

TOWN OF NACHES COUNCIL MINUTES
February 13, 2023

Present:
Mayor Williams

Absent:

Councilman Weekes
Councilwoman Hawver
Councilman Hawver

Excused Councilwoman Williams
Excused Clerk Birrueta

Others in Attendance: Admin. Ranger

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmember present Weekes, Councilman Hawver and Councilwoman Hawver with the exception of 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 add a Public Hearing to amend the Six-Year Transportation Improvement Program. Under Public Hearing on the Agenda.

Approve Agenda

Councilman Hawver moved to approve the agenda as amended. Seconded by Councilman Weekes. 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 1/9/2023.
- b) Approve minutes of 1/9/2023 Regular Council Meeting.
- c) Approve Claim checks, Second Payment January 23, 2023 claim check No. 21568 through 21576, 4 ACH Payments Dept. of Revenue, 2 Banner bank & Foster Garvey Total of \$68,720.45 Claim checks dated February 13, 2023 check# 21583 through

TOWN OF NACHES COUNCIL MINUTES

February 13, 2023

21610, 1 manual check# 5515 & 1 ACH
payment Banner Bank-Fuel Total of
\$33,916.00

- d) Approve those Payroll Checks dated January 31, 2023 in the amount of \$41,854.27 Check #21577 through 21582, 3 ACH payments to Aflac, DRS, and IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson, attended the meeting. The report shows 18 calls for the month of January 2023. Lt. Hendrickson discussed some of the calls. Contract time was met for the Town of Naches. Admin. Ranger received a call at Town Hall regarding a suspicious car parking at the cemetery on Kel-Lowry rd. Staff is requesting patrol time in that area at random times.
YVCOG	None
Lion's Club	Leslie Downing- from the Naches Lion's Club presented the Sportsman's Days proposal for September 2023. Leslie Downing is requesting to use the Depot room during Sportsman's Days all is to run as the previous year.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	A Public Hearing to receive comments on the proposed Six-Year Transportation Improvement Program amendment. The regular Council Meeting closed at 6:43 p.m. the Public Hearing was opened. The amendment is to include the demolition and removal of the 5,000 SF building. Construct trail improvements including pedestrian, bicyclists' and ADA amenities. No members of the Public spoke during the Public Hearing the Public Hearing closed at 6:44 p.m. the regular Council Meeting concluded.

TOWN OF NACHES COUNCIL MINUTES

February 13, 2023

Presentation None

Unfished Business

- a) Mobility Grant Application (DOT) Park & Ride. No further discussion was desired by Council.
- b) Urban Growth Boundary Request to Yakima County. No further discussion.
- c) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- d) Yakima County Fire District No. 3: the Town received determination of non-significance to proceed with the annexation process.
- e) US Hwy 12 Study Corridor. No further discussion.
- f) Warehouse Demolition- TAP Funding. No further discussion.
- g) Charter Communication cable franchise. Set Public Hearing for the March 13, 2023 Council Meeting. Councilwoman Hawver moved to approve the Public Hearing for Charter Communication Cable Franchise application. Seconded by Councilman Weekes. Motion carried unanimously.
- h) ARPA Flock Camera Application. Staff will inquire into the progression on the request and contract agreement.

New Business

- a) Amendment #1 of the Interlocal Agreement between the Town of Naches and Yakima County for the demolition and removal of the County owned warehouse facilities in the Depot Park.
- b) Amending the Six-Year Transportation Improvement Program to include the Naches Trailhead Improvements.

TOWN OF NACHES COUNCIL MINUTES
February 13, 2023

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| Resolutions & Ordinance | a) Proposed Resolution No. 2023-4: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign amendment #1 of the interlocal agreement between the Town of Naches and Yakima County for the demolition and removal of the County owned warehouse facilities in the Depot Park. Councilman Hawver moved to approve resolution No. 2023-4. Seconded by Councilwoman Hawver. Motion carried unanimously.
b) Proposed Resolution No. 2023-5: A resolution of the Town of Naches, Washington, amending the Six-Year Transportation Improvement Program. Councilwoman Hawver move to approve resolution No. 2023-5. Seconded by Councilman Weekes. Motion carried unanimously. |
| Audience Participation | None |
| Executive Session | None |
| Other Business | None |
| Council FYI Items | Candidate filling week May 15 through the 19 th . Up for election Mayor Williams, Councilwoman Williams and Councilman Weekes. |
| Continue meeting or adjourn: 6:51 pm. | With no other business to be discuss, Councilman Hawver moved to adjourn the meeting. Seconded by Councilman Weekes. Motion carried unanimously. Meeting adjourned at 6:51 p.m. |

Paul D Williams, Mayor

Jeff Ranger, Administrator