



Monday August 8, 2022
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 July 25, 2022, Vouchers dated August 8, 2022.
- 3) Review Treasurer’s reports for the month of July.

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 7/11/22 Study Session.
- b) Approve minutes of 7/11/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment July 25, 2022. Claim Check#21305 through 21310, 3 ACH payments Dep. Of Revenue, Banner Bank & Stokes Lawrence Total \$88,312.11 checks dated August 8, 2022 check #21318 through 21346, 1 manual checks #5496 & 2 ACH Payments Exxon & Pitney Bowes Total \$101,052.34
- d) Approve those Payroll Checks dated through July 29, 2022, check# 21311 through 21317. 3 ACH Payments to Aflac, DRS & IRS. Total of \$41,996.70

REPORTS/ANNOUNCEMENTS

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

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- Park & Ride:
- c) Urban Growth Boundary Request with Yakima County
- d) Capital Budget Request/ Cleman's View Park-Event Center
- e) USDA Rural Development Grant/Loan WWTP Phase II.
- f) Yakima County Fire District No. 3 agreement negotiations
- g) Art Deco Building and Christmas Lights.
- h) Capital Budget: Hydraulic stage for the Naches Event Center
- i) Depot Area Park-Policy and Fee

11) NEW BUSINESS

- a) Progress Estimate No. 13 for work performed by Pacific Civil & Infrastructure, Inc., through June 30 2022. The amount due the contractor of \$34,904.68 is net after retainage, per contract documents.
- b) Town of Naches, Ordinance of Intent to Annex Yakima County Fire District No. 3
- c) Schedule for the 2023 Budget Process
- d) US Hwy 12 Study Corridor
- e) Transit Feasibility Study- YVCOG

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Ordinance No. 774: An ordinance of the Town of Naches, Washington, stating the intent of the Town Council to Annex into and join Yakima County Fire Protection District No. 3 in accordance with RCW 52.04.061 through .131 to continue providing for fire prevention, fire suppression, emergency medical and hazardous material incident response services within the Town limits.

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 SEPTEMBER 12, 2022

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.