

# TOWN OF NACHES COUNCIL MINUTES

March 14, 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	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilman Weekes moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. <ul style="list-style-type: none"><li>a) Approve Study Minutes of 2/8/2016.</li><li>b) Approve minutes of 2/8/2016 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment February 23, 2016 check No. 18083 through 18088. 2 ACH payments to Dep. of Revenue &amp; AWB. Total \$25,064.65 Checks dated March 14, 2016 Claim check# 18095 through 18124. 1 ACH Arco Fleet and 1 Manual check No. 5381. Total of \$47,512.98 Note check #18125 &amp; 18126 are voided.</li><li>e) Approve those Payroll Checks dated through February 29, 2016 in the amount of \$33,326.68 Check # 18089, through 18094. 3 ACH payments Aflac, DRS, IRS &amp; IRS.</li></ul>

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Planning Commission/	No report: Minutes of the March 7, 2016 meeting were included in the packet. Discussed were Land Use Element and Housing Element.
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 17 calls in the month of February, 2016. Chief Durand discussed briefly the reports.
YVCOG	None
Naches Depot Advisory Committee	Minutes are in the packet, outlining the proposed events for the 2016 summer activities at the Naches Depot Park and a schedule which include the Depot Committee meetings date and time. The first proposal is to have a movie night on June 25 <sup>th</sup> . Second proposal is to have a movie night on July 16 and the third proposal is to have a back to school activity on August 20 <sup>th</sup> . In addition to have some sort of family activities prior to each function. The activities were discussed amongst Council. Councilwoman Hawver made a motion to approve the first movie night of June 25 <sup>th</sup> . The Committee needs time to reserve the movie and advertising, only the movie expense is approve on this motion. Seconded by Councilman Hawver. Motion carried unanimously.
Council Position No. 5	Council Positon #5 currently held by Jared Hinze, was declared vacant by Council. Mr. Hinze did inform Town Hall Staff of moving outside the City limits. Councilwoman Hawver made a Motion for Staff to post the position open and accept applications through April 5 <sup>th</sup> to fulfill the Council Position No. 5. Seconded by Councilman Kramer. Motion carried unanimously.
Public Hearing	None
Presentations	Steve Davidson with the Naches Valley School District Virtual Academy. Mr. Davidson gave an overview of the program and the requirements that students attending need to meet in order to graduate.
Unfinished Business	a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.

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- b) Town of Naches GMA Update: No discussion.
- c) Council Meeting time change: As discussed by Staff Mayor and Council in the February meeting with no objections to change the time of Council Meetings from 7:00 P.M. to 6:30 P.M. and Study Session to start at 6:00 P.M. An ordinance is drafted and in the packet for consideration tonight.

## New Business

- a) Allan Brothers Waste Water Proposal and Outside Utility User Agreement. Discussed during Study Session. No further discussion was desired.
- b) South Naches Road lift station upgrade, task order No. 2016-01 regarding general agreement between the Town of Naches and HLA, Inc. regarding the south Naches lift station engineering service during the lift station improvements. Discussed during Study Session no further discussion was desired.

## Resolutions & Ordinance

- a) Proposed Resolution No. 2016-2: A resolution of the Town of Naches, Washington authorizing the Mayor to sign task order No. 2016-01 regarding general agreement between the Town of Naches and HLA, Inc. regarding the south Naches lift station improvement project. Councilwoman Hawver moved to approve resolution No. 2016-2. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Ordinance No. 710: An ordinance of the Town of Naches, Washington, amending chapter No. 2.04.010 B: Time of meeting general provisions to the Town Code. Councilwoman Hawver moved to approve ordinance No. 710. Seconded by Councilman Hawver. Motion carried unanimously.

## Audience Participation

Jason Timm at 110 Apple Loop: Mr. Timm informed Mayor and Council of clear vision issues coming out of Apple Loop onto Old Naches Highway. Mr. Timm talked about dog waste along Old Naches Highway. He questions a road being closed to the public by a gate.

Mr. Davidson at 106 Cherry Lane: Mr. Davidson stated that he has had issues with the light on the US Highway and Naches Avenue. Mr. Davidson asked if there would be a way to add a turning signal at the light going South to turning left.

## Executive Session

None

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Other Business	None
Council FYI Items	Note
Meeting adjourned at 7:53p.m.	With no other business to discuss before Council, Councilwoman 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