

TOWN OF NACHES COUNCIL MINUTES
February 13, 2017

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

Others in Attendance: Admin. Ranger, Attorney Shinn and Clerk Birrueta.

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, Hawver, Williams, and Kramer, were present. Councilman Weekes excused absence. Town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Councilwoman Hawver moved to make an addition to the agenda under 10 (c). Authorize Staff to advertise for the lighting equipment on the Complete Streets Project. Seconded by Councilwoman Williams. Motion carried unanimously.
Approve Agenda	Councilwoman Hawver moved to approve the agenda as amended. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 1/9/2017.b) Approve minutes of 1/9/2017 Regular Councilc) Meeting.d) Approve Claim checks, Second Payment January 24, 2017 check No. 18547 through 18555. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$23,694.58 Checks dated February 13, 2017 claim check# 18561 through 18588. 1 ACH Arco Fleet and 1 manual check No.5397. Total of \$39,369.52e) Approve those Payroll Checks dated through January 31, 2017 in the amount of \$35,478.44 Check # 18556, through 18560. 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 22 calls in the month of January 2017. Chief, Udell discussed some of the calls and the hiring process.
YVCOG	The January meeting was canceled due to weather.
Naches Depot Advisory Committee	None
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Town of Naches GMA Update: Authorize Staff to advertise for a public hearing to be held on March 6 at the Planning Commission meeting and on March 13, during the regular Council Meeting. Councilwoman Hawver moved to approve the advertising. Seconded by Councilman Hawver. Motion carried unanimously.b) Allan Bros. wastewater proposal: SIED grant/loan. The Yakima County agreement with the Town of Naches for the grant/loan is on the table for consideration tonight.c) TIB Complete Streets Nominations award: Signed agreement and Staff is expecting the funds around March 7, 2017.d) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.e) STBG-Funding no further discussion. The 2017-2020 YVCOG surface transportation block grant set-aside awarded for 2019 project.
New Business	<ul style="list-style-type: none">a) Task Order No. 2017-01 regarding general agreement between the Town of Naches and HLA engineering and land surveying, Inc. Installation and construction of the pedestrian lighting on the complete streets project.b) 2017- Candidate filling

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Resolutions & Ordinance	a) Proposed Resolution No. 2017-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign task order No. 2017-01 regarding general agreement between the Town of Naches and HLA Inc. for the Naches trail pedestrian lighting (complete streets). Councilwoman Hawver moved to approve resolution No. 2017-1. Seconded by Councilman Kramer. Motion carried unanimously. b) Proposed Resolution No. 2017-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “Supporting Investments in Economic Diversification” (SIED) grant 2017 contract for funding of Wastewater Treatment Facility Headworks Improvements. Councilwoman Williams moved to approve resolution No. 2017-2. Seconded by Councilwoman Hawver. Motion carried unanimously.
Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting adjourned at 6:58 p.m.	With no other business to discuss before Council, Councilman Kramer moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk