



Monday December 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 November 21, 2023, Vouchers December 11, 2023.
- 3) Review Treasurer’s reports there is a financial reports for the month of November 2023.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

- a) Tiffany Sigler Oath of Office

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 11/13/23 Study Session.
- b) Approve minutes of 11/13/23 Regular Council Meeting.
- c) Approve those Claim check’s Second Payment November 21, 23. Claim Check#22093 through 22096 2 ACH payments Dep. Of Revenue, Banner Bank, \$55,548.16 checks dated December 11, 2023 1 manual check #5533 check# 22104 through #22131 and 3 ACH payments Banner Bank, 2 Pitney Bowes Total of \$611,213.95
- d) Approve those Payroll Checks dated through November 30, 2023, check# 22097 through 22103. 3 ACH Payments to Aflac, DRS & IRS. Total of \$62,017.78

REPORTS/ANNOUNCEMENTS

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

8) PUBLIC HEARING(S)

- a) A Public Hearing to receive comments on the proposed 2024 budget.
- b) A Closed Record Public Hearing Short-Term Rental Application by Steven Bentz

9) PRESENTATIONS\APPROVED ADDITIONS TO AGENDA

None

10) UNFINISHED BUSINESS

- a) WWTP Phase II. Suspension of Contract Time for Equipment Procurement
- b) Yakima County Fire District No. 3 Annexation process
- c) WSDOT/ Naches-US Hwy 12 Study Corridor.
- d) Warehouse Demolition- TAP Funding. Augmentation of previously awarded YVCOG "Transportation Alternatives" Program (TAP) Funds with Surface Transportation Block Grant (STBG) Construction Funds to the Town of Naches/Yakima County "Naches Trail Improvements" Project.
- e) TIB Application resurfacing 4th Street from the Old Naches Hwy to Naches Avenue. Project was not selected for funding.

11) NEW BUSINESS

- a) 2024 Budget
- b) Elect Mayor Pro Tem (6 months)
- c) Progress pay estimate No. 09 for work performed by Pacific Civil & Infrastructure, Inc., through December 1, 2023 . The amount due to the contractor of \$541,042.16 is net after retainage, per contract documents.
- d) Planning Commission Application
- e) RMSA- Liability Insurance Payment for 2024 Coverage
- f) RUS BULLETIN 1780-27- USDA Loan Resolution
- g) Change Order No. 1 to the Naches Wastewater Treatment Plant Upgrade Phase 2.

12) RESOLUTIONS AND ORDINANCES

- a) Proposed Resolution No. 2023-23: A resolution of the Town of Naches, Washington, approving and adopting the "USDA-RD RUS BULLETIN 1780-27 Loan Resolution" in the format proposed by USDA.
- b) Proposed Resolution No. 2023-24: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign change order No. 1 to the Naches Wastewater Treatment Plant Upgrade Phase 2.
- c) Proposed Ordinance No. 788: An ordinance of the Town of Naches, Washington, amending Chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates.
- d) Proposed Ordinance No. 789: An ordinance of the Town of Naches, Washington, amending Section 13.08.110 of the Naches Municipal Code relating to user charge for sewer service.
- e) Proposed Ordinance No. 790: An ordinance of the Town of Naches, Washington, amending section 8.12.230 A through C, of the Naches Municipal Code pertaining to garbage service rates.
- f) Proposed Ordinance No. 791: An ordinance amending the 2023 operating budget as adopted by ordinance No. 780 for the Town of Naches, Washington.
- g) Proposed Ordinance No. 792: An ordinance of adopting the Budget of the Town of Naches, Washington, for fiscal year ending December 31, 2024.

- h) Proposed Ordinance No. 793: An ordinance of the Town of Naches, Washington, relating to the sewer system of the Town; providing of the issuance of a taxable sewer revenue bond of the Town in the principal amount of \$1,573,000, for the purpose of providing funds to pay costs of the acquisition, construction and installation of improvements to the Town's sewer system; fixing the terms and covenants of the bond; creating, adopting and continuing certain funds and accounts; providing for the issuance of additional bonds; approving the sale and providing for the delivery of the bond to the United States of America, acting through the United States Department of Agriculture; and providing for related matters.

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 JANUARY 8, 2024

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.