

TOWN OF NACHES COUNCIL MINUTES
November 11, 2023

Present:
Mayor Williams
Councilman Weekes
Councilwoman Schneider
Councilwoman Hawver
Councilwoman Williams
Councilman Hawver

Absent:

Others in Attendance: Admin. Ranger , Attorney Shinn, Clerk/Treasurer Birrueta

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmember present Councilman Weekes, Councilwoman Schneider, Councilwoman Hawver, Councilwoman and Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilwoman Schneider. Motion carried unanimously.

Consent Agenda

Councilwoman Schneider moved to approve the consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. The consent agenda includes

- a) Approve Study Minutes of 11/13/2023.
- b) Approve minutes of 11/13/2023 Regular Council Meeting.
- c) Approve Claim checks, Second Payment October 20, 2023 claim check No. 22036 through 22049, 2 ACH payments Dep. of Revenue and Banner Bank Total of \$710,228.20 Claim checks dated November 13, 2023 check# 22057 through 22092

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2 ACH payment Banner Bank-Fuel & Cost allocation Total of \$624,256.92 check#21914 was voided

- d) Approve those Payroll Checks dated October 31, 2023 in the amount of \$40,524.83 Check #22050 through 22056, 3 ACH payments to Aflac, DRS, and IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	Minutes were included. Admin. Ranger spoke regarding the Planning Commission meeting November 6, 2023 the meeting was mostly to reconvene and approve minutes from sometime before, staff is processing an application that was submitted for a short term rental and the Public Record Hearing is scheduled for December 4, 2023.
Sheriff's Report/	Lt. Hendrickson attended the meeting. The report shows 33 calls for the month of October 2023. Lt. Hendrickson discussed some of the calls.
YVCOG	Councilman Weekes included a brief summary of the YVCOG meeting held October 18, 2023. Councilman Weekes also resigned from YVCOG since he was not reelected as Councilmember and the next YVCOG meeting will be held after the Council meeting next month, with no objections Mayor Williams accepted his resignation.
Lion's Club	Ryan Lambert President of the Naches Lions Club spoke regarding the Naches Lions Club serving over 300 hot dogs on Halloween night at the Band Stand.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
	a) A Public Hearing was opened at 6:44 p.m. to receive comments regarding the preliminary 2024 budget. As required by State Law Public Hearing are to be held for

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the proposed budget. No members of the public gave testimony. The Public Hearing closed at 6:45 p.m. the regular Council meeting continued.

Presentation None

Unfished Business

- a) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- b) Yakima County Fire District No. 3: the annexation process. No further discussion.
- c) WSDOT/ Naches US Hwy 12 Study Corridor.
- d) Warehouse Demolition- TAP Funding. No further discussion.
- e) Local Parks Maintenance application grant funding (RCO). Naches was not selected.
- f) TIB application resurfacing 4th Street from the Old Naches Hwy to Naches Avenue.
- g) 2024 Budget Schedule
- h) Yakima County Department of Corrections/Detention agreement, revised as requested by the Town attorney Mike Shinn.

New Business

- a) Town of Naches Cost Allocation Plan for fiscal year 2023. As required by the Washington State Auditors' the town is charge Street, water, sewer funds for administration costs through time spent and projects.
- b) 2024 Yakima County Information Technology Services agreement. Staff received the agreement and the cost went up significant compare to the previous year of about two thousand. Clerk Birrueta called Moxee to compare the cost and they are getting charged about \$6,900 for the year the only difference is that the County provides internet. The Town of Naches has internet services through Washington Broadband.
- c) Washington State Department of Transportation Supplemental Agreement No. 1 adds additional funds for the preliminary engineering (PE) services. Councilman Weekes moved to approve

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- supplemental agreement No. 1. Seconded by Councilman Hawver. Motion carried unanimously.
- d) Progress Estimate No. 08 for work performed by Pacific Civil & Infrastructure, Inc., for work performed through October 20, 2023 the total due the contractor of \$498,864.41 is net after retainage, per contract documents. Councilwoman Schneider moved to approve progress estimate No. 08. Seconded by Councilwoman Williams. Motion carried unanimously.
- e) Yakima Valley Libraries 2024 contract amount for library services Addendum A. Staff had requested that Yakima Libraries add additional funds for the utility reimbursement, which Yakima Libraries did increased it to \$4000 for the year. Staff also received a letter from the Yakima Libraries they want to renegotiate the contract next year.
- f) Six- Year Transpiration Improvement Amendment to increase the additional funding for the warehouse demotion.

Resolutions & Ordinance

- 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. Councilwoman Williams move to approve resolution No. 2023-17. Seconded by Councilwoman Hawver. Motion carried unanimously.
- 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. Councilwoman Hawver moved to approve resolution No. 2023-19. Seconded by Councilman Hawver. Motion carried unanimously.
- c) Proposed 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. Councilman Hawver moved to approve

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resolution No. 2023-20. Seconded by Councilwoman Schneider. Motion carried unanimously.

- 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 fiscal year 2024. Councilwoman Hawver moved to approve resolution No. 2023-21. Seconded by Councilman Weekes. Motion carried unanimously.
- e) Proposed Resolution No. 2023-22: A resolution of the Town of Naches, Washington, amending the Six-Year Transportation Improvement program. Councilwoman Hawver move to approve resolution No. 2023-22. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation Bill Davis 23 W Third Street: Mr. Davis spoke for about 4.5 minutes. He made statements about the Town minutes of August, September and October concerning the Urban Growth Area. He also made a statements regarding the recently passed agreement with Yakima County and the Town of Naches on Kel-Lowry Road.

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or adjourn: 7:07 pm. With no other business to be discuss, Councilman Weekes moved to adjourn the meeting. Seconded by Councilman Hawver. Motion carried unanimously. Meeting adjourned at 7:07 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk Treasurer

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