

TOWN OF NACHES COUNCIL MINUTES

July 7, 2016

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

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	Addition under unfinished business (G) Lions Club, Sportsman's Days.
Approve Agenda	Councilwoman Hawver moved to approve the agenda as amended. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. <ol style="list-style-type: none">Approve Study Minutes of 6/13/2016.Approve minutes of 6/13/2016 Regular CouncilMeeting.Approve Claim checks, Second Payment June 23, 2016 check No. 18257 through 18264. 3 ACH payments to Dep. of Revenue, Banner Bank & USDA Bond. Total \$44,055.82. Checks dated July 7, 2016 Claim check# 18270 through 18297. 1 ACH Arco Fleet and 1 Manual check No. 5385. Total of \$74,113.81Approve those Payroll Checks dated through June 30, 2016 in the amount of \$34,803.78 Check # 18265, through 18269. 3 ACH payments Aflac, DRS, IRS.

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Planning Commission/	None
Sheriff's Report/ Sheriff Hendrickson	Sheriff Hendrickson provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 18 calls in the month of June, 2016. Sheriff Hendrickson discussed briefly the reports.
YVCOG	No report
Naches Depot Advisory Committee	Depot advisory committee would like to set up a movie night for either August 19 or the 26 th . Ms. Welch has been in contact with Yakima Parks and Recreation and the equipment sound has been repaired.
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.b) Town of Naches GMA Update: No discussion.c) Allan Bros. Staff is working on the SIED grant/loan, outside user agreement. The funding meeting is scheduled for July 21, 2016 with the Yakima County SIED Board.d) South Naches Road lift station upgrade: The construction and replacement of the equipment has been completed.e) Marijuana/Cannabis drafted ordinance and a resolution: Staff has processed the SEPA and DNS. A Public Hearing is set to be held before the Planning Commission on August 1, 2016 and before Council on August 8, 2016.f) Complete Streets Ordinance Program: Staff is working on completing the ordinance as is the requirement from TIB for funding.g) Lions Club Sportsman's Days, Council agreed that as long as the Lions Club and vendors provide the necessary paperwork and insurance to the Town of Naches the event should go as plan.
New Business	<ul style="list-style-type: none">a) Approval for Staff to submit 2 applications to TIB one for Grind/Overlay on Shafer Avenue and one for Ship Seal for Marvin Street, Moxee Avenue and Penney Avenue.

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Councilman Weekes moved to approve the submittal of both applications to TIB. Seconded by Councilman Hawver. Motion carried unanimously.

- b) Mayor Pro Tem: Councilman Hawver nominated Councilwoman Hawver for the Mayor Pro Tem. Seconded by Councilwoman Williams. Motion carried unanimously.

Resolutions & Ordinance None

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Meeting adjourned at 6:46 p.m. With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk