

**TOWN OF NACHES COUNCIL MINUTES**  
**October 10, 2022**

Present:  
Mayor Williams

Absent:

Councilwoman Williams  
Councilman Weekes  
Councilwoman Hawver  
Councilman Hawver

Excused Councilman Henning

Others in Attendance: Attorney Shinn, Admin. Ranger and Clerk/Treasurer Birrueta

Call to Order  
Introductions  
Roll Call

The meeting was called to order at 6:35 P.M. by Mayor Williams. All Councilmembers were present with the exception of Councilman Henning. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda  
Approve Agenda

None

Councilwoman Williams moved to approve the agenda as presented. Seconded by Councilman Hawver. Motion carried unanimously.

Consent Agenda

Councilman Weekes moved to approve the consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. The consent agenda includes

- a) Approve Study Minutes of 9/12/2022.
- b) Approve minutes of 9/12/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment September 20, 2022 claim check No. 21397 through 21401, 2 ACH Payments Dept. of Revenue, Banner bank Total of \$34,038.60 Claim checks dated October 10, 2022 check# 21411 through 21448. 1 manual check# 5498 & 1 ACH payments Exxon. Total of \$54,559.38
- d) Approve those Payroll Checks dated September 30, 2022 in the amount of \$53,472.02 Check #21396, 21396 through 21403, 3 ACH payments to Aflac, DRS, IRS.

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**REPORTS/ANNOUNCEMENTS**

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting and discussed some of the calls on the report. The report shows 30 calls for the month of September. He discussed some of the calls on the report.
YVCOG	None
Lion's Club	None
Naches Depot Advisory Committee	Christmas Night in Naches will be held the night of December 7 <sup>th</sup> . Gail Welch with the Naches Depot Committee will attend the next Council Meeting for details.
Addition to the Agenda	None
Public Hearing	a) The regular Council meeting closed at 6:56 p.m. A Public Record Hearing was open to receive comments regarding the 1% increase in Ad Valorem tax revenue for Fiscal year 2023. There was no members of the Public present, no testimony was taken. The Public Record Hearing Closed at 6:56 and the regular Council meeting continue.
Presentation	None
Unfinished Business	a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council. b) Mobility Grant Application (DOT) Park & Ride. No further discussion was desired by Council. c) Urban Growth Boundary Request to Yakima County. No further discussion. d) Capital Budget Request Event Center: No

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further discussion was desired by Council.

- e) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- f) Yakima County Fire District No. 3: No further discussion.
- g) Art Deco building and Christmas lights? No further discussion was desired by Council.
- h) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.
- i) Depot and Depot Park area fee: No further discussion was desired.
- j) US Hwy 12 Study Corridor
- k) Transit Feasibility Study- YVCOG
- l) 2023 Budget Schedule

## New Business

- a) Yakima County Department of Corrections 2023 daily rate increase notification the agreement is current and good through December 31, 2023.
- b) Ad Valorem Levy Calculation for the 2023 property tax revenue from Yakima County.
- c) 2022 Budget amendment includes Current Expense Fund= General fund 001, Street Fund 101 and Water/Sewer Fund 401.

## Resolutions & Ordinance

- a) Proposed Ordinance No. 775: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for fiscal year 2023. Councilman Hawver moved to approve ordinance No. 775. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Proposed Ordinance No. 776: An ordinance amending the 2022 operating budget as adopted by ordinance No. 768 for the Town of Naches, Washington. Councilwoman Hawver moved to approve Ordinance No. 776. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation      None

Executive Session              None

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Other Business                      None

Council FYI Items                  None

Continue meeting or  
adjourn: 7:08 pm.                  With no other business to be discuss, Councilman  
Weekes moved to adjourn the meeting. Seconded by  
Councilwoman Williams. Motion carried unanimously.  
Meeting adjourned at 7:08 p.m.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer