



**Monday June 13, 2022**  
**AGENDA**  
**STUDY SESSION 6:00 PM**  
**REGULAR COUNCIL MEETING 6:30 PM**  
**COUNCIL CHAMBERS**

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**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 May 20, 2022, Vouchers dated June 13, 2022.
- 3) Review Treasurer’s reports for the month of May.

**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 5/9/22 Study Session.
- b) Approve minutes of 5/9/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment May 20, 2022. Claim Check#21224 through 21229, 3 ACH payments Dep. Of Revenue, Banner Bank & Clean Air Agency Total \$35,048.84 checks dated June 13, 2022 check #21237 through 21260, 1 manual checks #5493 & 2 ACH Payments Exxon & Pitney Bowes Total \$32,286.50
- d) Approve those Payroll Checks dated through May 31, 2022, check# 21230 through 21236. 3 ACH Payments to Aflac, DRS & IRS. Total of \$41,669,04

- a) **REPORTS/ANNOUNCEMENTS**
- b) Planning Commission Report- None
- c) Sheriff's Report- Included
- d) YVCOG Report- Mayor Williams
- e) Naches Depot Advisory Committee- None
- f) Lions Club – None

**8) PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments on the Six-Year Transportation Improvement Program (TIP) 2023 through 2028.

**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

**11) NEW BUSINESS**

- a) Cleman's View Park: Park & Ride project change order No. 1 additional work being done by American Rock Products, the additional work will add two working days to the original contract and contract amount will increase \$13,148.80 for the charging stations.
- b) USDA Rural Development Interim Financing Lender Letter- Town of Naches, Washington Ordinance No. 773.
- c) Six-Year Transportation Improvement Program from 2023 through 2028.
- d) Depot Area Park- Policy and Fee draft

**12) RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2022-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign change order No. 1 to the Cleman's View Park: Park & Ride Project.
- b) Proposed Resolution No. 2022-4: A resolution of the Town of Naches, Washington, adopting the Town of Naches' Six-Year Transportation Improvement Program 2023 through 2028.
- c) Proposed Ordinance 773: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; specifying, adopting and ordering the carrying out of the system or plan of additions to and betterments and extensions of the Town's sewer system; declaring the estimated cost thereof as nearly as may be; authorizing the issuance of a sewer revenue bond anticipation note (non-revolving line of credit) in the maximum principal amount of \$2,361,000, pending the issuance of a sewer revenue bond authorized herein; creating and adopting certain funds and accounts; specifying the terms and covenants of such note; providing for deliver 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 JULY 11, 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.