



Monday, June 10, 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. 2024 Naches Community Art Walk
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 05/13/2024 Study Session and Regular Council Meeting
 - a. Review of any corrections or discussion

B. Approval of Claims and Payroll

<u>Claims</u>	May Second 1/2 Payment	Check #22352	-	Check #22367	Total:	\$ 321,871.86
	Treasurers Check	Check #5543			Total:	\$ 127.20
	June First 1/2 Payment	Check #22376	-	Check #22406	<u>Total:</u>	<u>\$ 303,723.93</u>
				Claims Total:		\$ 625,722.99
<u>Payroll</u>	Vendor Payments	Check #22368	-	Check #22375	Total:	\$ 7,646.14
	ACH Payments to Aflac, DRS, & IRS				Total:	\$ 12,401.09
	Direct Deposit				<u>Total:</u>	<u>\$ 20,662.01</u>
				Payroll Total:		\$ 42,649.24
				Final Total:		\$ 668,372.23

6. REPORTS/ANNOUNCEMENTS

- A. Planning Commission Report
 - i. Recommendation for Approval of Conditional Use Permit No. CU2024-10
- B. Sheriff’s Report – Included in Packet
- C. Naches Depot Advisory Committee
- D. Lions Club
- E. Sportsman Days

7. PETITIONS

- A. Washington Broadband

8. 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.

9. PUBLIC HEARINGS

- A. Open Record Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program (TIP) and Amending Capital Facilities Element of the Town of Naches Comprehensive Plan for the period of 2025-2030

10. PRESENTATIONS/APPROVED ADDITIONS TO AGENDA

11. UNFINISHED OLD BUSINESS

- A. Completed and Submitted Annual Report (Dale Novobielski and Jan Farley available for continued help as needed).

12. NEW BUSINESS

- A. Discussion of Mayor Pro Tempore (RCW 35.27.160)
- B. Delegation of Voting Representatives for YVCOG General Membership
- C. 4th Street Traffic Calming and Safety Improvements Project
- D. Selection of Council Representative for the Downtown Revitalization Project

13. RESOLUTIONS AND ORDINANCES

- A. Resolution of the Town of Naches, Washington Adopting the Six-Year Transportation Improvement Program.

14. EXECUTIVE SESSION – None

15. OTHER BUSINESS

16. ADJOURN MEETING

JULY 8, 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.