

TOWN OF NACHES COUNCIL MINUTES
November 8, 2021

Present:	Absent:	Excused
Mayor Williams		
Councilwoman Hawver		
Councilwoman Williams		Councilman Henning
Councilman Weekes		
Councilman Hawver via phone.		

Others in Attendance: Attorney Shinn, Clerk Birrueta, Admin. Ranger.

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmembers present, Councilman Weekes, Councilwoman Hawver, Councilwoman Williams and Councilman Hawver via phone, with the exception of Councilman Henning. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	

Honors & Recognition	None
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Additions to the Agenda	None
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Approve Agenda	Councilwoman Williams moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.
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Consent Agenda	Councilman Hawver moved to approve the consent agenda. Seconded by Councilman Weekes. Motion carried unanimously.
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- a) Approve Study Minutes of 10/11/2021.
- b) Approve minutes of 10/11/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment October 21, 2021 claim check No. 20860 through 20871, 4 ACH Payments Dept. of Revenue, TSYS/Proc. Banner Bank, and cost allocation. 3 Manual checks 5481, 5482, 5483 Total of \$93,161.70 Claim checks dated November 8, 2021 check# 20878 through 20902. 1 manual check# 5484, 1 ACH payments Exxon Total of \$214,645.74

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- d) Approve those Payroll Checks dated through October 29, 2021 in the amount of \$38,981.92 Check #20872 through 20877, 3 ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting and he discussed some of the calls on the report. The month of October 2021 report showed 23 calls from the Town of Naches with 1 being outside the city limits.
YVCOG	Councilwoman Hawver: attended the meeting via zoom and it was talked about gang violence and a mentoring program.
Lion's Club	None
Addition to the Agenda	None
Public Hearing	a) The regular Council Meeting closed at 6:43 p.m. to open a Public Hearing to receive comments regarding the proposed preliminary budget for fiscal year 2022. No testimony was received from the Public the Public Hearing closed at 6:43 p.m. A Public Hearing was opened at 6:44 p.m. to receive comments regarding the proposed Capital Facility Plan amendment to the Town of Naches to service the proposed Urban Growth Area. No public testimony was received the Public Hearing closed at 6:46 p.m. the regular Council Meeting concluded at 6:46 p.m.
Unfinished Business	a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council. b) Mobility Grant Application (DOT) Park & Ride. No further discussion was desired by Council. c) Urban Growth Boundary Request to Yakima

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County. No further discussion was desired by Council.

- d) Capital Budget Request: No further discussion was desired by Council.
- e) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- f) Yakima County Fire District No. 3: Attorney Shinn will intent to set up a meeting with Mr. Snure.
- g) 2022 Budget Schedule

New Business

- a) 2022 Library contract addendum A per contract the pays library services to the Yakima Valley Libraries. The Yakima Library reimburses the Town for water/sewer and partial of the electric utility.
- b) Urban Growth Area, amending the Town of Naches Capital Facilities Plan to add the proposed Urban Growth Area in the plan.
- c) Engineering Services for 2022, 2023 & 2024. The Town of Naches advertised for RFQ's. They were due October 14, 2021. The Town received 1 RFQ from HLA, Inc. The contract agreement in included in the packet for review and consideration.
- d) Adopting Yakima County Ordinance No. 5-2017 pertaining to the Growth Management Act update to Yakima County Code Title 16C, Critical Areas. Department of Commerce is requiring for the Town to have a Critical Areas plan. Yakima County issues all building permitting for the Town of Naches and it would make sense to adopt their Critical Area Ordinance.
- e) 2021 Budget Amendment for the Town of Naches, Washington. Amending 001 General Current Expense fund for the regional mobility grant and Naches Event Center. 401 water/sewer and 430 garbage fund.
- f) Cost Allocation Plan for administration services for the Street fund, water/sewer and garbage fund. Required by the Washington State Auditors these charges are based on time spent.
- g) Progress Estimate No. 7 for work performed by

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Pacific Civil & Infrastructure, Inc., through October 31, 2021 amount due the contractor of \$123,085.00 is net after retainage, per contract documents. Councilwoman Hawver moved to approve payment estimate No. 7. Seconded by Councilwoman Williams. Motion carried unanimously.

- h) Law Enforcement agreement for fiscal year 2022 with Yakima County Sheriff's Office. There was no increase for law enforcement services the fee will remain the same as 2021. Attorney Shinn noted that the agreement is 0.60 discrepancy between the monthly charge and the yearly.

Resolutions & Ordinance

- 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. Councilman Weekes moved to approve resolution No. 2021-10. Seconded by Councilman Hawver. Motion carried unanimously.
- 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. Councilman Hawver moved to approve resolution No. 2021-11. Seconded by Councilman Weekes. Motion carried unanimously.
- 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. Councilwoman Williams moved to approve resolution No. 2021-12. Seconded by Councilman Hawver. Motion carried unanimously.
- d) Proposed Resolution No. 2021-13: A resolution of the Town of Naches, Washington, adopting by reference Board of Yakima 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

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protection. Councilwoman Hawver moved approve resolution No. 2021-13. Seconded by Councilman Hawver. Motion carried unanimously.

- 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. Councilwoman Hawver moved to approve resolution No. 2021-14. Adjusting the 0.60 cent discrepancy. Seconded by Councilman Weekes. Motion carried unanimously.
- f) Proposed Ordinance No. 764: An ordinance amending the 2021 operating budget as adopted by ordinance No. 757 for the Town of Naches, Washington. Councilwoman Hawver moved to approve ordinance No. 764. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or adjourn: 7:01 pm. With no other business to be discuss, Councilman Weekes moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer