

# TOWN OF NACHES COUNCIL MINUTES

April 11, 2016

Present:	Absent:
Mayor Williams	
Councilman Weekes	
Councilman Hawver	Position No. 5 Vacant
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 6:30 PM by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Weekes, Hawver, Hawver, and Kramer 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 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"><li>a) Approve Study Minutes of 3/14/2016.</li><li>b) Approve minutes of 3/14/2016 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment March 23, 2016 check No. 18127 through 18130. 1 ACH payments to Dep. of Revenue. Total \$17,057.10 Checks dated April 11, 2016 Claim check# 18138 through 18169. 1 ACH Arco Fleet and 1 Manual check No. 5382. Total of \$35,482.13</li><li>e) Approve those Payroll Checks dated through March 31, 2016 in the amount of \$32,911.62 Check # 18131, through 18137. 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 15 calls in the month of March, 2016. Chief Durand discussed briefly the reports.
YVCOG	Councilwoman Hawver attended the meeting and said the meeting was the Metropolitan and Regional Transportation Planning Organization (MPO/RTPO) Policy Board and WSDOT.
Naches Depot Advisory Committee	No report
Public Hearing	None
Presentations	Stephanie Gangle presented the 2015 Annual report for the Yakima Visitor Tourist Center. Stephanie talked about the tourists around the valley and Naches.
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: Discussed during study session no further discussion was desired.</li><li>e) Council Position No. 5 applicants/interviews: The Town received 4 applications to fulfill the vacant Position No. 5. First to interview was Steve Davidson, Second Julie Birge, and Third Suzi Williams. The Fourth applicant Michelle Swanson was not available to interview. After the interviews. Councilman Weekes made the Motion to nominate Suzi Williams to serve as Councilmember for position No. 5. Seconded by Councilman Hawver. Motion carried unanimously. After the Motion passed, attorney Shinn performed the Oath of Office for Suzanne Williams.</li></ul>
New Business	<ul style="list-style-type: none"><li>a) Planning Commission Meeting time change to 6:00 P.M. Staff is working on changing the Planning Commission Meeting times from 7:00 P.M. to 6:00 P.M. With no opposition from Council the meeting time will be changed</li></ul>

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the meeting will remain to be the first Monday of the month.

- b) AWC-Small City Connector Meeting May 11, 2016 at the Naches Depot. Clerk Birrueta took note of the attendees.

Resolutions & Ordinance	None
Audience Participation	None
Executive Session	Note
Other Business	Councilwoman Hawver brought up the Marijuana subject and would like for Staff to add such subject to the agenda for discussion during the May meeting.
Council FYI Items	None
Meeting adjourned at 7:46 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