



**Monday November 13, 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 October 20, 2023, Vouchers November 13, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of October 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 10/9/23 Study Session.
- b) Approve minutes of 10/9/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment October 20, 23. Claim Check#22036 through 22049 2 ACH payments Dep. Of Revenue, Banner Bank, \$710,228.20 checks dated November 13, 2023 1 manual check #5532 check# 22057 through #22092 and 2 ACH Banner bank-Fuel, cost allocation Total of \$624,256.92 Check#21914 was voided
- d) Approve those Payroll Checks dated through October 31, 2023, check# 22050 through 22056. 3 ACH Payments to Aflac, DRS & IRS. Total of \$40,524.83

## **REPORTS/ANNOUNCEMENTS**

- a) Planning Commission Report- Minutes
- b) Sheriff's Report- Included
- c) YVCOG Report-
- d) Naches Depot Advisory Committee-
- e) Lions Club –

### **8) PUBLIC HEARING(S)**

- a) A Public Hearing to receive comments on the proposed 2024 preliminary budget.

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

None

### **10) UNFINISHED BUSINESS**

- a) WWTP Phase II.
- b) Yakima County Fire District No. 3 Annexation process
- c) WSDOT/ Naches-US Hwy 12 Study Corridor.
- d) Warehouse Demolition- TAP Funding.
- e) Local Parks Maintenance (RCO) Application submitted- Naches was not selected
- f) TIB Application resurfacing 4<sup>th</sup> Street from the Old Naches Hwy to Naches Avenue.
- g) 2024 Budget Schedule
- h) Yakima County Department of Corrections 2024 inter-local corrections/detention agreement.

### **11) NEW BUSINESS**

- a) Town of Naches Cost Allocation Plan for Fiscal Year 2023
- b) 2024 Yakima County Information Technology Services
- c) Washington State Department of Transportation Supplemental Agreement No. 1 adds additional funds for preliminary engineering (PE) services.
- d) Progress pay estimate No. 08 for work performed by Pacific Civil & Infrastructure, Inc., through October 20<sup>th</sup>. The amount due to the contractor of \$498,864.41 is net after retainage, per contract documents.
- e) Yakima Valley Libraries 2024 contract amount for library services Addendum A.
- f) Six-Year Transportation Improvement Amendment. Resolution will be presented on Monday.

### **12) RESOLUTIONS AND ORDINANCES**

- a) 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.
- b) Proposed Resolution No. 2023-19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2023 Town of Naches cost allocation plan enacted October 2019 and reviewed annually.
- c) Propose Resolution No. 2023.20: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County Technology Services Inter-Local Agreement.
- d) Proposed Resolution No. 2023-21: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services Addendum A regarding the fiscal year 2024.
- e) Proposed Resolution No. 2023-22: A resolution of the Town of Naches, Washington, amending the Six-Year Transportation Improvement program.

### **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 DECEMBER 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.