

# TOWN OF NACHES COUNCIL MINUTES

August 8, 2022

Present:  
Mayor Williams

Absent:

Councilwoman Williams  
Councilman Weekes  
Councilwoman Hawver  
Councilman Hawver

Excused Henning

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

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 Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. 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 7/11/2022.
- b) Approve minutes of 7/11/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment July 25, 2022 claim check No. 21305 through 21310, 3 ACH Payments Dept. of Revenue, Banner bank & Stokes Lawrence. Total of \$88,312.11 Claim checks dated August 8, 2022 check# 21318 through 21346. 1 manual check# 5496 & 2 ACH payments Exxon & Pitney Bowes Total of \$101,052.34
- d) Approve those Payroll Checks dated July 29, 2022 in the amount of \$41,996.70 Check #21311 through 21317, 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 27 calls for the month of July. He discussed some of the calls on the report.
YVCOG	None
Lion's Club	Ron Freeze with the Naches Lion's Club requested for the Town to wave the fee that has been proposed for the use of the Depot building and Depot Park area for the Sportsman's Days event coming up in September 2022. Council is moving forward with the proposed fee of \$250 for the Depot Building and \$250 for the Park area.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfinished Business	<ol style="list-style-type: none"><li>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</li><li>b) Mobility Grant Application (DOT) Park &amp; Ride. No further discussion was desired by Council.</li><li>c) Urban Growth Boundary Request to Yakima County. No further discussion.</li><li>d) Capital Budget Request: No further discussion was desired by Council.</li><li>e) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.</li><li>f) Yakima County Fire District No. 3: No</li></ol>

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further discussion.

- g) Art Deco building and Christmas lights? Staff is still working on these 2 projects. The Town is ready for Pacific Power to proceed with the power hook-up. Art Deco building is next.
- 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:

## New Business

- a) Progress estimate No. 13 for work performed by Pacific Civil & Infrastructure, Inc., through June 30, 2022. The amount due the contractor of \$34,904.68 is net after retainage, per contract documents. Councilman Hawver moved to approve pay estimate No. 13. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Town of Naches, Ordinance of intent to annex Yakima County Fire District No. 3.
- c) Schedule for the 2023 Budget Process:
- d) US Hwy 12 Study Corridor
- e) Transit Feasibility Study-YVCOG, Amdin Ranger stated that one of the reasons why he seats on some of the boards is one of the Councilmembers asked about the building on Orchard Street. (Councilman Weekes). There's new funding coming through and made a motion through the County and we will be able to take down that building. It probably won't happen until next year at least is in the process. Also the County Chip-Sealed the West Old Hwy and I have had a lot of complaints the County is coming back with their sweeper to take care of the overlay. Admin. Ranger will also have the Town's Public Works sweep that area.

## Resolutions & Ordinance

Proposed Ordinance No. 774: An ordinance of the Town of Naches, Washington, stating the intent of the Town Council to Annex into and join Yakima County Fire Protection District No. 3 in accordance with RCW 52.04.061 through .131 to continue providing for fire prevention, fire suppression, emergency medical and hazardous material incident response services within the Town limits. Councilwoman Williams moved to

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approve ordinance No. 774. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation      None

Executive Session            None

Other Business                None

Council FYI Items            None

Continue meeting or  
adjourn: 6:45 pm.              With no other business to be discuss, Councilwoman Hawver moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously. Meeting adjourned at 6:45 p.m.

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Paul D Williams, Mayor

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Jeff Ranger, Administrator