

TOWN OF NACHES COUNCIL MINUTES

June 13, 2022

Present:
Mayor Williams

Absent:

Councilwoman Williams
Councilman Weekes
Councilwoman Hawver
Councilman Hawver
Councilman Henning

Others in Attendance: Attorney Shinn, Admin. Ranger and Clerk/Treasurer Birrueta absent on a scheduled vacation.

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. All Councilmembers were present, Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 5/9/2022.
- b) Approve minutes of 5/9/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 20, 2022 claim check No. 21224 through 21229, 3 ACH Payments Dept. of Revenue, Banner bank & Clean Air Agency Total of \$35,048.84 Claim checks dated June 13, 2022 check# 21237 through 21260. 1 manual check# 5493 & 2 ACH payments Exxon & Pitney Bowes Total of \$32,286.50
- d) Approve those Payroll Checks dated May 31, 2022 in the amount of \$41,669.04 Check #21230 through 21236, 3 ACH payments to

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Aflac, DRS, IRS.

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 16 calls for the month of May. Discussed the tagging going on around town.
YVCOG	Mayor Williams attended the meeting and it was talked about COVID-19 funds that are undistributed by the Yakima County Commissioners and they have no idea how to proceed.
Lion's Club	Ron Freeze with the Naches Lion's Club reported that Sportsman's Days is on scheduled for September 2022.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	Public Hearing to receive comments on the Six-Year Transportation Improvement Program (TIP) 2023 through 2028. The regular Council meeting closed at 6:48 p.m. and the Public Hearing was open no members of the Public were present no comments were received. The Public Hearing closed at 6:49 p.m. the regular Council meeting concluded.
Presentation	None
Unfinished Business	<ol style="list-style-type: none">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. Staff is working on submitting a

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revised request. Council Williams asked if they County has provided a time line and the answer is no. Bill Hordan is working with the County on getting it going.

- d) Capital Budget Request: No 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. Councilman Weekes in the paper work sent by Foster Garvey is everything correct. Attorney Shinn yes.
- f) Yakima County Fire District No. 3: Staff received a letter with an explanation of why the billing was done wrong in 2020. Staff is waiting to hear from the Fire Department regarding the negotiations.
- g) Art Deco building and Christmas lights? Staff is still working on these 2 projects. Councilman Hawver wants to make it clear that he has requested this for 2 years.
- h) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.

New Business

- a. Cleman's View Park: Park & Ride project change order No. 1 additional work being done by American Rock Products, the additional work will add two working days to the original contract and contract amount will increase \$13,148.80 for the charging stations. It will be paid by Northwest Energy.
- b. USDA Rural Development Interim Financing Lender Letter- Town of Naches, Washington Ordinance No. 773.
- c. Six-Year Transportation Improvement Program from 2023 through 2028. All the roads listed on the STIP are eligible for funding is available through different funding sources.
- d. Depot Area Park- Policy and Fee

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draft. No questions or discussion.

Resolutions & Ordinance

- a) Proposed Resolution No. 2022-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign change order No. 1 to the Cleman's View Park: Park & Ride Project. Councilwoman Hawver moved to approve resolution 2022-3. Seconded by Councilman Henning. Motion passed unanimously.
- b) Proposed Resolution No. 2022-4: A resolution of the Town of Naches, Washington, adopting the Town of Naches' Six-Year Transportation Improvement Program 2023 through 2028. Councilman Weekes. Moved approved resolution No. 2022-4. Seconded by Councilwoman Williams. Motion passed unanimously.
- c) Proposed Ordinance 773: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; specifying, adopting and ordering the carrying out of the system or plan of additions to and betterments and extensions of the Town's sewer system; declaring the estimated cost thereof as nearly as may be; authorizing the issuance of a sewer revenue bond anticipation note (non-revolving line of credit) in the maximum principal amount of \$2,361,000, pending the issuance of a sewer revenue bond authorized herein; creating and adopting certain funds and accounts; specifying the terms and covenants of such note; providing for deliver thereof to Banner Bank; and providing for related matters. Councilwoman Hawver motion to passed Ordinance No. 773. Seconded by Councilman Hawver. Motion carried unanimously.

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Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None

Continue meeting or
adjourn: 7:03 pm.

With no other business to be discuss, Councilwoman Hawver moved to adjourn the meeting. Seconded by Councilman Henning. Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Paul D Williams, Mayor

Jeff Ranger, Administrator