

TOWN OF NACHES COUNCIL MINUTES
October 10, 2016

Present:
Mayor Williams
Councilman Kramer
Councilwoman Williams
Mayor Pro Tem Hawver
Councilman Hawver
Councilman Weekes

Absent:

Others in Attendance: Admin. Ranger, Clerk Birrueta and Attorney Mike Shinn.

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| Call to Order | The meeting was called to order at 6:30 P.M. by Mayor Williams. |
| Introductions | Mayor Williams welcomed everyone. |
| Roll Call | Council members Hawver, Kramer, Hawver, Williams and Weekes were present. All town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance. |
| Honors & Recognition | None |
| Additions to the Agenda | None |
| Approve Agenda | Councilman Hawver moved to approve the agenda as presented. Seconded by Councilwoman Hawver. Motion carried unanimously. |
| Consent Agenda | Councilman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. <ol style="list-style-type: none">a) Approve Study Minutes of 9/12/2016.b) Approve minutes of 9/12/2016 Regular Council Meeting.c) Meeting.d) Approve Claim checks, Second Payment September 22, 2016 check No. 18382 through 18386. 2 Manual checks 5389 & 5390. 3 ACH payments Banner Bank, Dep. Of Revenue and Harland checks. \$37,912.18 Checks dated October 10, 2016 Claim check# 18392 through 18421. 1 ACH Arco Fleet and 1 Manual check No. 5391. Total of \$17,395.68e) Approve those Payroll Checks dated through September 30, 2016 in the amount of \$33,622.74 Check # 18387, through 18391. 3 ACH payments Aflac, DRS, IRS. |

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- Planning Commission/ Minutes- Capital Facilities Element
- Sheriff's Report/ Chief Udell, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 31 calls in the month of September 2016.
- YVCOG Councilwoman Hawver- During the meeting the Status of the State were discussed.
- Naches Depot Advisory Committee Gail Welch with the Depot Advisory Committee and the support of the Naches Lions Club propose to Mayor and Council for the Town to participate and have a Night in Naches Christmas celebration on December 7, 2016 at the Naches Depot Park. The function to include photos with Santa, lighted trucks parade, hoses with a carriage, a raffle and other prizes. Serve hot cocoa and cookies. The Committee is asking for the Town to fund the event, the Committee will be looking into buying Christmas lights and other decorations for the Depot Park area. The Committee is asking for \$1000.00 after discussed amongst Council. Councilman Hawver moved to approve the request. Seconded by Councilwoman Hawver. Motion carried unanimously. Admin. Ranger is also working on the possibility to convert the Art Deco building into a snow globe.
- Public Hearing The regular Council meeting was closed at 6:56 p.m. A Public Hearing was opened at 6:56 p.m. to receive comments on the proposed Ad Valorem Tax Levy revenues for the 2017 Budget. After no testimony was received, the Public Hearing closed at 6:57 p.m. The regular Council meeting reopened at 6:57 p.m.
- Presentations Steve Davidson with the Naches Valley School Virtual Academy: Mr. Davidson presented the effort of Community outreach, he has started a "Coffee with the Cops" program. Mr. Davidson believes this would really help the perception our clientele to change the student perception on law enforcement. Another potential outcome would be to help lower the juvenile crime rate in Naches. The Academy is looking into to have representatives from the Washington State Patrol, Yakima County Sheriff, Naches Fire and Rescue and the Town of Naches. Mr. Davidson invited Mayor and Council to participate by attending on October 18, 2016 from 9-10 a.m.

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| Unfinished Business | <ul style="list-style-type: none">a) Department of Ecology Grant Sweeper: Discussed during Study Session and no further discussion was desired.b) Town of Naches GMA Update: No discussion.c) Allan Bros. wastewater proposal: SIED grant/loan. No further discussion was desired.d) 2017 Budget Schedule. No discussion.e) TIB Complete Streets Nominations: No further discussion.f) GMA Update completion schedule. No further discussion. |
| New Business | <ul style="list-style-type: none">a) Naches Depot Advisory Committee: Discussed under reports (d).b) Annexations: Discussed during Study Session no further discussion was desired.c) Yakima Waste Systems rate changes for 2017 discussed during Study Session. No further discussion was desired. |
| Resolutions & Ordinance | <ul style="list-style-type: none">a) Proposed Ordinance No. 714: An ordinance fixing the estimated amount of ad valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the year 2017. Councilwoman Hawver moved to approve ordinance No. 714. Seconded by Councilman Weekes. Motion carried unanimously. |
| Audience Participation | None |
| Executive Session | None |
| Other Business | None |
| Council FYI Items | <ul style="list-style-type: none">a) AWC 2017 membership fees |
| Meeting adjourned at 7:05 p.m. | With no other business to discuss before Council, Councilwoman Hawver moved to adjourn. Seconded by Councilman Hawver. Motion carried unanimously. |

Paul Williams, Mayor

Elvira Birrueta, Clerk