



Monday, April 8, 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
- c) Review Payroll for second payment March 2024
- d) Review and discussion of Regular Meeting Agenda Item 12.a – Resolution Authorizing the Mayor to Sign a Managed Informational Technology Support Agreement with Certinet LLC.

2) REGULAR SESSION CALL TO ORDER

- a) Roll Call/Pledge of Allegiance

3) HONORS AND RECOGNITION

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 03/11/2024 Study Session and Regular Council Meeting
- b) Approve Claims and Payroll checks dated through March 28, 2024, check number 22270 through 22284. Total of \$41,164.86

- c) Review and acceptance of Progress Estimate No. 12 from HLA Engineering regarding the work performed by Pacific Civil & Infrastructure, Inc., through March 20, 2024 in connection with the Naches Wastewater Treatment Plant Upgrades – Phase 2.

7) REPORTS/ANNOUNCEMENTS

- a) Planning Commission Report
- b) Naches Depot Advisory Committee
- c) Lions Club
- d) Yakima County Sheriff's Office – March 2024 Summary Report

8) PUBLIC HEARINGS - None

9) PRESENTATIONS/APPROVED ADDITIONS TO AGENDA - None

10) UNFINISHED BUSINESS

- a) Upper Valley Little League – Discussion of New Contract
- b) Yakima County Fire District No. 3 Annexation process
- c) Naches Trail Improvement Project – Update and Information from Mike Uhlman

11) NEW BUSINESS

- a) Add new Town Administrator, Treesa Morales and new Town Clerk/Treasurer, Dorraine Bigby to Banner Bank account
- b) Add new Town Administrator, Treesa Morales and new Town Clerk/Treasurer, Dorraine Bigby as authorized users on the Town credit card account

12) RESOLUTIONS AND ORDINANCES

- a) Resolution Authorizing the Mayor to Sign a Managed Informational Technology Support Agreement with Certinet LLC.

13) AUDIENCE PARTICIPATION

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.

14) EXECUTIVE SESSION

15) OTHER BUSINESS

16) ADJOURN MEETING

17) NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 13, 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.