



**Monday February 12, 2024**  
**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
  - i. Review Vouchers for second payment January 31, 2024, Vouchers.
  - ii. Review Planning Commission Applications.
  - iii. Review Library Contract
  - iv. Review AWC Rate Increase

**2) ADJOURN STUDY SESSION**

**3) REGULAR SESSION CALL TO ORDER**

- c) Roll Call/Pledge of Allegiance

**4) HONORS AND RECOGNITION**

a)

**5) ADDITIONS TO AGENDA**

**6) APPROVE AGENDA**

**7) 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 1/11/24 Study Session.
- b) Approve minutes of 1/11/24 Regular Council Meeting.
- c) Approve those Claim check's December Closeout. Claim Check#22170 through 22186 \$28,950.20, 22191 – 22192 \$574.20, 22194-22209 \$31,154.10. Total \$71,987.50.
- d) Approve those Payroll Checks dated through January 31, 2024, check# 22152 through 22169. 3 ACH Payments to Aflac, DRS & IRS. Total of \$38,368.74
- e) Ratify Council actions taken at the meeting on January 11, 2024.

**8) REPORTS/ANNOUNCEMENTS**

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

**9) PUBLIC HEARING(S)**

None

**10) PRESENTATIONS/APPROVED ADDITIONS TO AGENDA**

None

**11) UNFINISHED BUSINESS**

- a) WWTP Phase II. Suspension of Contract Time for Equipment Procurement

**12) NEW BUSINESS**

- a) Interim Clerk/Treasurer
- b) Approve Planning Commission Applicant
- c) YVCOG General Membership Voting Representative
- d) Progress Estimate No. 10 for work performed by Pacific Civil & Infrastructure, Inc., through January 20, 2024 the amount due the contractor of \$616,746.16 is net after retainage, per contract documents.

**13) RESOLUTIONS AND ORDINANCES**

- a) Resolution No. 2024-03 – Eliminating Delinquent and Late Fees for the month of January due to turnover of staff and inclement weather.

**14) 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.

**15) EXECUTIVE SESSION**

None

**16) OTHER BUSINESS**

None

**17) ADJOURN**

**18) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 11, 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.