



Monday January 9, 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 December 21, 2022, Vouchers dated December 30, 2022 Open Period and Vouchers dated January 9, 2023 expenses.
- 3) Review Treasurer’s reports there is no financial reports for the month of December as books are to remain open until January 20, 2023 by law.

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 11/14/22 Study Session.
- b) Approve minutes of 11/14/22 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment December 21, 2022. Claim Check#21533 through 21537, 2 ACH payments Dep. Of Revenue, Banner Bank, Total \$61,908.85 checks dated December 30, 2022 Open Period check #21544 through 21559, 1 manual checks #5514, 1 ACH Banner-Fuel Total \$16,925.67 checks dated January 9, 2023 Check# 21560 through 21567 Total \$60,706.19
- d) Approve those Payroll Checks dated through December 30, 2022, check# 21531 & 21532. Check# 21538 through 21543. 3 ACH Payments to Aflac, DRS & IRS. Total of \$44,039.64

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) Wastewater Treatment Plant Improvements Phase I.
- b) Regional Mobility Grant (DOT).
- c) Urban Growth Area.
- d) USDA Rural Development Grant/Loan WWTP Phase II.
- e) Yakima County Fire District No. 3 agreement negotiations
- f) US Hwy 12 Study Corridor
- g) Warehouse Demolition- TAP Funding
- h) Charter Communication Cable Franchise
- i) ARPA Flock Camera Application

11) NEW BUSINESS

- a) Yakima County Information Technology Service
- b) Parks & Recreation Plan Task Order No. 2023-01
- c) Crime Lab Agreement with YVCOG
- d) Engineer Selection TAP process for the warehouse demolition

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County Technology Services Inter-Local Agreement.
- b) Proposed Resolution No. 2023-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign Task Order No. 2023-01: regarding general agreement between the Town of Naches and HLA, Engineering and Land Surveying, Inc., for the Parks and Recreation Plan.
- c) Proposed Resolution No. 2023-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with _____
To perform engineering services for the Naches Community Pavilion Project.

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 FEBRUARY
13, 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.