

TOWN OF NACHES COUNCIL MINUTES

January 9, 2017

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

Others in Attendance: Admin. Ranger, Attorney Mike Shinn and Clerk Birrueta was absent due to illness.

Call to Order	The meeting was called to order at 6:31 P.M. by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Hawver, Hawver, Williams and Weekes with the exception of Councilman Kramer were present. Town staff were present with the exception of Clerk Birrueta. 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 Williams moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 12/12/2016.b) Approve minutes of 12/12/2016 Regular Council Meeting.c) Meeting.d) Approve Claim checks, Second Payment December 15, 2016 check No. 18505 through 18509. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$22,147.68 Checks dated December 30, 2016 open period, claim check# 18517 through 18535. 1 ACH Arco Fleet and 1 manual check No.5396. Total of \$16,034.59 approve those claim checks dated January 9, 2017 claim check No. 18536 through 18546 total of \$40,084.03e) Approve those Payroll Checks dated through December 30, 2016 in the amount of \$36,655.56 Check # 18510, through 18516. 3 ACH payments Aflac, DRS, IRS.

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Planning Commission/	None
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 28 calls in the month of December 2016. Chief, Udell discussed some of the calls and the hiring process.
YVCOG	Councilwoman Hawver gave a brief report about the December meeting and dinner at the Harmon Center and how YVCOG celebrated the 50 th year anniversary.
Naches Depot Advisory Committee	None
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Town of Naches GMA Update: No discussion.b) Allan Bros. wastewater proposal: SIED grant/loan. No further discussion was desired.c) TIB Complete Streets Nominations award: No further discussion.d) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.e) STBG-Funding no further discussion.
New Business	<ul style="list-style-type: none">a) YVCOG representative and alternate- Councilman Hawver nominated Councilwoman Hawver to be the representative. Seconded by Councilman Weekes. Motion carried unanimously. Councilwoman Williams offered to be the alternate representative for YVCOG. Councilman Weekes motion to accept Councilwoman Williams as the alternate representative. Seconded by Councilman Hawver. Motion carried unanimously.
Resolutions & Ordinance	None
Audience Participation	None
Executive Session	None

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Other Business None

Council FYI Items None

Meeting adjourned at 6:45 p.m. With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.

Paul Williams, Mayor

Jeff Ranger, Administrator