

TOWN OF NACHES COUNCIL MINUTES
February 8, 2016

Present:	Absent:
Mayor Williams	
Councilman Weekes	
Councilman Hawver	Councilman Hinze
Mayor Pro Tem Hawver	
Councilman Kramer	

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

Call to Order	The meeting was called to order at 7:00 PM by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Weekes, Hawver, Hawver, and Kramer were present with the exception of Councilman Hinze. All town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Councilwoman Hawver made a motion to make an addition to the agenda under New Business item (C) for formal discussion of the propose meeting time change. Seconded by Councilman Weekes. Motion carried unanimously.
Approve Agenda	Councilman Hawver moved to approve the agenda as amended. Seconded by Councilman Kramer. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 1/11/2016.b) Approve minutes of 1/11/2016 Regular Councilc) Meeting.d) Approve Claim checks, Second Payment January 22, 2016 check No. 18043 through 18050. 3 ACH payments to Dep. of Revenue, AWB & Harland Checks. Total \$25,064.65. Checks dated February 8, 2016 Claim check# 18056 through 18082. 1 ACH Arco Fleet and 1 Manual check No. 5380. Total of \$26,168.61e) Approve those Payroll Checks dated through January 31, 2016 in the amount of \$33,231.01 Check # 18051, through 18055. 3 ACH payments Aflac, DRS, IRS &

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IRS.

Planning Commission/	No report
Gang Commission/	No report
Sheriff's Report/John Durand	Lt. Hendricks provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 29 calls in the month of January, 2016. Lt Hendricks discussed briefly the reports.
YVCOG	Councilwoman Hawver attended the YVCOG meeting on which the discussion was about bringing commuter trains to the State of Washington. Railroad systems around the lower valley and Seattle areas.
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.b) Town of Naches GMA Update: The next meeting with the Planning Commission for the GMA Update will be March 7, 2016.
New Business	<ul style="list-style-type: none">a) Yearend balances: Discussed during Study Session and no further discussion was desired.b) AWC- Small City Connector Meeting schedule for May 11, 2016 at the Depot building, all Councilmembers are invited to attend.c) Proposed Meeting change time to start at 6:00 p.m. Study Session and the Meeting at 6:30 p.m. Council discussed amongst themselves with no objections. Councilwoman Hawver made a Motion for Staff to proceed with the time change as long as all procedures are follow per the Town of Naches Municipal Code. Seconded by Councilman Weekes. Motion carried unanimously.
Resolutions & Ordinance	None
Audience Participation	None

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Executive Session None

Other Business None

Council FYI Items None

Meeting adjourned at 7:16 p.m. With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilman Kramer. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk