



**Monday March 14, 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 February 22, 2021, Vouchers dated March 14, 2022.
- 3) Review Treasurer’s reports for the month of February.

**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 2/14/22 Study Session.
- b) Approve minutes of 2/14/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment February 23, 2022. Claim Check#21075 through 21081, 2 ACH payments Dep. Of Revenue, Banner Bank Total \$35,402.59 checks dated March 14, 2022 check #21088 through 21128, 2 manual checks #5489 & 5490 2 ACH Payments Exxon & Pitney Bowes total \$349,699.37
- d) Approve those Payroll Checks dated through February 28, 2022, check# 21082 through 21087. 3 ACH Payments to Aflac, DRS & IRS. Total of \$40,243.89

- 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)**

None

**9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**

Doug White Democratic Candidate for US Congress, Representative, District 4

**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 Request for the hydraulic stage for the Naches Event Center- (approved)

**11) NEW BUSINESS**

- a) Progress Estimate No. 10 for work performed by Pacific Civil & Infrastructure, Inc., through February 28, 2022 the amount due the contractor of \$210,510.00 is net after retainage, per contract documents.
- b) Energy Northwest Amendment changing the charging station location
- c) Energy Northwest Interlocal cooperative agreement between energy northwest and Town of Naches to provide specialty, technical and/or professional services as requested.

**12) RESOLUTIONS AND ORDINANCES**

None

**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**

- a) 2022 MVPA Northwest Parks Motor Convoy- arriving in the afternoon of August 15 and leaving by 7:00 am on Tuesday August 16, 2022.

**17) CONTINUE MEETING OR ADJOURN**

**18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON APRIL 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.