



Monday July 10, 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 June 21, 2023, Vouchers dated July 10, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of June 2023.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

None

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 6/12/23 Study Session.
- b) Approve minutes of 6/12/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment June 21, 23. Claim Check#21797 through 21806, 3 ACH payments Dep. Of Revenue, Banner Bank, & Creative Artists total \$115,285.23 checks dated July 10, 2023 2 manual check #5524 Check# 21813 through #21847 and 1 ACH Banner bank-Fuel Total of \$428,085.73
- d) Approve those Payroll Checks dated through June 30, 2023, check# 21807 through 21812. 3 ACH Payments to Aflac, DRS & IRS. Total of \$43,354.05

REPORTS/ANNOUNCEMENTS

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

8) PUBLIC HEARING(S)

None

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

11) NEW BUSINESS

- a) USDA- Loan Resolution
- b) Water Use Efficiency (WUE) Goal
- c) USDA first bond closing of \$2,361,000 sewer revenue bond, 2023A
- d) Progress Estimate No. 04 for work performed by Pacific Civil & Infrastructure, Inc., for work performed through June 20, 2023 the total due the contractor of \$387,794.93 is net after retainage, per contract documents.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-11: A resolution of the Town of Naches, Washington, approving and adopting the “USDA-RD RUS BULLETIN 1780-27 LOAN RESOLUTION” in the format proposed by USDA.
- b) Proposed Resolution No. 2023-12: A resolution of the Town of Naches, Washington, adopting water use efficiency goals.
- c) Proposed Ordinance No. 784: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; providing for issuance of a taxable sewer revenue bond of the Town in the principal amount of \$2,361,000 for the purpose of providing funds to pay costs of the acquisition, construction and installation of improvements to the Town’s sewer system; fixing the terms and covenants of the bond; creating, adopting and continuing certain funds and accounts; providing for the issuance of additional bonds; approving the sale and proving for the delivery of the bond to the United States of America, acting through the United States Department of Agriculture; and providing for related matters.

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

- a) RCW 42.30.110(i) To discuss potential litigation with legal counsel UGA appeal to Eastern Washington Hearings Board.

15) OTHER BUSINESS

None

16) COUNCIL FYI ITEMS

None

17) CONTINUE MEETING OR ADJOURN

**18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 14,
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.