



Monday June 14, 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 May 21, 2021, Vouchers dated June 14, 2021
- 3) Review Treasurer’s report for May 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 5/10/21 Study Session.
- b) Approve minutes of 5/10/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment May 21, 2021. Claim Check#20662 through 20670 2 ACH payments Dep. Of Revenue and TSYS/ Maint. Fee 1 manual check#5471 Total \$137,999.60
- d) Claim checks dated June 14, 2021 check# 20677 through check# 20709 and 1 Manual checks# 5472, 2 ACH payment to Exxon & Pitney Bowes, total of \$348,286.00
- e) Approve those Payroll Checks dated through May 31, 2021, check# 20671 through 20676 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$39,727.08

a) REPORTS/ANNOUNCEMENTS

- b) Planning Commission Report- Minutes
- c) Sheriff's Report- Included
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- None
- f) Lions Club – Sportsman's Days are cancelled

8) **PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments regarding the Six-Year Transportation Improvement Program 2022 through 2027.
- b) A Closed Record Public Hearing to consider previous public testimony and the Planning Commission's recommendation on the Shoreline Master Program Periodic Review Update 2021.

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

None

10) **UNFINISHED BUSINESS**

- a) Wastewater Treatment Plant Improvements Phase I.
- b) Regional Mobility Grant (DOT). Cleman's View Park-
- 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) Shoreline Master Program Update: Update available at Town Hall
- g) USDA Rural Development Grant/Loan WWTP Phase II.
- h) Temporary order for protection from unlawful civil harassment
- i) Yakima County Fire District No. 3
- j) Amending the Naches Comprehensive Plan, Zone change.

11) **NEW BUSINESS**

- a) 2021-2023 Regional Mobility Grant Program award letter.
- b) Interagency data sharing agreement between the Town of Naches and the Office of the Washington State Auditor.
- c) Six-Year Transportation Improvement Program from 2022 to 2027.
- d) Progress Estimate No. 2 for work performed by Pacific Civil & Infrastructure, Inc., through May 31, 2021, in connection with their contract. The amount due the Contractor of \$269,345.00 is net after retainage, per contract documents.
- e) Project Description Cleman's View Park- Park & Ride: Task Order No. 2021-01 regarding general agreement between the Town of Naches and HLA Engineering and Land Surveying, Inc.
- f) Mower Purchase

12) **RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2021-4: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program 2022 through 2027.
- b) Proposed Resolution No. 2021-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2021-01 regarding general agreement between the Town of Naches and HLA Engineering and Land Surveying Inc., for the Cleman's View Park- Park and Ride Project.
- c) Proposed Resolution No. 2021-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "Interagency data sharing agreement" between the Town of Naches and the office of the Washington State Auditor.

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 JULY 12, 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.