



Monday April 10, 2023
AGENDA
STUDY SESSION 6:00 PM
REGULAR COUNCIL MEETING 6:30 PM
COUNCIL CHAMBERS

1) STUDY SESSION

“Study Session is an opportunity for Council to discuss in a less formal setting various items and issues, including, but not limited to, those issues that may appear on the regular business meeting agenda. At Study Session the Council will only consider and discuss items and not take final action or vote. The public may have an opportunity to comment on items being discussed during Study Session, and, if time allows, may have the opportunity to address Council regarding issues not discussed during Study Session. There is also an opportunity to address the Town Council during the regular Town Council meeting, listed on the agenda as Audience Participation.”

- a) Staff Report
- b) Review Consent Agenda Items
- 2) Review Vouchers for second payment March 21, 2023, Vouchers dated April 10, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of March 2023.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

None

4) ADDITIONS TO AGENDA

5) APPROVE AGENDA

6) CONSENT AGENDA

All matters listed within the consent agenda have been distributed to each member of the Naches Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by motion of the Council.

- a) Approve minutes of 3/13/23 Study Session.
- b) Approve minutes of 3/13/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment March 21, 2023. Claim Check#21652 through 21656, 3 ACH payments Dep. Of Revenue, Banner Bank & Pitney Bowes Total \$49,422.20 checks dated April 10, 2023 1 manual check #5518 Check# 21663 through #21698 and 2 ACH Banner bank-Fuel & Booking Entertainment Total \$61,929.69
- d) Approve those Payroll Checks dated through March 31, 2023, check# 21614 through 21619. 3 ACH Payments to Aflac, DRS & IRS. Total of \$42,112.05

REPORTS/ANNOUNCEMENTS

- a) Planning Commission Report- None
- b) Sheriff's Report- Included
- c) YVCOG Report-
- d) Naches Depot Advisory Committee-
- e) Lions Club –

8) PUBLIC HEARING(S)

None

9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA

None

10) UNFINISHED BUSINESS

- a) Regional Mobility Grant (DOT).
- b) Urban Growth Area.
- c) WWTP Phase II.
- d) Yakima County Fire District No. 3 Annexation process
- e) WSDOT/ Naches-US Hwy 12 Study Corridor
- f) Warehouse Demolition- TAP Funding
- g) Charter Communication Cable Franchise
- h) ARPA Flock Camera- Canceled

11) NEW BUSINESS

- a) Charter Communications Non-Exclusive Franchise Agreement
- b) Wastewater Treatment Plant Improvements Phase 2 Progress estimate No. 01 for work performed by Pacific Civil & Infrastructure, Inc., through March 20, 2023 the amount due the contractor of \$476,146.40 is net after retainage, per contract documents.
- c) Yakima County Solid Waste Interlocal Agreement
- d) Town of Naches and Yakima County Interlocal agency agreement for on-call services on Federal Funded Projects.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the matter of adopting the 2023 Yakima County Solid and Moderate Risk Waste Management Plan, dated April 2023.
- b) Proposed Resolution No. 2023-7 A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the (CA) agreement between Yakima County and the Town of Naches, Washington.

13) AUDIENCE PARTICIPATION

Limit of approximately 3 minutes per person from the public with a limit of 20 minutes total. All New Business will be taken under advisement and any further action will be handled at the next meeting.

14) EXECUTIVE SESSION

None

15) OTHER BUSINESS

None

16) COUNCIL FYI ITEMS

None

17) CONTINUE MEETING OR ADJOURN

18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 8, 2023

The Town of Naches ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provisions of benefits and services resulting from its federally assisted programs and activities. For questions regarding The Town of Naches' Title VI Program, you may contact the Town Administrator at 509.653.2647. If you need special accommodations to participate in this meeting, please call us at 509.653.2647 by 10 a.m. three business days prior to the meeting. For

TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.653.2647.