



Monday September 11, 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 August 23, 2023, Vouchers dated September 10, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of August 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 8/14/23 Study Session.
- b) Approve minutes of 8/14/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment August 23, 23. Claim Check#21931 through 21935, 4 ACH payments Dep. Of Revenue, Banner Bank, Pitney Bowes, \$30,076.02 checks dated September 10, 2023 2 manual check #5000 & 5528 Check# 21943 through #21985 and 4 ACH Banner bank-Fuel, Creative artist, Harland checks & Pitney Bowes Total of \$369,691.61
- d) Approve those Payroll Checks dated through August 31, 2023, check# 21936 through 21942. 3 ACH Payments to Aflac, DRS & IRS. Total of \$50,260.55

REPORTS/ANNOUNCEMENTS

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

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments regarding the proposed Zoning Ordinance Naches Municipal Code 15.12, Flood Damage Prevention as required by Department of Ecology.
- b) A Public Hearing to receive comments regarding the proposed Naches Municipal Code Amendment under Chapter 17, new section, short-term rentals, permit required.

9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA

None

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
- 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)
- g) Flood Damage Prevention Update. Updating the Town of Naches Municipal Code Ecology Requirement.
- h) Local Parks Maintenance Application grant funding (RCO).
- i) Town of Naches Purchasing Procedures and resolution.
- j) TIB Application resurfacing 4th Street from the Old Naches Hwy to Naches Avenue.

11) NEW BUSINESS

- a) Town of Naches Municipal Code Text Amendment Request Chapter 17.XX.010 Short-Term Rentals. (SEPA and Public Hearing Process)
- b) 2024 Budget Schedule for the Town of Naches.
- c) Yakima County Sheriff notice of law enforcement increase for the Town of Naches 2024.
- d) Yakima Consortium for Regional Public Safety (YAKCOPRS) proposed amendment and signature page.
- e) Progress Estimate No. 06 for work performed by Pacific Civil & Infrastructure, Inc., through August 20, 2023 the amount due the contractor of \$252,350.00 is net after retainage, per contract documents.
- f) Planning Commission- Ryan Lambert
- g) Department of Commerce- Climate Planning Grants

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-14: A resolution of the Town of Naches, Washington codifying the Town of Naches financial policies related to purchasing procedures, commitment authority and cost allocation.
- b) Proposed Resolution No. 2023-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the local parks maintenance program applicant authorization.

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) a) RCW 42.30.110 (1) (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 OCTOBER 9, 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.