

TOWN OF NACHES COUNCIL MINUTES
December 12, 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 6:30 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

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

Consent Agenda

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

- a) Approve Study Minutes of 11/14/2022.
- b) Approve minutes of 11/14/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment November 21, 2022 claim check No. 21489 through 21494, 5 ACH Payments Dept. of Revenue, Banner bank, Foster Garvey, Harland checks & Stageline Total of \$547,324.36 Claim checks dated December 12, 2022 check# 21501 through 21530 1 manual check# 5513 & 4 ACH payments Exxon, Banner Bank & 2 Pitney Bowes. Total of \$25,644.84
- d) Approve those Payroll Checks dated November 30, 2022 in the amount of

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\$40,412.73 Check #21495, through 21500, 3
ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Sheriff Udell, attended the meeting. The report shows 22 calls for the month of November 2022. Sheriff Udell discussed some of the calls. Sheriff Udell also informed Mayor and Council that the Sheriff's office is looking into leasing a new office location. They are looking into maybe leasing the jail building on the fairgrounds.
YVCOG	None
Lion's Club	None
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	a) The regular Council meeting closed at 6:39 p.m. A Public Record Hearing was open to receive comments regarding the proposed final 2023 budget. No members of the Public gave testimony. The Public Record Hearing Closed at 6:39 and the regular Council meeting continue.
Presentation	YVCOG- Chris Wickenhagen, Vicki Baker and Sheriff Udell made a presentation regarding the proposed regional crime lab. Ms. Wickenhagen started the presentation which included a power point presentation and videos. Why COG was established, it was established for the purpose of administering programs and services of mutual concern to cities, towns and Yakima County within the Yakima Valley Boundaries. Local crime lab supporters, community law enforcements grant, an analysis of cost per shooting from National Institute for criminal justice reform. The local crime lab will collect data and statistics to perform integrated county-wide reporting of criminal activities.

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Train local county-wide civilian forensic experts. Process bullet cartridge casings collected from crime scenes. Access warrant authorized cell phones and computers confiscated by law enforcement. Process DNA evidence for identification of victims or evidence left at crime scenes. A video of how NIBIN ballistics can help law enforcement solve shootings. ESRI crime mapping software for the entire region. Digital forensics and why it's important. Rapid DNA helps solve crimes and speed up trials. Equipment costs and how these services might help missing and murdered indigenous women & people. The agreement is funded in whole or in part with ARPA funds as administered by the U.S. Treasury. The grant is two million eight hundred twenty three thousand two hundred eleven dollars. Each member pays the same amount per person based on OFM city/town population. Sheriff Udell, Vicky Baker and Chris Wickenhagen answered questions and discussed with Mayor and Council. The presentation took about an hour.

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) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- e) Yakima County Fire District No. 3: the Town received a concurrence resolution from the fire district. Admin. Ranger completed the SEPA check list and it was given to Kelly Mansfield.
- f) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.
- g) US Hwy 12 Study Corridor. No further discussion.
- h) 2023 Final Budget. No further discussion.
- i) Warehouse Demolition- TAP Funding. No

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further discussion.

- j) Charter Communication cable franchise. No further discussion.
- k) ARPA Flock Camera Application. No further discussion.

New Business

- a) The Town of Naches and Upper Valley Little League Agreement. No further discussion.
- b) 2022 Budget amendment for Streets, water/sewer and garbage fund.
- c) Advertise for engineering services on the Naches Community Pavilion. A motion to advertise for engineering services is required. Councilwoman Williams moved to approve the advertisement. Seconded by Councilwoman Hawver. Motion carried unanimously.
- d) Proposed 2023 sewer rates for food service establishments and schools. Eurofins lab is increasing their rates by 8.5%

Resolutions & Ordinance

- a) Proposed Resolution No. 2022-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the wastewater treatment improvement project phase I as complete, final payment has been made, less retainage to the contractor. Councilwoman Williams moved to approve resolution No. 2022-9. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2022-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2021-01 regarding general agreement between the Town Naches and HLA, engineering and land surveying, Inc., regarding the Cleman's View Park- Park & Ride Project. Councilman Hawver moved to approve resolution No. 2022-10. Seconded by Councilwoman Williams. Motion carried unanimously.
- c) Proposed Resolution No. 2022-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement between the Town Naches and Upper Valley Little League

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- Lease. Councilman Weekes moved to approve resolution No. 2022-11. Seconded by Councilwoman Williams. Motion carried unanimously.
- d) Proposed Resolution No. 2022-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Cleman's View Park-Park & Ride Project as complete and allow for 100% payment, less retainage, to the contractor. Councilman Hawver moved to approve resolution No. 2022-12. Seconded by Councilman Weekes. Motion carried unanimously.
- e) Proposed Ordinance No. 778: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates. Councilman Weekes moved to approve ordinance No. 778. Seconded by Councilwoman Williams. Motion carried unanimously.
- f) Proposed Ordinance No. 779: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service. Councilman Weekes moved to approve ordinance No. 779. Seconded by Councilwoman Hawver. Motion passed 3-1 Councilman Hawver opposing.
- g) Proposed Ordinance No. 780: An ordinance adopting the budget for the Town of Naches, Washington, for fiscal year ending December 31, 2023. Councilwoman Williams moved to approve ordinance No. 780. Seconded by Councilman Hawver. Motion carried unanimously.
- h) Proposed Ordinance No. 781: An ordinance amending the 2022 operating budget as adopted by ordinance No. 776 for the Town of Naches, Washington. Councilman Hawver moved to approve ordinance No. 781. Seconded by Councilman Weekes. Motion carries unanimously.
- a) Proposed Ordinance No. 782: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; ratifying and ordering a system or plan of additions to and

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betterments and extensions of the sewer system; declaring the estimated cost thereof; authorizing the issuance of a sewer revenue bond anticipation note (non-revolving line of credit) in the maximum principal amount of \$1,573,000 pending the issuance of sewer revenue bonds authorized herein; specifying the terms and covenants of such note; providing for delivery thereof to Banner Bank; and providing for related matters. Councilwoman Williams moved to approve ordinance No. 782. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

Danny Carrell: 306 Tieton Avenue complained about the snow not being removed on Tieton Avenue.

Bill Davis 23 W 3rd Street: Bill Davis asked if the meetings were still available through Zoom. Mayor Williams addressed his question.

Executive Session

None

Other Business

Councilwoman Hawver address the Christmas Lights in Naches she stated that they look fabulous and also the Christmas Night in Naches event she's heard all good things.

Council FYI Items

None

Continue meeting or adjourn: 8:03 pm.

With no other business to be discuss, Councilwoman Williams moved to adjourn the meeting. Seconded by Councilwoman Hawver. Motion carried unanimously. Meeting adjourned at 8:03 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer