



**Monday October 9, 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 September 21, 2023, Vouchers dated October 9, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of September 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 9/11/23 Study Session.
- b) Approve minutes of 9/11/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment September 21, 23. Claim Check#21986 through 21996, 1 Manual check# 5530 & 2 ACH payments Dep. Of Revenue, Banner Bank, \$115,384.01 checks dated October 9, 2023 1 manual check #5531 check# 22004 through #22035 and 1 ACH Banner bank-Fuel, Total of \$58,210.68 check#5529 was voided
- d) Approve those Payroll Checks dated through September 30, 2023, check# 21997 through 22003. 3 ACH Payments to Aflac, DRS & IRS. Total of \$42,126.64

## **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- None
- b) Sheriff's Report- Included
- c) YVCOG Report- Councilman Weekes submitted the report
- 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 1% increase of the Ad Valorem Tax Revenue for the Town of Naches 2024 Budget.

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

None

## **10) UNFINISHED BUSINESS**

- a) Regional Mobility Grant (DOT). Releasing retainage
- b) WWTP Phase II.
- c) Yakima County Fire District No. 3 Annexation process
- d) WSDOT/ Naches-US Hwy 12 Study Corridor.
- e) Warehouse Demolition- TAP Funding.
- f) Flood Damage Prevention Update. Updating the Town of Naches Municipal Code Ecology Requirement.
- g) Local Parks Maintenance (RCO) Application submitted.
- h) TIB Application resurfacing 4<sup>th</sup> Street from the Old Naches Hwy to Naches Avenue.
- i) 2024 Budget Schedule
- j) Town of Naches Code Text Amendment Request Chapter 17.54 Short-Term Rentals

## **11) NEW BUSINESS**

- a) Yakima County 2024 property tax levy calculation.
- b) 2024 Preliminary Budget
- c) Yakima County Sheriff Law Enforcement agreement for 2024 services
- d) Memorandum of understanding Between the Town of Naches and Yakima County regarding Kel Lowry Road.
- e) Yakima County Department of Corrections 2024 inter-local corrections/detention agreement.
- f) Progress pay estimate No. 07 for work performed by Pacific Civil & Infrastructure, Inc., through September 20<sup>th</sup>. the amount due to the contractor of \$621,485.04 is net after retainage, per contract documents.

## **12) RESOLUTIONS AND ORDINANCES**

- a) Proposed Resolution No. 2023-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2024 between Yakima County Sheriff's Office and the Town of Naches.
- b) Proposed Resolution No. 2023-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2024 inter-local corrections/detention agreement with Yakima County.
- c) Proposed Resolution No. 2023-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a memorandum of understanding between the Town of Naches and Yakima County regarding Kel Lowry Road.
- d) Ordinance No. 785: An ordinance of the Town of Naches, Washington, amending Naches Municipal Code Title 15.12 Flood Damage Prevention, to incorporate text amendments recommended by Department of Ecology.

- e) Ordinance No. 786: An ordinance of the Town of Naches, Washington, amending the Naches Municipal Code Title 17.54 Short- Term rentals, to incorporate text amendment request.
- f) Ordinance No. 787: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the fiscal year 2024.

**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**

None

**15) OTHER BUSINESS**

None

**16) COUNCIL FYI ITEMS**

None

**17) CONTINUE MEETING OR ADJOURN**

**18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 13, 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.