



Monday November 14, 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 October 21, 2022, Vouchers dated November 14, 2022.
- 3) Review Treasurer’s reports for the month of October.

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 10/10/22 Study Session.
- b) Approve minutes of 10/10/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment October 21, 2022. Claim Check#5499 through 5504, 3 ACH payments Dep. Of Revenue, Banner Bank & Cost Allocation Total \$30,034.51 checks dated November 14, 2022 check #21450 through 21488, 1 manual checks #5512 & 2 ACH Payments Exxon & Pitney Bowes Total \$152,220.60 Check#21449 was voided
- d) Approve those Payroll Checks dated through October 31, 2022, check# 5505 through 5511. 3 ACH Payments to Aflac, DRS & IRS. Total of \$41,992.81

REPORTS/ANNOUNCEMENTS

- a) Planning Commission Report- None
- b) Sheriff's Report- Included
- c) YVCOG Report-
- d) Naches Depot Advisory Committee- Christmas Night in Naches scheduled for December 7, 2022 from 5 p.m. to 8 p.m. Gail Welch will be asking for volunteers.
- e) Lions Club –

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments regarding the proposed Revenue & Expenditures for fiscal year 2023 of the Town of Naches.

9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA

UGA- Presentation Hordan Planning Services and HLA, Inc.,

10) UNFINISHED BUSINESS

- a) Wastewater Treatment Plant Improvements Phase I.
- b) Regional Mobility Grant (DOT). Cleman's View Park- Park & Ride.
- c) Urban Growth Area.
- d) USDA Rural Development Grant/Loan WWTP Phase II. Impacts to Long-Term Financial Plan –Ted Pooler
- 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 Preliminary Budget

11) NEW BUSINESS

- a) 2023 Law Enforcement Agreement
- b) 2023 Garbage Rates
- c) 2023 Contract Amount for Library Services
- d) Yakima County Sheriff's Office Local Crime Lab agreement with YVCOG
- e) Cost Allocation Plan for 2022. Administration costs to Streets, Water/Sewer funds and Garbage Fund.
- f) Progress Estimate No. 14 designated as the final for work performed by Pacific Civil & Infrastructure, Inc., through September 30, 2022. The amount due the contractor of \$6,105.05 is net, less retainage per contract documents.
- g) 2023 RMSA Assessment- the Town Liability Insurance.
- h) Warehouse Demolition- TAP-Funding
- i) Charter Communication Cable Franchise
- j) ARPA Flock Camera Application
- k) Wastewater Treatment Plant Phase 2 Bid Tabulation and recommendation to award.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2022-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for Library Services Addendum A regarding the Fiscal year 2023.
- b) Proposed Resolution No. 2022-6: A resolution of the Town of Naches, authorizing the Mayor to sign the 2022 Town of Naches cost allocation plan enacted October 2019 and reviewed annually.
- c) Proposed Resolution No. 2022-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2023 between Yakima County Sheriff's Office and the Town of Naches.

- d) Proposed Resolution No. 2022-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Pacific Civil & Infrastructure, Inc.,
- e) Proposed Ordinance No. 777: An ordinance of the Town of Naches, Washington, amending Chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates.

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 DECEMBER 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.