



Monday June 12, 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 May 18, 2023, Vouchers dated June 12, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of May 2023.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

- a) Sherry Jefferson

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 5/8/23 Study Session.
- b) Approve minutes of 5/8/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment May 18, 23. Claim Check#21752 through 21756, 2 ACH payments Dep. Of Revenue, Banner Bank, 1 manual check#5522, total \$67,626.84 checks dated June 12, 2023 2 manual check #5523 Check# 21763 through #21796 and 3 ACH Banner bank-Fuel & 2 Pitney Bowes \$826,482.79 check# 21786 was voided
- d) Approve those Payroll Checks dated through May 31, 2023, check# 21757 through 21762. 3 ACH Payments to Aflac, DRS & IRS. Total of \$44,095.27

REPORTS/ANNOUNCEMENTS

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

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments regarding the Six-Year Transportation Improvement Program. 2024 through 2029

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 agreement

11) NEW BUSINESS

- a) Six-Year Transportation Improvement Program
- b) Progress estimate No. 03 for work performed by Pacific Civil & Infrastructure, Inc., through May 20, 2023 the amount due the contractor of \$665,695.23 is net after retainage, per contract documents.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a non-exclusive franchise agreement with Charter Communications.
- b) Proposed Resolution No. 2023-10: A resolution of the Town of Naches, Washington, adopting the Town of Naches' Six-Year Transportation Improvement Program 2024 through 2029.

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 JULY 10, 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.