



Monday September 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 August 20, 2021, Vouchers dated September 13, 2021
- 3) Review Treasurer’s report for August 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 8/9/21 Study Session.
- b) Approve minutes of 8/9/21 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment August 20, 2021. Claim Check#20783 through 20787 3 ACH payments Dep. Of Revenue, TSYS/ Maint. Fee & Banner bank Total \$169,614.33 Claim checks dated September 13, 2021 check# 20794 through check# 20825 and 2 Manual checks# 5477,5478, 3 ACH payment to Exxon & Pitney Bowes, total of \$180,102.78
- d) Approve those Payroll Checks dated through August 31, 2021, check# 20788 through 20793 & 3 ACH Payments to Aflac, DRS & IRS. Total of \$39,267.52

a) REPORTS/ANNOUNCEMENTS

- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- d) YVCOG Report- None
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None

8) PUBLIC HEARING(S)

- a) Closed Record Public Hearing- to consider previously received comments on Amending the Naches Comprehensive Plan, Zone Change for Parcel No. 171533-43003.
- b) Closed Record Public Hearing to consider previously received comments on Amending the Naches Comprehensive Plan, Zone Change for Parcel N. 171404-12004.

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 (Response Letter) No response
- g) Amending the Naches Comprehensive Plan, Zone change.

11) NEW BUSINESS

- a) 2022 Budget Schedule
- b) Progress Estimate No. 5 for work performed by Pacific Civil & Infrastructure, Inc., through August 31, 2021, the amount due the contractor of \$78,586.32 is net after retainage, per contract documents.
- c) A Motion to allow Mayor or Administrator to negotiate the fire district agreement.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Ordinance No. 761: An ordinance concerning land use rezoning of property located at undeveloped land off Old Naches Highway, and amending the official zoning map accordingly for parcel No. 171533-43003.
- b) Proposed Ordinance No. 762: An ordinance concerning land use rezoning of property located at 501 Old Naches Highway, and amending the official zoning map accordingly for parcel No. 171404-12004.

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 Corrections 2022 Daily Rate Increase Notification
- b) Board of Yakima County Commissioners: 2022 Property Levying Process

17) CONTINUE MEETING – October 4, 2021 at 6:00 p.m. Only topic to discuss the bid opening and possible award on the Cleman's View Park- Park & Ride Project.

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 11, 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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