

TOWN OF NACHES COUNCIL MINUTES

May 8, 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, 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 reports/announcements (f) to speak about the Lions Club.
Approve Agenda	Councilman Hawver moved to approve the agenda as amended with the addition. 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">a) Approve Study Minutes of 4/10/13/2017.b) Approve minutes of 4/10/2017 Regular Councilc) Meeting.d) Approve Claim checks, Second Payment April 21, 2017 check No. 18667 through 18672. 1 ACH payment Dep. Of Revenue. Checks total \$41,375.76 Checks dated May 8, 2017 claim check# 18679 through 18703. 1 ACH Arco Fleet and 1 manual check No.5401. Total of \$126,237.87e) Approve those Payroll Checks dated through April 29, 2017 in the amount of \$31,517.65 Check # 18673, 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 20 calls in the month of April 2017. Sheriff Udell discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Lions Club	Councilman Weekes, addressed Mayor, Council and Staff about the Lions Club not providing a visual flag memorial design that was proposed by the Lions Club in March and approved by Council to be done at the west end of the Depot park.
Public Hearing	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.b) TIB Complete Streets: discussed during Study Session no further discussion was desired.c) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.d) WWTP Headworks Project: The project was awarded April 24, 2017, Staff is working on the contract.e) Welcome sign: BORA architects have submitted some designs for staff to review.f) TIB- Chip Seal for Moxee Avenue and Sinclair Avenue. Staff will be contacting Yakima County for an update on approximate dates of the Chip Seal project funded by TIB.
New Business	<ul style="list-style-type: none">a) Mayor Pro Tem: Councilman Weekes nominated Councilwoman Hawver to be the Mayor Pro Tem. Seconded by Councilwoman Williams. Motion carried unanimously.b) Six-Year Transportation Improvement Program 2018-2023 advertise for a Public Hearing to be set for the June 12 Council Meeting. Councilwoman Hawver moved to approve the advertisement of the Public Hearing. Seconded by Councilman Weekes. Motion carried unanimously.

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Resolutions & Ordinance None

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Meeting Adjourned at 6:57 p.m. With no other business to be discussed Councilman Kramer moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk