

18) **NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 8, 2021**

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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