



Thursday, January 11, 2024

AGENDA

STUDY SESSION 6:00 PM
REGULAR COUNCIL MEETING 6:30 PM
COUNCIL CHAMBERS

“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.”

I. STUDY SESSION

- a. Staff Report
- b. Review Consent Agenda Items
 - i. Review vouchers for second payment December 22, 2023, Vouchers.
 - ii. Review Treasurers reports-financial reports

ADJOURN STUDY SESSION

II. REGULAR SESSION CALL TO ORDER

- a. Roll Call/Pledge of Allegiance
- b. Mayor’s Address

III. HONORS AND RECOGNITION

- a. Bill Davis - Mayor
- b. Denny Carrell - Council

IV. ADDITIONS TO AGENDA

V. APPROVE 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.

VI. CONSENT AGENDA

- a. Approve minutes of 12/11/2023 Study Session
- b. Approve minutes of 12/11/2023 Regular Council Meeting

- c. Approve Claims checks Second Payment 12/22/2023. Claims checks number 22093 through 22096, 3 ACH payments Department of Revenue, 2 Banner Bank, \$1,667,345.17
- d. Approve Payroll checks dated through December 29, 2023, check number 22132 through 22149. 3 ACH payments to Aflac, DRS, & IRS. Total of \$63,444.26

VII. REPORTS/ANNOUNCEMENTS

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

VIII. PUBLIC HEARINGS

None

IX. PRESENTATIONS/APPROVED ADDITIONS TO AGENDA

None

X. 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

XI. NEW BUSINESS

- a. Appointment of Interim City Administrator
- b. Seeking Clerk/Treasurer & Administrator
- c. Seeking Government Assistance

XII. RESOLUTIONS AND ORDINANCES

Limit of approximately three (3) minutes per person from the public with a limit of twenty (20) minutes total. All New Business will be taken under advisement and any further action will be handled at the next meeting.

- a. **Resolution No. 2024-01** | Authorizing the Mayor to Sign Documents Related To the US Department of Agriculture Rural Development Funded Improvements of the Naches Wastewater Treatment Facility
- b. **Resolution No. 2024-02** | Authorizing the Mayor to act as the authorized representative for document signing related to transportation projects funded by Washington State Department of Transportation

XIII. AUDIENCE PARTICIPATION

XIV. EXECUTIVE SESSION

XV. OTHER BUSINESS

XVII. ADJOURN MEETING

XVIII. NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 12, 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.