

TOWN OF NACHES COUNCIL MINUTES

June 14, 2021

Present:

Mayor Williams
Councilman Hawver
Councilman Henning
Councilman Weekes
Councilwoman Hawver
arrived at 6:56 p.m.

Absent:

Councilwoman Williams Excused

Others in Attendance: Attorney Shinn, Admin. Ranger, Clerk Birrueta was on scheduled vacation.

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmembers present, Councilman Hawver, Councilman Weekes, Councilman Henning and Councilwoman Hawver arrived at 6:56 p.m. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

Councilman Henning move to make an addition to the agenda and add the PacifiCorp underground right of way agreement and general service contract to provide power to the Cleman's View Park. Under new business 11(g). Seconded by Councilman Weekes. Motion carried unanimously.

Approve Agenda

Councilman Weekes moved to approve the agenda as amended. Seconded by Councilman Hawver. Motion carried unanimously.

Consent Agenda

Councilman Hawver moved to approve the Consent agenda. Seconded by Councilman Henning. Motion carried unanimously.

- a) Approve Study Minutes of 4/12/2021.
- b) Approve minutes of 4/12/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 21, 2021 claim check No. 20662 through 20670, 2 ACH Payments Dept. of Revenue, TSYS/Proc. 1 Manual check #5471 Total of

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\$137,999.60. Claim checks dated June 14, 2021 check# 20677 through 20709. 1 manual check# 5472 & 2 ACH payments Exxon & Pitney Bowes Total of \$348,286.00

- d) Approve those Payroll Checks dated through May 31, 2021 in the amount of \$39,727.08 Check #20671 through 20676, 3 ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	Minutes of the June 7, 2021 Meeting.
Sheriff's Report/	Lt. Hendrickson attended the meeting and he discussed some of the calls on the report. The month of May 2021 report showed 23 calls from the Town of Naches.
YVCOG	None
Lion's Club	Canceled Sportsman's Days for this year.
Addition to the Agenda	Under 11 (g)
Public Hearing	<p>a) A Public Hearing was opened at 6:40 p.m. to receive comments on the Six-Year Transportation Improvement Program. With no members of the public present no public testimony was taken. The Public Hearing closed at 6:41 p.m.</p> <p>b) Jeff Watson: Spoke to Council regarding the Shoreline Master Program Update, spoke of what the program is and is require by Washington State. Previously all smaller jurisdictions had adopted the Yakima County Shoreline Master Program Update. Ecology is now requiring all jurisdictions to adopt their own Shoreline Master Program. The draft had the Open Public Hearing on June 7, 2021 no comments were received. Department of Ecology will review the final draft for approval.</p> <p>Closed Record Public Hearing was opened at 6:48 p.m. to consider previous public testimony for draft of the Shoreline Master Program</p>

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Periodic Review Update 2021. No Public testimony was received. The Closed Record Public Hearing closed at 6:49 p.m.

Unfished Business

- a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.
- b) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.
- c) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired. No further discussion was desired by Council.
- d) Urban Growth Boundary Request to Yakima County. No further discussion was desired by Council.
- e) Capital Budget Request: No further discussion was desired by Council.
- f) Shoreline Master Program Update. No further discussion was desired by Council.
- g) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- h) Temporary order of protection. No further discussion was desired.
- i) Yakima County Fire District No. 3: Attorney Shinn stated that he met with Jacob Tate at Yakima County and he also met with Admin. Staff to get a better grasp of what is happening. Attorney Shinn will be drafting a letter to the Fire Department District attorney with the explanation of why the Town's is adamant to be correct on the amount it has paid to the Fire District No. 3 of Yakima County. Attorney Shinn also brought up the age of the agreement and if the Town intent to make any changes the Fire District No. 3 needs to be notified by August 31, 2021.
- j) Amending the Naches Comprehensive Plan, Zone Change. No further discussion.

New Business

- a) 2021-2023 Regional Mobility Grant Program award letter. Actual letter for the park & ride

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- project.
- 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 through 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. Councilman Henning move to approve payment of \$269,345.00. Seconded by Councilman Weekes. Motion carried unanimously.
- e) Project Description Cleman's View Park: Park & Ride Rask order No. 2021-01 regarding general agreement between the Town of Naches and HLA Engineering and Land Surveying, Inc.,
- f) Mower Purchase: Councilman Hawver moved to approve the purchase of the new mower. Seconded by Councilman Henning. Motion carried unanimously.
- g) Addition to the Agenda PacifiCorp: General Service contract agreement and right of way agreement to install power to the Cleman's View Park. Councilman Henning move to approve both agreements. Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed resolution No. 2021-4: A resolution adopting the Town of Naches, Six-Year Transportation Improvement Program 2022 through 2027. Councilman Weekes move to approve resolution No. 2021-4. Seconded by Councilman Henning. Motion carried unanimously.
- 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

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Surveying, Inc., for the Cleman’s View Park-Park & Ride Project. Councilman Henning move to approve resolution No. 2021-5. Seconded by Councilman Weekes. Motion carried unanimously.

- 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. Councilman Hawver move to approve resolution No. 2021-6. Seconded by Councilman Henning. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Meeting to be continue or
Adjourned. Meeting
adjourned at 6:59 p.m.

With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Jeff Ranger, Administrator