

TOWN OF NACHES COUNCIL MINUTES
September 12, 2022

Present:
Mayor Williams

Absent:

Councilman Henning
Councilman Weekes
Councilwoman Hawver
Councilman Hawver

Excused Councilwoman Williams

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 Councilwoman Williams. 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 Henning. 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 8/8/2022.
- b) Approve minutes of 8/8/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment August 22, 2022 claim check No. 21347 through 21351, 2 ACH Payments Dept. of Revenue, Banner bank Total of \$74,682.64 Claim checks dated September 12, 2022 check# 21360 through 21395. 1 manual check# 5497 & 2 ACH payments Exxon & Pitney Bowes Total of \$78,865.69
- d) Approve those Payroll Checks dated August 31, 2022 in the amount of \$42,672.25 Check #21352 through 21359, 3 ACH payments to Aflac, DRS, IRS.

TOWN OF NACHES COUNCIL MINUTES
September 12, 2022

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 20 calls for the month of August. He discussed some of the calls on the report.
YVCOG	None
Lion's Club	Ron Freeze with the Naches Lion's Club reported on the Sportsman's Days Event held on September 9 & 10 at the Depot park area the event went well with no incidents to report he stated that the event was successful. The Town didn't have any concerns or issues the area was returned to the Town staff in satisfactory condition.
Naches Depot Advisory Committee	Christmas Night in Naches will be held the night of December 7 th Gail Welch with the Naches Advisory Committee coordinates the event to be held the same night the Christmas lighted trucks come through and coordinate with the Pegasus Project Foundation on U.S. Hwy 12.
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfished Business	<ul 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. No further discussion.

TOWN OF NACHES COUNCIL MINUTES

September 12, 2022

- d) Capital Budget Request Event Center: 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.
- 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

New Business

- a) Schedule for the 2023 Budget Process: Councilman Weekes moved to approve the Budget process. Seconded by Councilman Hawver. Attorney Shinn requested to amend the schedule to reflect when Council sets the Public Hearing dates to September 12 instead of August 8, 2022. Reflecting Public Hearings for October 10th Ad Valorem Hearing, November 14th Preliminary Budget and December 12 Final Public Hearing for the 2023 Budget. Council approved the scheduled as amended.
- b) Progress estimate No. 4 & Final for work performed by American Rock Products, through August 25, 2022, the amount due the contractor of \$11,435.34 is net after retainage, per contract documents. Councilman Henning moved to approve payment No. 4. Seconded by Councilman Weekes motion carried unanimously.

Resolutions & Ordinance

None

Audience Participation

Ron Freeze with the Naches Lions Club, stated that the club would like to keep doing the corn stalks around Town and also have the hot dogs and hot cocoa on Halloween night located at the Naches Bandstand,. There was no objection from Council. The Lions Club need to coordinate with Admin. Ranger and Town staff. John Miles also spoke during audience participation he

TOWN OF NACHES COUNCIL MINUTES

September 12, 2022

reported that he helped with the Fishing Derby during the Sportsman's Days Event and he was pleased with the event.

Executive Session

None

Other Business

Clerk Birrueta is working on the 2022 budget amendment to include the hydraulic stage for the event center and also cost allocation for administration costs to the Street, Water, Sewer funds.

None

Council FYI Items

Continue meeting or adjourn: 6:55 pm.

With no other business to be discuss, Councilman Henning moved to adjourn the meeting. Seconded by Councilwoman Hawver. Motion carried unanimously. Meeting adjourned at 6:55 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer