



**Monday August 14, 2023**  
**AGENDA**  
**STUDY SESSION 6:00 PM**  
**REGULAR COUNCIL MEETING 6:30 PM**  
**COUNCIL CHAMBERS**

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**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 July 14, 2023, Vouchers dated August 14, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of July 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 7/10/23 Study Session.
- b) Approve minutes of 7/10/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment July 14, 23. Claim Check#21848 through 21872, 5 ACH payments Dep. Of Revenue, Banner Bank, Creative Artists, Pitney Bowes, 2 Banner Bank total \$2,519,567.75 checks dated August 14, 2023 3 manual check #5525, 5526,5527 Check# 21883 through #21930 and 1 ACH Banner bank-Fuel Total of \$268,977.46 check#21858 & 21863 was voided
- d) Approve those Payroll Checks dated through July 31, 2023, check# 21873 through 21882. 3 ACH Payments to Aflac, DRS & IRS. Total of \$44,375.26

**REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Sheriff's Report- Included
- c) YVCOG Report- None
- d) Naches Depot Advisory Committee- Gail Welch
- e) Lions Club –
- f) Naches Sportsman's Days Association

**8) PUBLIC HEARING(S)**

None

**9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA**

- a) Amy McCargar-Davis- MultiCare Yakima Memorial

**10) UNFINISHED BUSINESS**

- a) Regional Mobility Grant (DOT). Employment Security Release
- b) Urban Growth Area. Waiting for Legal Opinion from Foster Garvey
- c) WWTP Phase II.
- d) Yakima County Fire District No. 3 Annexation process awaiting maps
- e) WSDOT/ Naches-US Hwy 12 Study Corridor, Public outreach at Depot building during Sportsman's Days.
- f) Warehouse Demolition- TAP Funding Bid August award September Demolition (October 2023)

**11) NEW BUSINESS**

- a) Warehouse Demolition Motion to advertise for bids
- b) Employee policy update- recommendations from Washington State Auditor.
- c) Town of Naches Municipal Code Text Amendment Request Chapter 17.XX.010 Short-Term Rentals. (SEPA and Public Hearing Process)
- d) Flood Damage Prevention Update. Updating the Town of Naches Municipal Code Ecology Requirement.
- e) Local Parks Maintenance (LPM) Asking Council for approval to submit an application for grant funding.
- f) Town of Naches Purchasing Procedure- Draft
- g) Wastewater Treatment Plant Improvements Progress Estimate No. 05 for work performed by Pacific Civil & Infrastructure, Inc., through July 20, 2023 the amount due the contractor of \$171,960.00 is net after retainage, per the contract documents.
- h) TIB Resurfacing Application for 4<sup>th</sup> Street from the Old Naches Hwy to Naches Avenue.

**12) RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2023-13: A resolution of the Town of Naches, Washington, modifying the personnel policy for the Town employees.

**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.
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**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 SEPTEMBER 11, 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.