



Monday November 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 October 21, 2021, Vouchers dated November 8, 2021
- 3) Review Treasurer’s report for October 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 10/11/21 Study Session.
- b) Approve minutes of 10/11/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment October 21, 2021. Claim Check#20860 through 20871, 4 ACH payments Dep. Of Revenue, TSYS/ Maint. Fee, Analysis charge & cost allocation. 3 Manual checks 5481,5482 & 5483 Total \$93,161.70 Claim checks dated November 8, 2021 check# 20878 through check# 20902 and 1 Manual checks# 5484, 1 ACH payment to Exxon, total of \$214,645.74
- d) Approve those Payroll Checks dated through October 29, 2021, check# 20872 through 20877 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$38,981.92

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- d) YVCOG Report- Kit Hawver
- e) Naches Depot Advisory Committee- Christmas Night in Naches December 1, 2021.
- f) Lions Club – None

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments regarding the preliminary 2022 budget Revenues and Expenditures.
- b) A Public Hearing to receive comments regarding the proposed amendment to the Town of Naches Capital Facilities Plan to service the new Urban Growth Area.

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- 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) 2022 Budget schedule

11) NEW BUSINESS

- a) 2022 Library Contract Addendum A
- b) Urban Growth Area Amending Capital Facilities Plan
- c) Engineering services for 2022, 2023 & 2024
- d) Adopting Yakima County Ordinance No. 5-2017 pertaining to the Growth Management Act update to Yakima County Code Title 16C, Critical Areas. Requirement from Department of Commerce.
- e) 2021 Budget Amendment for the Town of Naches. Adding the expense of the Regional Mobility Grant Park & ride and Naches Event Center both projects are grant funded.
- f) Cost allocation plan for administration services to the street fund, water/sewer and garbage funds.
- g) Progress Estimate No. 7 for work performed by Pacific Civil & Infrastructure, Inc., through October 31, 2021 amount due the contractor of \$123,085.00 is net after retainage, per contract documents.
- h) Law Enforcement agreement for fiscal year 2022 with Yakima County Sheriff's Office.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2021-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2021 Town of Naches cost allocation plan enacted October 2019 and reviewed annually.
- b) Proposed Resolution No. 2021-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A for fiscal year 2022.
- c) Proposed Resolution No. 2021-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with HLA, Inc., to perform engineering services for the Town of Naches.

- d) Proposed Resolution No. 2021-13: A resolution of the Town of Naches, Washington, adopting by reference Board of Yakima County Commissioners Ordinance No. 5-2017 to achieve compliance with the Growth Management Act (GMA) requiring local governments to designate Critical Areas and develop regulations for their protection.
- e) Proposed Resolution No. 2021-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2022 between Yakima County Sheriff's Office and the Town of Naches.
- f) Proposed Ordinance No. 764: An ordinance amending the 2021 operating budget as adopted by ordinance No. 757 for the Town of Naches, Washington.

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) Elected Officials Essentials training December 4, 2021 notice

17) CONTINUE MEETING OR ADJOURN

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON DECEMBER 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.