

TOWN OF NACHES COUNCIL MINUTES

April 10, 2017

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

Absent:

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, Weekes and Kramer, were present. Town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Councilman Weekes moved to make an addition to the agenda under New Business 10 (b). To request for Staff to send thank you letters to the LDS church group and the Naches High School group for doing community Service. Seconded by Councilman Hawver. Motion carried unanimously.
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 3/13/2017.Approve minutes of 3/13/2017 Regular Council Meeting.Meeting.Approve Claim checks, Second Payment March 21, 2017 check No. 18621 through 18625. 2 ACH payments Banner Bank, Dep. Of Revenue. Checks total \$48,719.35 Checks dated April 10, 2017 claim check# 18631 through 18666. 1 ACH Arco Fleet and 2 manual check No.5399 & 5400. Total of \$25,223.80Approve those Payroll Checks dated through March 31, 2017 in the amount of \$34,593.65 Check # 18626, through 18631. 3 ACH payments Aflac, DRS, IRS.

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Planning Commission/	None
Sheriff's Report/	Sheriff Winter's, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 24 calls in the month of March 2017. Sheriff Winter's discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Town of Naches GMA Update: discussed during the Study Session. No further discussion was desired.b) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.c) TIB Complete Streets: The Town received the funds of \$125, 000.00 March 1, 2017. Discussed during Study Session and Staff recommends to award the construction contract to Knobel's Electric, Inc. in the amount of \$65, 234.00.d) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.e) WWTP Headworks Project: Discussed during Study Session and is schedule to advertise on April 10, 2017 with bids due on April 24, 2017 at 10:00 a.m. Staff is requesting for this meeting to extended to April 24, 2017 at 6:00 p.m. to review the bids.
New Business	<ul style="list-style-type: none">a) Welcome to Naches sign. Staff has been working with BORA whom is designing the sign, in the packet is the proposed design.b) Staff to send thank you letters to the Ms. Eims, group of the High School and LDS Church for doing community service work around town. Councilwoman Hawver moved to have staff send thank you letters to these two groups. Seconded by Councilman Weekes. Motion carried unanimously.

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Resolutions & Ordinance	a) Proposed Resolution No. 2017-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Knobel's Electric, Inc. for the construction of the Naches trail pedestrian lighting improvement project. Councilwoman Hawver moved to approve resolution No. 2017-7. Seconded by Councilman Hawver. Motion carried unanimously.
Audience Participation	Sheriff Winter's spoke to Mayor and Council about the new bullet proof body armour the Sheriff department was able to acquire with a grant funds from Home Land Security.
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting to be Continued at 6:55 p.m.	Staff proposes to have the meeting continue on April 24, 2017. At 6:00 p.m. the only subject to be discuss on April 24, 2017 will be the bid proposal of the Naches Wastewater Treatment Plant Headworks Improvements. Councilwoman Hawver moved to have the meeting continued on April 24, 2017 at 6:00 p.m. Seconded by Councilman Weekes. Motion carried unanimously.
Continued meeting April 24, 2017 at 6:02 p.m.	<p>Present Mayor Williams, Councilman Hawver, Councilman Weekes, Councilwoman Williams and Councilman Kramer. Staff Admin. Ranger. Councilwoman Hawver was absent for the continued meeting.</p> <p>The bid opening for the WWTP Headworks Improvement was held at Naches Town Hall at 10:00 a.m. on Monday April 24, 2017. A total of three (3) bids were received with the low bid of \$350,605.94, being offered by General Industries, Inc. of Spokane Washington. This low bid is approximately eleven (11) percent below the engineers estimate. Staff recommends the Town of Naches award a construction contract to General Industries, Inc. in the amount of \$350,605.94. Councilman Hawver moved to award</p>

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the project under resolution No. 2017-8. Seconded by Councilman Weekes. Motion carried unanimously.

Meeting adjourn at 6:04
p.m.

With no other business to be discussed Councilman Weekes moved to adjourn. Seconded by Councilman Kramer. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk