



Monday May 9, 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 April 22, 2022, Vouchers dated May 9, 2022.
- 3) Review Treasurer’s reports for the month of April.

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 4/11/22 Study Session.
- b) Approve minutes of 4/11/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment April 22, 2022. Claim Check#21177 through 21182, 3 ACH payments Dep. Of Revenue, Banner Bank & Stageline wire Total \$86,375.54 checks dated May 9, 2022 check #21190 through 21223, 1 manual checks #5492 & 1 ACH Payments Exxon total \$407,214.71
- d) Approve those Payroll Checks dated through April 29, 2022, check# 21183 through 21189. 3 ACH Payments to Aflac, DRS & IRS. Total of \$41,165.72

- 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

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

11) NEW BUSINESS

- a) Mayor Pro Tem
- b) Progress estimate No. 12 for work performed by Pacific Civil & Infrastructure, Inc., through April 30, 2022, the amount due the contractor of \$94,595.20 is net after retainage, per contract documents.
- c) Progress estimate No. 2 for work performed by American Rock Products, through April 25, 2022 the amount due the contractor of \$62,305.70 is net after retainage, per contract documents.
- d) Foster Garvey- Engagement Letter for Bond Counsel Services Regarding Revenue Bond and Note Financing.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2022-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an engagement letter on behalf of the Town of Naches with the Law Firm of Foster Garvey P.C., engaging such law firm to provide bond counsel services relative to the Town's Wastewater Treatment Plant Improvements Project Phase 2.

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) A/PRA emergency proclamation to expire June 1, 2022

17) CONTINUE MEETING OR ADJOURN

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 13, 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.