

# TOWN OF NACHES COUNCIL MINUTES

May 8, 2023

Present:  
Mayor Williams  
Councilman Weekes  
Councilwoman Schneider  
Councilman Hawver  
Councilwoman Hawver

Absent:

Excused Councilwoman Williams

Others in Attendance: Admin. Ranger

Call to Order  
Introductions  
Roll Call

The meeting was called to order at 6:31 P.M. by Mayor Williams. Councilmember present Councilman Weekes, Councilwoman Schneider, Councilman Hawver & 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

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 4/10/2023.
- b) Approve minutes of 4/10/2023 Regular Council Meeting.
- c) Approve Claim checks, Second Payment April 21, 2023 claim check No. 21699 through 21710, 3 ACH Payments Dept. of Revenue, Banner bank & Booking Entertainment Total of \$652,778.91 Claim checks dated May 8, 2023 check# 21718 through 21751, 2 manual check# 5520 &

# TOWN OF NACHES COUNCIL MINUTES

May 8, 2023

5521 and 2 ACH payment Banner Bank-Fuel & Creative Artists Total of \$895,352.38 check# 21721 was voided.

- d) Approve those Payroll Checks dated April 30, 2023 in the amount of \$42,322.76 Check #21711 through 21717, 3 ACH payments to Aflac, DRS, and IRS.

## REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Sheriff Aaron Wuitschick, attended the meeting. The report shows 27 calls for the month of April 2023. Sheriff Wuitschick discussed some of the calls he explained a threat called to the Naches High School with one student arrested. 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	Chris Wickenhagen with YVCOG presented the 2022 YVCOG Members Report. Chris brought a book for Council and made a presentation. The book included the Staff, YVCOG 2022 Outstanding Service Award. A message from the YVCOG chairman, the content of the book shows the purpose and services that YVCOG can assist Towns and Cities in the valley, the YVCOG Governing Board, Transportation, Land Use, Geographic Information Systems, Community Law Enforcement Partnership, Senior Citizen's Services, Health & Housing Services, Budget all these services are the priority looking into the future for 2023. Ms. Wickenhagen also reported on the Local Crime Lab, she reported that it is its initial phase, including approval for

## TOWN OF NACHES COUNCIL MINUTES

May 8, 2023

policies and procedures, ordering equipment, determining priorities, hiring qualified staff, prioritizing training, working with federal and state agencies for access into databases, and coordinating all the moving parts. Equipment is to arrive in the next couple of weeks the hired staff is set to start as of June 4, 2023. The Local Crime Lab is located at Zillah Lakes.

### Unfinished 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 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 annexation process.
- 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. Attorney Shinn spoke regarding the franchise agreement proposed with some language changes last minute the agreement in the packet has been changed. The proposed change includes the Grantee shall make good faith efforts to minimize disruption to the Franchise Area, including, where practicable, by entering into separate agreement(s) with existing users of the Rights of Way to share infrastructure so as to minimize disturbance of Grantor's Franchise Area. Grantee shall comply with Grantor's generally applicable, non-discriminatory permitting and rights-of-way management requirements. One of the requirements staff is waiting for is a detail mapping of how Charter Communications is going to install their utility services in the Town of Naches city limits.

## TOWN OF NACHES COUNCIL MINUTES

May 8, 2023

### New Business

- a) Wastewater Treatment Plant Improvements Phase 2 Progress Estimate No. 02 for work performed by Pacific Civil and Infrastructure, Inc., through April 20, 2023 the amount due the contractor of \$667,903.71 is net after retainage, per contract documents. Councilwoman Hawver moved to approve progress estimate No. 02. Seconded by Councilwoman Schneider. Motion carried unanimously.
- b) Adopting the 2022 Yakima County Multi-Jurisdictional Hazard Mitigation Plan.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2023-8: A resolution of the Town of Naches, Washington, authorizing the adoption of the 2022 Yakima County Multi-Jurisdictional Hazard Mitigation Plan. Councilwoman Hawver moved to approve resolution No. 2023-8. Seconded by Councilman Hawver. Motion carried unanimously.
- b) 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. Councilwoman move to revisit the resolution in the next Council meeting in June once the proposed addition/changes have been incorporated into the franchise agreement with a detailed mapping of how the proposed services are going to be installed. Seconded by Councilman Hawver. Motion carried unanimously.

### Audience Participation

Bill Davis 23 W Third Street. Asked about the vouchers issued and how they total about 1.5 million to Booking Entertainment. The answer was the 1.5 million includes a multitude of checks not just one vendor. He also asked how much has the Town spent on attorney fees for the proposed UGA- Admin. Ranger answer with the Town pays a retainer of \$1500 dollars a month.

**TOWN OF NACHES COUNCIL MINUTES**  
**May 8, 2023**

Executive Session	None
Other Business	None
Council FYI Items	None
Continue meeting or adjourn: 7:11 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 7:11 p.m.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk Treasurer