



Monday August 9, 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 July 21, 2021, Vouchers dated August 9, 2021
- 3) Review Treasurer’s report for July 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 7/12/21 Study Session.
- b) Approve minutes of 7/12/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment July 21, 2021. Claim Check#20746 through 20751 3 ACH payments Dep. Of Revenue, TSYS/ Maint. Fee & Banner bank Total \$77,248.20 Claim checks dated August 9, 2021 check# 20758 through check# 20782 and 2 Manual checks# 5475 & 5476, 1 ACH payment to Exxon, total of \$132,560.81
- d) Approve those Payroll Checks dated through July 30, 2021, check# 20752 through 20757 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$39,191.59

a) REPORTS/ANNOUNCEMENTS

- b) Planning Commission Report- Minutes
- 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

- a) People for People
- b) HLA/Mike Uhlman

10) UNFINISHED BUSINESS

- a) Wastewater Treatment Plant Improvements Phase I.
- b) Regional Mobility Grant (DOT). Cleman's View Park- Park & Ride:
- c) Department of Homeland Security Federal Emergency Management Agency Grant. Generator for Well No. 3.
- d) Urban Growth Boundary Request with Yakima County
- e) Capital Budget Request/ Cleman's View Park.
- f) USDA Rural Development Grant/Loan WWTP Phase II.
- g) Yakima County Fire District No. 3 (Response Letter)
- h) Amending the Naches Comprehensive Plan, Zone change.

11) NEW BUSINESS

- a) Approve USDA Bond principal payment of \$110, 000 from the 401 fund.
- b) Task Order with HLA, Inc., agreement for Phase II of the Wastewater Treatment Plant expansion.
- c) Progress Estimate No. 4 for work performed by Pacific Civil & Infrastructure, Inc., through July 30, 2021, the amount due the contractor of \$99,659.30 is net after retainage, per contract documents.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2021-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement between owner and engineer for professional services for the wastewater treatment plant improvement phase 2.

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.

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 13, 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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