



**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**
- 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 06/10/2024 Study Session and Regular Council Meeting
  - B. Approval of Claims and Payroll

- 6. REPORTS/ANNOUNCEMENTS**
  - A. Planning Commission Report
  - B. Sheriff's Report – Included in Packet
  - C. Naches Depot Advisory Committee
  - D. Lions Club
  - E. Sportsman Days

- 7. PETITIONS**

- 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**

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

**11. UNFINISHED OLD BUSINESS**

- A. Approval of USDA Reimbursement Request No. 20 in the amount of \$236,437.46 for work completed on the Wastewater Treatment Plant Phase II Project
- B. 4<sup>TH</sup> Street Traffic Calming and Safety Improvements Project: Resolution for TIB Project No. C-E-944-(003)-1 Downtown Revitalization Project

**12. NEW BUSINESS**

- A. DeadEye Designs – banners for greenway
- B. Take home truck policy
- C. Utility Bill Late Fees
- D. Staff Report for Fisher Naches Remodel
- E. Climate Change Grant
- F. Periodic Update Grant for the Town’s Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance

**13. RESOLUTIONS AND ORDINANCES**

- A. Resolution Ratifying the Mayor’s Signature on Page Five of the Washington Transportation Improvement Board (TIB) Fuel Tax Agreement C-E-944(003)-1 Pertaining to the Town’s Downtown Revitalization Project
- B. Resolution of the Town of Naches, Washington, Approving an Interagency Agreement Between the Washington State Department of Commerce and the Town of Naches for Growth Management Services for 2023-2025 Climate Planning Grant.
- C. Resolution Authorizing the Mayor to Sign a Letter of Support and the Grant Application Materials for the Washington State Growth Management Act Periodic Update Grant to Update the Town of Naches’ Comprehensive Plan, Critical Areas Ordinance, Subdivision Ordinance, and Zoning Ordinance.

**14. EXECUTIVE SESSION – None**

**15. OTHER BUSINESS**

**16. ADJOURN MEETING**

**AUGUST 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.*