



Monday May 10, 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 April 21, 2021, Vouchers dated May 10, 2021
- 3) Review Treasurer’s report for April 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 4/12/21 Study Session.
- b) Approve minutes of 4/12/21 Regular Council Meeting.
- c) Approve special meeting minutes 4/26/2021.
- d) Approve those Claim check’s Second Payment April 21, 2021. Claim Check#20616 through 20620 2 ACH payments Dep. Of Revenue and TSYs/ Maint. fee Total \$45,782.99 check # 20577 was voided replaced with check#20615 issued to L&I.
- e) Claim checks dated May 10, 2021 check# 20628 through check# 20661 and 1 Manual checks# 5470, 2 ACH payment to Exxon & Pitney Bowes, total of \$409,590.80
- f) Approve those Payroll Checks dated through April 30, 2021, check# 20621 through 20627 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$40,772.68

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- d) YVCOG Report- Kit Hawver- Training
- 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 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
 - 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) 100th year celebration/ COVID-19 requirements
- 11) **NEW BUSINESS**
 - a) Set a Public Hearing for the Six-Year Transportation Improvement Program the June 14 Council Meeting 2022 through 2027.
 - b) Progress Estimate No. 1 for work performed by Pacific Civil & Infrastructure, Inc., through April 30, 2021. The amount due the contractor of \$170,144.92 is net after retainage, per contract documents for the WWTP.
 - c) Amending the Naches Comprehensive Plan, Zone change.
- 12) **RESOLUTIONS AND ORDINANCES**
None
- 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 JUNE 14, 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.