

**TOWN OF NACHES COUNCIL MINUTES**  
**December 12, 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 6:30 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 Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Kramer. Motion carried unanimously. <ol style="list-style-type: none"><li>a) Approve Study Minutes of 11/14/2016.</li><li>b) Approve minutes of 11/14/2016 Regular Council Meeting.</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment November 21, 2016 check No. 18467 through 18474. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$20,877.51 Checks dated December 12, 2016 Claim check# 18480 through 18504. 1 ACH Arco Fleet and 3 Manual checks No. 5393, 5394 &amp; 5395. Total of \$22,524.48</li><li>e) Approve those Payroll Checks dated through November 30, 2016 in the amount of \$33,461.18 Check # 18475, through 18479. 3 ACH payments Aflac, DRS, IRS.</li></ol>

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Planning Commission/	None
Sheriff's Report/	Lieutenant Hendrickson, 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 November 2016. Lieutenant Hendrickson discussed some of the calls and the hiring process at the Sheriff's Department.
YVCOG	None
Naches Depot Advisory Committee	Gail Welch gave the report during Study Session.
Public Hearing	The regular Council meeting was closed at 6:48 p.m. A Public Hearing was opened at 6:48 p.m. to receive comments on the proposed 2017 Budget. After no testimony was received, the Public Hearing closed at 6:49 p.m. The regular Council meeting reopened at 6:49 p.m.
Presentations	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Town of Naches GMA Update: No discussion.</li><li>b) Allan Bros. wastewater proposal: SIED grant/loan. No further discussion was desired.</li><li>c) 2017 Budget Schedule. No discussion.</li><li>d) TIB Complete Streets Nominations award: No further discussion.</li><li>e) 2017 Proposed budget. No further discussion was desired.</li><li>f) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.</li></ul>
New Business	<ul style="list-style-type: none"><li>a) TIB Seal Coat Project agreement for Sinclair Avenue and Moxee Avenue.</li><li>b) 2016 Budget amendment for water/sewer fund appropriations of expenditures additional amount of \$33,000.00 in the water/sewer fund.</li><li>c) Yakima Waste revised tipping fee, set by the Board of Yakima County Commissioner. Furthering amending the Town of Naches Municipal Code regarding garbage service fee.</li></ul>

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Resolutions & Ordinance

- a) Proposed Resolution No. 2016-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board Grant Agreement. Councilwoman Hawver moved to approved resolution No. 2016-14. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Ordinance No. 716: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates. Councilwoman Hawver moved to approved ordinance No. 716. Seconded by Councilwoman Williams. Motion carried unanimously.
- c) Proposed Ordinance No. 717: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service. Councilwoman Hawver moved to approved ordinance No. 717. Seconded by Councilman Hawver. Motion carried unanimously.
- d) Proposed Ordinance No. 718: An ordinance amending the 2016 operating budget as adopted by ordinance No. 713 for the Town of Naches, Washington. Councilwoman Hawver moved to approved ordinance No. 718. Seconded by Councilman Weekes. Motion carried unanimously.
- e) Proposed Ordinance No. 719: An ordinance adopting the budget of the Town of Naches, Washington for the fiscal year ending December 31, 2017. Councilman Weekes moved to approved ordinance No. 719. Seconded by Councilwoman Hawver. Motion carried unanimously.
- f) Proposed Ordinance No. 720: An ordinance of the Town of Naches, Washington, further amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilman Hawver moved to approved ordinance No. 720. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

None

Council FYI Items

Admin. Ranger asked Council to look for the Business Times ad where the Town of Naches was advertised.

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Meeting adjourned at 6:56  
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