

TOWN OF NACHES COUNCIL MINUTES

April 10, 2023

Present:
Mayor Williams

Absent:

Councilwoman Williams by
phone
Councilman Weekes
Councilwoman Schneider

Excused Councilman Hawver
Excused Councilwoman Hawver

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, Councilwoman Schneider and Councilwoman Williams by phone. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

Councilman Weekes moved to approve the agenda as presented. Seconded by Councilwoman Schneider. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 3/13/2023.
- b) Approve minutes of 3/13/2023 Regular Council Meeting.
- c) Approve Claim checks, Second Payment March 21, 2023 claim check No. 21652 through 21656, 3 ACH Payments Dept. of Revenue, Banner bank & Pitney Bowes Total of \$49,422.20 Claim checks dated April 10, 2023 check# 21663 through 21698, 1 manual check# 5518 and 2 ACH payment Banner Bank-Fuel & Booking Entertainment Total of

TOWN OF NACHES COUNCIL MINUTES

April 10, 2023

\$61,929.69

- d) Approve those Payroll Checks dated March 31, 2023 in the amount of \$42,106.62 Check #21657 through 21662, 3 ACH payments to Aflac, DRS, and IRS.
- e) At this time Council review and passed resolution No. 2023-6 and resolution No. 2023-7 while Councilwoman Williams was attending via phone.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson, attended the meeting. The report shows 25 calls for the month of March 2023. Lt. Hendrickson discussed some of the calls. Contract time was met for the Town of Naches.
YVCOG	None
Lion's Club	None
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfished Business	<ul style="list-style-type: none">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 was desired by Council.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 is supplying the boundary maps to proceed.

TOWN OF NACHES COUNCIL MINUTES

April 10, 2023

- e) US Hwy 12 Study Corridor. No further discussion.
- f) Warehouse Demolition- TAP Funding. No further discussion.
- g) Charter Communication cable franchise. Staff and Charter Communications are working on the agreement.
- h) ARPA Flock Camera Application. Staff requested to cancel the application. Yakima County is requiring for all entities to submit a new application.

New Business

- a) Charter Communications Non-Exclusive Franchise Agreement. Attorney Shinn discussed the proposed agreement in the packet with modification to meet the Town's Construction and Inspection requirements, Compliance with the Laws & Policy Powers.
- b) Wastewater Treatment Plant Improvements Phase 2 Progress Estimate No. 01 for work performed by Pacific Civil and Infrastructure, Inc., through March 20, 2023 the amount due the contractor of \$476,146.40 is net after retainage, per contract documents. Clerk Birrueta stated that the check will be issue during the second payment process that's around the time the Town receives reimbursement from USDA/Banner Bank Loan.
- c) Yakima County Solid Waste Interlocal Agreement the agreement. Resolution in the packet for approval.
- d) Town of Naches and Yakima County Interlocal agency agreement for on-call services on Federal Funded Projects the warehouse demolition project.

Resolutions & Ordinance

- 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. Councilwoman Schneider moved to approve

TOWN OF NACHES COUNCIL MINUTES

April 10, 2023

resolution No. 2023-6. Seconded by Councilman Weekes. Motion carried unanimously.

- 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. Councilman Weekes moved to approved resolution No. 2023-7. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 6:53 pm. With no other business to be discuss, Councilwoman Schneider moved to adjourn the meeting. Seconded by Councilman Weekes. Motion carried unanimously. Meeting adjourned at 6:53 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk Treasurer