

# TOWN OF NACHES COUNCIL MINUTES

March 13, 2017

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

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, Weekes, Williams, and Kramer, were present. Councilman Hawver 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 New Business 10 (d). To discuss the Lions Club, Flag Memorial proposal. Seconded by Councilwoman Williams. Motion carried unanimously.
Approve Agenda	Councilwoman Hawver moved to approve the agenda as amended. 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 2/13/2017.</li><li>b) Approve minutes of 2/13/2017 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment February 22, 2017 check No. 18589 through 18594. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$19,054.31 Checks dated March 13, 2017 claim check# 18600 through 18620. 1 ACH Arco Fleet and 1 manual check No.5398. Total of \$15,383.28</li><li>e) Approve those Payroll Checks dated through February 28, 2017 in the amount of \$34,553.21 Check # 18595, through 18599. 3 ACH payments Aflac, DRS, IRS.</li></ul>

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Planning Commission/	Minutes of the March 6, 2017 meeting.
Sheriff's Report/	Lt. Hendrickson, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 21 calls in the month of February 2017. Lt. Hendrickson discussed some of the calls and the hiring process.
YVCOG	None
Naches Depot Advisory Committee	Minutes of the meeting held on February 28, 2017.
Public Hearing	The regular Council meeting closed at 6:38 p.m. To open the a Public Hearing to receive comments regarding the GMA Update. No members of the public were present and no testimony was received the Public Hearing closed at 6:39 p.m. The regular Council meeting reopened at 6:39 p.m.
Presentations	Yakima Greenway Celebration run/bike ride Shannon Mahre and Jeffifer Prater. The goal is to give back to the community by hosting an event that not only promotes health and well-being but also creates more community awareness of the public trail systems that are available for use in the community. The celebration is to include Duathlon- team relay or individual, 34 miles on bike, 5k run, beer vouchers or rootbeer float voucher if under 21, Subaru products other sponsor swag, event Tech- T-Shirt. Celebration festival, Bron Yr Aur brew festival- beer garden, rootbeer float station, Local Ice Cream, local food trucks, local Naches/Yakima vendors. Live music, kids' games and a raffle. Councilwoman Hawver moved to make an addition to the agenda under new business 10 (e). To discuss or consider the event. Seconded by Councilman Kramer. Motion carried unanimously.
Unfinished Business	<ol style="list-style-type: none"><li>a) Town of Naches GMA Update: Washington State Department of Commerce letter _23073 comments and complete plan update.</li><li>b) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.</li><li>c) TIB Complete Streets: The Town received the funds of \$125, 000.00 March 1, 2017. Equipment award to be</li></ol>

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consider tonight.

- d) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.
- e) WWTP Headworks Project:

### New Business

- a) Adoption of the 2017 Yakima County Solid and Moderate Risk Waste Management Plan:
- b) Professional services agreement amendment No. 2 with YVCOG on the GMA Update.
- c) Washington State Department of Commerce Growth Management Act Update grant, contract agreement No. 17-63210-021. The Department of Commerce has a \$5000.00 grant available for small cities/towns to help cover the cost of the GMA Update. Councilwoman Williams moved to authorize the Mayor to sign the grant agreement. Seconded by Councilwoman Hawver. Motion carried unanimously.
- d) Lions Club: Flag Memorial Proposal. Councilwoman Hawver moved to allow the Lions Club to move forward with the proposal. Seconded Councilwoman Williams. Motion carried unanimously.
- e) Yakima Greenway Celebration run/bike ride event. Councilwoman Hawver moved to approve the event contingent to all requirements of the Town are met. Seconded by Councilman Kramer. Motion carried unanimously.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2017-3: A resolution of the Town of Naches, Washington, adopting the 2017 Yakima County Solid and Moderate Risk Waste Management Plan, dated January 2017. Councilwoman Hawver moved to approve resolution No. 2017-3. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2017-4: A resolution of the Town of Naches, Washington, approving and adopting the Town of Naches Comprehensive Plan Update pursuant to the Growth Management Act. Councilwoman Hawver moved to approve resolution No. 2017-4. Seconded by Councilman Kramer. Motion carried unanimously.
- c) Proposed Resolution No. 2017-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign amendment No. 2 professional services agreement with YVCOG on the GMA Update. Councilwoman Hawver

