



Monday December 13, 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 November 21, 2021, Vouchers dated December 13, 2021
- 3) Review Treasurer’s report for November 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 11/8/21 Study Session.
- b) Approve minutes of 11/8/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment November 22, 2021. Claim Check#20903 through 20914, 3 ACH payments Dep. Of Revenue, TSYS/ Maint. Fee, Analysis charge, 1 Manual check 5485 Total \$66,393.19 Claim checks dated December 13, 2021 check# 20946 through check# 20970 and 1 Manual check# 5486, 1 ACH payment to Exxon, 2 ACH payments to Pitney Bowes. total of \$363,613.05 check#20921 through 20945 voided wrong date.
- d) Approve those Payroll Checks dated through November 30, 2021, check# 20915 through 20920 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$39,020.01

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- Gail Welch
- f) Lions Club – None
- 8) PUBLIC HEARING(S)**
 - a) A Public Hearing to receive comments regarding the proposed 2022 Budget.
- 9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**
 - a) Water/Sewer Hook-Ups and Investment Fees- Ted Pooler
 - b) UGA- Michael Uhlman
- 10) UNFINISHED BUSINESS**
 - a) Wastewater Treatment Plant Improvements Phase I.
 - b) Regional Mobility Grant (DOT). Cleman's View Park- Park & Ride:
 - c) Urban Growth Boundary Request with Yakima County
 - d) Capital Budget Request/ Cleman's View Park.
 - e) USDA Rural Development Grant/Loan WWTP Phase II.
 - f) Yakima County Fire District No. 3 agreement negotiations
 - g) Amending the Capital Facilities Plan for the proposed Urban Growth Area.
- 11) NEW BUSINESS**
 - a) Yakima County Technology Services Inter-Local Agreement for 2022.
 - b) 2022 YVCOG General Membership Members and Alternates
 - c) 2022 Budget
 - d) Water/Sewer Hook-Up fees and Investment fees water/sewer (Ted Pooler)
 - e) Progress estimate No. 8 for work performed by Pacific Civil & Infrastructure, Inc., through October 31, 2021. In connection with their contract. The amount due the contractor of \$2,575.00 is net after retainage per contract documents.
 - f) Progress estimate No. 1 for work performed by American Rock Products, Inc., through November 30, 2021, the amount due the contractor of \$312,616.45 is net after retainage, per contract documents.
 - g) Collective bargaining agreement between the Town of Naches and Teamsters Local No. 760.
- 12) RESOLUTIONS AND ORDINANCES**
 - a) Proposed Resolution No. 2021-15: A resolution of the Town of Naches, Washington, approving the amendment to the Town's Capital Facilities Plan relating to services to the proposed Urban Growth Area expansion.
 - b) Proposed Resolution No. 2021-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County Technology services Inter-Local agreement.
 - c) Proposed Resolution No. 2021-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2022-2024 Collective Bargaining agreement between the Town of Naches and the general teamsters union local No. 760.
 - d) Passed Ordinance No. 764: An ordinance amending the 2021 operating budget as adopted by ordinance No. 757 for the Town of Naches, Washington. Should have been Ordinance No. 765.
 - e) Proposed Ordinance No. 766: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.
 - f) Proposed Ordinance No. 767: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating user charges for sewer service.

- g) Proposed Ordinance No. 768: An ordinance adopting the budget of the Town of Naches, Washington for fiscal year ending December 31, 2022.
- h) Proposed Ordinance No. 769: An ordinance amending the Naches Municipal Code Chapter 13.04 relating to water permit charge, meter charge, meter installation charge, and connection charge; providing for severability; and establishing an effective date.
- i) Propose Ordinance No. 770: An ordinance amending the Naches Municipal Code Chapter 13.08 relating to rebuilding sewer and connections, required permits, and sewer connection charges; providing for severability; and establishing an effective date.
- j) Proposed Ordinance No. 771: An ordinance amending the Naches Municipal Code Chapter 13.04 relating to establishing a plant investment fee for connection to and use of the domestic water system; providing for severability; and establishing an effective date.
- k) Proposed Ordinance No. 772: An ordinance amending the Naches Municipal Code Chapter 13.08 relating to establishing a plant investment fee for connection to and use of the public sewer system; proving for severability; and establishing an effective date.

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) Yakima County Department of Emergency Medical Services Administrative Board Bylaws.

17) CONTINUE MEETING OR ADJOURN

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANURAY 10, 2022

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.
--