

TOWN OF NACHES COUNCIL MINUTES

June 12, 2023

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

Absent:

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 Councilman Weekes, Councilwoman Schneider, Councilman Hawver, Councilwoman Hawver and Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

Mayor Williams and Staff Recognized and Honor Sherry Jefferson she is volunteering planting the outdoors flowers, at the Depot area, trail wagon and in the front of Town Hall she has done a great job.

Additions to the Agenda

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 5/8/2023.
- b) Approve minutes of 5/8/2023 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 18, 2023 claim check No. 21752 through 21756 2 ACH Payments Dept. of Revenue, Banner bank Total of \$67,626.84 Claim checks dated June 12, 2023 check# 21763

TOWN OF NACHES COUNCIL MINUTES

June 12, 2023

through 21796, 1 manual check# 5523 and 3 ACH payment Banner Bank-Fuel 2 Pitney Bowes Total of \$826,482.79 check# 21786 was voided.

- d) Approve those Payroll Checks dated May 31, 2023 in the amount of \$44,095.27 Check #21757 through 21762, 3 ACH payments to Aflac, DRS, and IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting. The report shows 42 calls for the month of May 2023. Lt. Hendrickson discussed some of the calls. 5 of those calls were alarms and 5 of those calls were related to the same individual.
YVCOG	Councilman Weekes attended the meeting. Vicki and Chris from YVCOG reported on the local crime lab, equipment purchase and hiring staff. Jennifer Dorsett made a presentation called "Hidden in Plain Sight" Councilman Weekes recommends to attend to one of those presentation very informative and surreal.
Lion's Club	Leslie Downing representing the Lion's Club spoke about Sportsman's Days coming up in September and rumor she's heard from Face Book about the Town cancelling Sportsman's Days. Admin. Ranger stated that he doesn't do social media and he has no intention to cancel Sportsman's Days and this is the first time hearing about it. Admin. Ranger met with Andrew Siniff and Jim Gilley regarding a different issue.
Naches Depot Advisory Committee	Gail Welch is working on gathering volunteers for the event coming up July 14, 2023.
Addition to the Agenda	None
Public Hearing	The regular meeting close at 6:52 p.m. to open a Public Hearing to receive comments regarding the Six-Year Transportation Improvement Program 2024 through 2029. Admin. Ranger explain the program and

TOWN OF NACHES COUNCIL MINUTES

June 12, 2023

importance of planning and having these projects in place for future funding. No comments from the public were received the Public Hearing closed at 6:52 p.m. the regular Council meeting concluded at this time.

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 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 received all the required mapping and plans from Charter Communications.

New Business

- a) Six-Year Transportation Improvement Program no further discussion.
- 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.

Resolutions & Ordinance

- 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. Councilwoman Hawver moved to approve resolution 2023-9. Seconded by Councilwoman Schneider. Motion carried unanimously.
- b) Proposed resolution No. 2023-10: A resolution of the Town of Naches, Washington, adopting

TOWN OF NACHES COUNCIL MINUTES

June 12, 2023

the Town of Naches' Six-Year Transportation Improvement program 2024 through 2029. Councilwoman Williams moved to approve resolution No. 2023-10. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

Elliot Baker stated address 208 Naches Avenue, Mayor Williams asked him if that was his residence and he corrected and said this his place of business his resident address is 9351 S Naches Rd. Mr. Baker spoke regarding a sign he used to have on the south side of US Hwy 12 and is no longer there because the wind knocked it down a few years ago. Mr. Baker stated that he pays WSDOT a yearly fee to have that sign on the highway with grandfather rights of signage. Mr. Baker also stated that he is refurbishing the building on the corner of Naches Avenue and Second Street. He stated that it is a 6k square feet building and is being renovated for a non-specific purpose. Mr. Baker also stated that he has a business called Grow Naches, LLC.

Executive Session

None

Other Business

None

Council FYI Items

None

Continue meeting or adjourn: 7:17 pm.

With no other business to be discuss, Councilman Weekes moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously. Meeting adjourned at 7:17 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk Treasurer