

TOWN OF NACHES COUNCIL MINUTES

June 12, 2017

Present:
Mayor Williams

Absent:

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 6:32 P.M. by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Hawver, Hawver and Weekes, were present. With the exception of Councilwoman Williams and Councilman Kramer excused absence. Town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ol style="list-style-type: none">Approve Study Minutes of 5/8/13/2017.Approve minutes of 5/8/2017 Regular Council Meeting.Approve Claim checks, Second Payment May 23, 2017 check No. 18704 through 18710. 1 ACH payment Dep. Of Revenue and 3 Manual checks 5402, 5403, 5404. Checks total \$62,666.68 Checks dated June 12, 2017 claim check# 18720 through 18752. 1 ACH Arco Fleet and 1 manual check No.5405. Total of \$82,021.17Approve those Payroll Checks dated through May 31, 2017 in the amount of \$30,217.40 Check # 18711, through 18719. 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 31 calls in the month of May 2017. Sheriff Udell discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Lions Club	None
Public Hearing	The regular Council Meeting closed at 6:51 p.m. To open a Public Hearing to receive comments regarding the Town of Naches Six-Year Transportation Improvement Program. After no testimony was received the Public Hearing closed at 6:52 p.m. and the regular Council Meeting reconvened at 6:52 p.m.
Presentations	None
Unfinished Business	<ol style="list-style-type: none">a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.b) TIB Complete Streets: Change order No. 1 discussed during Study Session. Progress estimate No. 1 for work performed by Knobel's Electric, Inc. through May 26, 2017. The amount due to the contractor of \$48,912.08 is net after retainage per contract documents.c) Annexations- Proposed properties will be presented once the process begins. No further discussion was desired.d) WWTP Headworks Project: Progress estimate No. 1 for work performed by General Industries, Inc. through May 31, 2017, the amount due to the contractor of \$9,258.42 is net after retainage, per contract documents.e) Welcome sign: BORA architects have submitted some designs for staff to review. Councilman Weekes moved to approve the Town Staff to go out for bids on this project. Seconded by Councilwoman Hawver. Motioned carried unanimously.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	<ol style="list-style-type: none">a) Deed dedication for Knik Development, LLC and the Town

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of Naches. After discussion of the parties involved. Councilwoman Hawver moved to approve the deed dedication. Seconded by Councilman Weekes. Motion carried unanimously.

- b) Six-Year Transportation Improvement Program 2018 through 2023. Discussed
- c) Labor Negotiations to start in July 18, 2017. Staff is waiting for confirmation from the Union Representative.

Resolutions & Ordinance

- a) Proposed Resolution No. 2017-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign change order No. 1 to the Naches trail pedestrian lighting project. Councilwoman Hawver moved to approved resolution No. 2017-9. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2017-10: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program. Councilman Hawver moved to approved resolution No. 2017-10. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

Continuance of Staff Report Clerk Birrueta, spoke to Mayor and Council about the Auditor's Exit Conference with the Washing State Auditor's Financial and Accountability for 2015 and 2016 were completed. Clerk Birrueta and Admin. Ranger also worked on records retention destroying and recoding about 8 bins of records shred it by Devries on site. Admin. Ranger Public Works contract spraying, plants for the Depot, Town Hall and Wagon. Hiring process and hiring temporary help.

Council FYI Items

Public Works Foreman resignation. Staff accepted his resignation.

Meeting Adjourned at 7:16 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk