

**TOWN OF NACHES COUNCIL MINUTES**  
**November 14, 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.

Call to Order	The meeting was called to order at 6:32 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 Councilman Weekes. 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 10/10/2016.</li><li>b) Approve minutes of 10/10/2016 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment October 21, 2016 check No. 18422 through 18426. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$18,511.48 Checks dated November 14, 2016 Claim check# 18432 through 18466. 1 ACH Arco Fleet and 1 Manual check No. 5392. Total of \$56,493.89</li><li>e) Approve those Payroll Checks dated through October 31, 2016 in the amount of \$33,524.14 Check # 18427, through 18431. 3 ACH payments Aflac, DRS, IRS.</li></ul>

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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 October 2016. Chief Udell discussed some of the calls.
YVCOG	Councilwoman Hawver- The YVCOG dinner was held at the Masonic Lodge in Naches and everything went well.
Naches Depot Advisory Committee	Gail Welch gave the report during Study Session.
Public Hearing	The regular Council meeting was closed at 6:51 p.m. A Public Hearing was opened at 6:51 p.m. to receive comments on the proposed 2017 Budget. After no testimony was received, the Public Hearing closed at 6:51 p.m. The regular Council meeting reopened at 6:51 p.m.
Presentations	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Department of Ecology 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. wastewater proposal: SIED grant/loan. No further discussion was desired.</li><li>d) 2017 Budget Schedule. No discussion.</li><li>e) TIB Complete Streets Nominations: No further discussion.</li><li>f) 2017 Preliminary Budget. No further discussion was desired.</li><li>g) Annexations- Proposed properties will be presented once the process begins.</li><li>h) Yakima Waste Connections rate change. No further discussion was desired.</li></ul>
New Business	<ul style="list-style-type: none"><li>i) 2017 Library contract addendum A, is a contract modification for library services between the Town of Naches and Yakima Valley Libraries. No further discussion.</li><li>j) Interlocal agreement of the Association of Washington Cities Risk Management Service Agency. (AWC RMSA) The Town of Naches has entered into this agreement before</li></ul>

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and it's a renewal for the Town's liability insurance.

Attorney Shinn, asked if any Mr. Ranger or Mayor would be able to participate as board members, Mr. Ranger is to find out when elections are and who can participate. No other discussion was desired.

- k) 2017 Local Correction/Detention Agreements renewal no changes for 2017. Discussed
- l) Task order No. 2016-02 regarding general agreement between the Town of Naches and HLA engineering and land surveying, Inc. For the Wastewater Treatment Plant headwork improvement project.
- m) Law enforcement agreement with Yakima County Sheriff's Office and the Town of Naches. The increase for 2017 is 3.5% no other changes briefly discussed.

### Resolutions & Ordinance

- a. Proposed Resolution No. 2016-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A regarding the fiscal year 2017. Councilwoman Hawver moved to approved resolution No. 2016-9. Seconded by Councilwoman Williams. Motion carried unanimously.
- b. Proposed Resolution No. 2016-10: A resolution of the Town of Naches, Washington, approving the Interlocal agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and its members. Councilman Hawver moved to approved resolution No. 2016-10. Seconded by Councilman Weekes. Motion carried unanimously.
- c. Proposed Resolution No. 2016-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2017 interlocal corrections/Detention agreement with Yakima County. Councilman Kramer moved to approved resolution No. 2016-11. Seconded Councilman Hawver. Motion carried unanimously.
- d. Proposed Resolution No. 2016-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2016-02: Regarding general agreement between the Town of Naches and HLA Inc. for the WWTP headwork Improvements project. Councilwoman Hawver moved to approved resolution No. 2016-12. Seconded by Councilman Weekes. Motion carried unanimously.

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- e. Proposed Resolution No. 2016-13: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2017 between Yakima County Sheriff's office and the Town of Naches. Councilwoman Hawver moved to approved resolution No. 2016-13. Seconded by Councilwoman Williams. Motion carried unanimously.
- f. Proposed Ordinance No. 715: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilwoman Hawver moved to approved ordinance No. 715. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None

Meeting adjourned at 7:00 p.m.	With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.
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Paul Williams, Mayor

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Elvira Birrueta, Clerk