

# TOWN OF NACHES COUNCIL MINUTES

January 9, 2023

Present:  
Mayor Williams

Absent:

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 Councilmember present Weekes, Councilman Hawver and Councilwoman Hawver attended via Zoom. Councilman Henning submitted the resignation in December 2022. Councilwoman Williams Excused. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

Addition to the agenda under 11 (e) to accept the resignation of Councilman Henning.

Approve Agenda

Councilman Weekes moved to approve the agenda as amended. Seconded by Councilwoman Hawver. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 12/12/2022.
- b) Approve minutes of 12/12/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment December 21, 2022 claim check No. 21533 through 21537, 2 ACH Payments Dept. of Revenue, Banner bank Total of \$61,908.85 Claim checks dated December 30, 2022 open period check# 21544 through 21559, 1 manual check# 5514 & 1 ACH payment

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Banner Bank Total of \$16,925.67 checks dated January 9, 2023 check# 21560 through check# 21567 total \$60,706.19

- d) Approve those Payroll Checks dated December 30, 2022 in the amount of \$44,039.64 Check #21531, 21532 and check#21538 through 21543, 3 ACH payments to Aflac, DRS, and IRS.

## REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson, attended the meeting. The report shows 21 calls for the month of December 2022. Lt. Hendrickson discussed some of the calls.
YVCOG	None
Lion's Club	None
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfished Business	<p>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</p> <p>b) Mobility Grant Application (DOT) Park &amp; Ride. No further discussion was desired by Council.</p> <p>c) Urban Growth Boundary Request to Yakima County. No further discussion.</p> <p>d) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.</p>

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- e) Yakima County Fire District No. 3: the Town received determination of non-significance to proceed with the annexation process.
- f) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.
- g) US Hwy 12 Study Corridor. No further discussion.
- h) Warehouse Demolition- TAP Funding. No further discussion.
- i) Charter Communication cable franchise. No further discussion.
- j) ARPA Flock Camera Application. Staff will inquire into the progression if the grant status.

### New Business

- a) Yakima County Information Technology Service the agreement is for 2023 the technology service fee increased significantly.
- b) Park & Recreation Plan Task Order No. 2023-01 to be consider for future grant funds the Town to have in place a Park & Recreation Plan.
- c) Crime Lab Agreement with YVCOG. After discussion Council decided to table the agreement until further clarification from YVCOG on the fees.
- d) Engineering Selection TAP process for the warehouse demolition. The Town received one RFQ from HLA, Inc.,
- e) Resignation from Councilman Henning. Mayor Williams accepted the resignation of Councilman Henning and either advertisement or post for the Council opening.

### Resolutions & Ordinance

- 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. Councilwoman Hawver moved to approve resolution No. 2023-1. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2023-2: A resolution of the Town of Naches, Washington, authorizing

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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. Councilman Weekes moved to approve resolution No. 2023-2. Seconded by Councilwoman Hawver. Motion carried unanimously.

- c) Proposed Resolution No. 2023-3: A resolution of the Town of Naches, Washington, authorizing the Mayor so sign a contract with HLA, Inc., to perform engineering services for the Naches Community Pavilion Project, with the stipulation the Town is to receive formal approval from Yakima County Certified Agency Yakima County and Washington State Department of Transportation. Councilwoman Hawver moved to approve resolution No. 2023-3. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation	Marc Thornsby Executive Director of Yakima County Air Agency. Mr. Thornsby has been with the agency since September 2022. The agency is working on reducing pollution by 25% EPA variety of things including burning, ash, dust and sand.
Executive Session	None
Other Business	None
Council FYI Items	None
Continue meeting or adjourn: 7:09 pm.	With no other business to be discuss, Councilwoman Hawver moved to adjourn the meeting. Seconded by Councilman Weekes. Motion carried unanimously. Meeting adjourned at 7:09 p.m.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer

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