



Monday December 12, 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 November 21, 2022, Vouchers dated December 12, 2022.
- 3) Review Treasurer’s reports for the month of November.

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 11/14/22 Study Session.
- b) Approve minutes of 11/14/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment November 21, 2022. Claim Check#21489 through 21494, 5 ACH payments Dep. Of Revenue, Banner Bank, Foster Garvey, Harland checks & Stage Line Total \$547,324.36 checks dated December 12, 2022 check #21501 through 21530, 1 manual checks #5513 & 4 ACH Payments Banner Bank, Exxon & 2-Pitney Bowes Total \$25,644.84
- d) Approve those Payroll Checks dated through November 30, 2022, check# 21495 through 21500. 3 ACH Payments to Aflac, DRS & IRS. Total of \$40,412.73

REPORTS/ANNOUNCEMENTS

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

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments regarding the proposed 2023 Budget.

9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA

YVCOG- Presentation crime lab

10) UNFINISHED BUSINESS

- a) Wastewater Treatment Plant Improvements Phase I.
- b) Regional Mobility Grant (DOT). Cleman's View Park- Park & Ride. Task order No. 2021-01
- c) Urban Growth Area.
- d) USDA Rural Development Grant/Loan WWTP Phase II. USDA letter of intent for subsequent funding with Banner Bank for interim financing.
- e) Yakima County Fire District No. 3 agreement negotiations
- f) Capital Budget: Hydraulic stage for the Naches Event Center
- g) US Hwy 12 Study Corridor
- h) 2023 Proposed Final Budget
- i) Warehouse Demolition- TAP Funding
- j) Charter Communication Cable Franchise
- k) ARPA Flock Camera Application

11) NEW BUSINESS

- a) The Town of Naches and Upper Valley Little League Agreement
- b) 2022 Budget Amendment for Streets, Water/Sewer and Garbage Fund.
- c) Advertise for engineering services on the Naches Community Pavilion.
- d) Proposed 2023 Sewer Rates for Food service establishments and Schools. Eurofins Microbiology Lab rate increases they process water testing and sewer testing.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2022-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Wastewater Treatment Plant Improvement Project Phase 1 as complete, final payment has been made, less retainage, to the contractor.
- b) Proposed Resolution No. 2022-10: 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 surveying, Inc., regarding the Cleman's View Park- Park & Ride Project.
- c) Proposed Resolution No. 2022-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement between the Town of Naches and Upper Valley Little League Lease.
- d) Proposed Resolution No. 2022-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Cleman's View Park- Park & Ride Project as complete and allow for 100% payment, less retainage, to the contractor.
- e) Proposed Ordinance No. 778: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.

- f) Proposed Ordinance No. 779: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service.
- g) Proposed Ordinance No. 780: An ordinance adopting the budget of the Town of Naches, Washington, for fiscal year ending December 31, 2023.
- h) Proposed Ordinance No. 781: An ordinance amending the 2022 operating budget as adopted by ordinance No. 776 for the Town of Naches, Washington.
- i) Proposed Ordinance No. 782: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; ratifying and ordering a system or plan of additions to and betterments and extensions of the sewer system; declaring the estimated cost thereof; authorizing the issuance of a sewer revenue bond anticipation note (non-revolving line of credit) in the maximum principal amount of \$1,573,000 pending the issuance of sewer revenue bonds authorized herein; specifying the terms and covenants of such note; providing for delivery thereof to Banner Bank; and providing for related matters.

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 JANUARY 9, 2023

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.