



Monday, May 13, 2024

REGULAR MEETING AGENDA

REGULAR COUNCIL MEETING 6:30 PM
COUNCIL CHAMBERS

1. CALL TO ORDER

- A. Roll Call/Pledge of Allegiance
- B. Mayor’s Address

2. HONORS AND RECOGNITION

- A. Kit Hawver – AWC Certificate of Municipal Leadership

3. ADDITIONS TO AGENDA

4. APPROVE AGENDA

5. 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. Approval of Minutes of 04/08/2024 Study Session and Regular Council Meeting

B. Approval of Claims and Payroll

Claims	April Second 1/2 Payment	Check #22285	-	Check #22317	Total:	\$ 182,817.55
	Treasurers Check	Check #5539	-	Check #5542	Total:	\$ 201,941.65
	May First 1/2 Payment	Check #22325	-	Check #22351	<u>Total:</u>	<u>\$ 162,188.29</u>
					Claims Total:	\$ 546,947.49
Payroll	Vendor Payments	Check #22318	-	Check #22324	Total:	\$ 7,476.18
	ACH Payments to Aflac, DRS, & IRS				Total:	\$ 13,427.32
	Direct Deposit				<u>Total:</u>	<u>\$ 24,171.25</u>
					Payroll Total:	\$ 45,074.75
					Final Total:	\$ 592,022.24

C. Resolution Amending Resolution 2024-05 Regarding the Authorization Investment of the Town of Naches Monies in the Local Government Investment Pool

- D. Resolution Authorizing the Mayor to Accept and Sign the Bid Proposal and Two-Year Contract with Stripe Rite to Provide Painting Service for Line Markers on Roadways, Crosswalks, Stop Bars, and Directional Arrows.
- E. Resolution Authorizing the Mayor to Sign a Technical Assistance Contract No. 010124NC With the Yakima Valley Conference of Governments for the Calendar Year 2024
- F. Recognition and Authorization for the Mayor to sign Progress Estimate No. 13 for Work Performed by Pacific Civil & Infrastructure through April 20, 2024 in connection with the Naches Wastewater Treatment Plant Upgrades – Phase 2, HLA Project No. 2118C.

6. REPORTS/ANNOUNCEMENTS

- A. Planning Commission Report – None (no April Meeting)
- B. Sheriff’s Report – included
- C. Naches Depot Advisory Committee - None
- D. Lions Club
- E. Sportsman Days – Ron Freeze

7. PUBLIC HEARINGS

- A. Open Record Public Hearing to Consider Amending the Six-Year Transportation Improvement Program (TIP) and the Capital Facilities Element of the Town of Naches’ Comprehensive Plan for the Period of 2024-2029.

8. PRESENTATIONS/APPROVED ADDITIONS TO AGENDA

9. UNFINISHED BUSINESS

- A. Fire Department Annexation and Updated Contract
- B. Upper Valley Little League Contract

10. NEW BUSINESS

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. Request from the Naches School District to Hold a Fireworks Show after the 2024 Graduation Ceremony

11. RESOLUTIONS AND ORDINANCES

- A. Resolution Authorizing the Mayor to Sign Task Order No. 2024-01, Regarding General Agreement Between the Town of Naches and HLA Engineering and Land Surveying, Inc., for the Downtown Revitalization Plan
- B. Resolution Authorizing the Mayor to Sign a Managed Information Technology Support Agreement with CertiNet for IT and Technical Computer Support
- C. Resolution Authorizing the Town of Naches to Enter into a Washington Associate Membership Agreement (Intergovernmental Cooperative Purchasing/Procurement Agreement) with the King County Directors Association (KCDA)

- D. Resolution Authorizing the Town of Naches to Enter Into a Contract with Verizon to Provide Cell Phones and Cell Service to the Mayor, Council Members, and Town Employees.
- E. Resolution of the Town of Naches, Washington Amending the Six-Year Transportation Improvement Program

12. AUDIENCE PARTICIPATION

- A. Presentation from R.E.K Center/Amber Weikel (220 Naches Ave)
- B. Presentation from What I Crave/Crystal E (216 Naches Ave)

13. EXECUTIVE SESSION – None

14. OTHER BUSINESS

- A. Discussion Regarding Phone Company/Service
- B. Discussion Regarding Gigabeam Internet Service at the Naches Event Center
- C. Addition of New Town Administrator, Treesa Morales, to the Town’s SAM.GOV website for USDA Loan Reporting and Data Entry
- D. Discussion Regarding Fire Inspection Services

15. ADJOURN MEETING

JUNE 10, 2024: NEXT REGULAR SCHEDULED STUDY SESSION AND COUNCIL MEETING

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.