

# TOWN OF NACHES COUNCIL MINUTES

May 9, 2016

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

Absent:

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

Call to Order	The meeting was called to order at 6:30 PM by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Weekes, Hawver, Hawver, Kramer and Williams 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	Councilwoman Hawver moved to make an addition to the agenda under new business (c) to discuss the July Council meeting.
Approve Agenda	Councilwoman 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 Hawver. Motion carried unanimously. <ul style="list-style-type: none"><li>a) Approve Study Minutes of 4/11/2016.</li><li>b) Approve minutes of 4/11/2016 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment April 21, 2016 check No. 18170 through 18177. 2 ACH payments to Dep. of Revenue &amp; Banner Bank. Total \$57,046.83 Checks dated May 9, 2016 Claim check# 18184 through 18213. 1 ACH Arco Fleet and 1 Manual check No. 5383. Total of \$139,518.36</li><li>e) Approve those Payroll Checks dated through April 30, 2016 in the amount of \$32,014.73 Check # 18178, through 18183. 3 ACH payments Aflac, DRS, IRS &amp; IRS.</li></ul>

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Planning Commission/	No report
Sheriff's Report/ Chief John Durand	Lt. Hendricks 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 April, 2016. Lt. Hendricks discussed briefly the reports noting that 10 of those calls are in particular for the same physical address.
YVCOG	No report
Naches Depot Advisory Committee	No report
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.</li><li>b) Town of Naches GMA Update: No discussion.</li><li>c) Allan Bros. waste water proposal: No further discussion was desired.</li><li>d) South Naches Road lift station upgrade: Staff recommends to award the contract to T.T.C. Construction LLC.</li></ul>
New Business	<ul style="list-style-type: none"><li>a) Marijuana/Cannabis Ordinances: Staff provided two drafted ordinances for Council to review. Councilwoman Hawver moved for Staff to provide a resolution in the next meeting to direct the Selah format ordinance to the Planning Commission for processing and Public Hearing. Seconded by Councilman Weekes. Motion passed 5-0.</li><li>b) 2015 Annual report memorandum: No further discussion.</li><li>c) July Meeting: Council voted during the meeting to change the July 11, meeting to July 7 because of not having a quorum available. 6:00 p.m. Study Session and 6:30 p.m. the regular Council meeting. Seconded by Councilman Weekes. Motion carried unanimously.</li></ul>

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Resolutions & Ordinance	Proposed Resolution No. 2016-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement with T.T.C. Construction L.L.C. for the South Naches Lift Station Improvements. Councilman Hawver moved to approved resolution No. 2016-3. Seconded by Councilman Kramer. Motion carried unanimously.
Audience Participation	None
Executive Session	None
Other Business	None None
Council FYI Items	a) Letter to WSDOT. b) YVCOG meeting May 18, 2016.
Meeting adjourned at 6:50 p.m.	With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilman Kramer. Motion carried unanimously.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk