

# TOWN OF NACHES COUNCIL MINUTES

July 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, Kramer and Weekes, were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. 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"><li>a) Approve Study Minutes of 6/12/2017.</li><li>b) Approve minutes of 6/12/2017 Regular Council Meeting.</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment June 22, 2017 check No. 18753 through 18761. 2 ACH payment Dep. Of Revenue &amp; USDA Bond Payment. Checks total \$82,367.02 Checks dated July 10, 2017 claim check# 18771 through 18800. 1 ACH Arco Fleet and 2 manual check No.5406 &amp; 5407. Total of \$116,055.71,. 1 Knobel's Electric, Inc. check # 18801 \$14,687.05</li><li>e) Approve those Payroll Checks dated through June 30, 2017 in the amount of \$31,179.71 Check # 18762, through 18770. 3 ACH payments Aflac, DRS, IRS.</li></ul>

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Planning Commission/	None
Sheriff's Report/	Hendrickson provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 26 calls in the month of June 2017. Hendrickson discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	Gail Welch member of the Depot Advisory Committee, spoke about the proposed movie night, after finding out the costs of the movie from Yakima Parks and Recreation she proposes to venture a different event, she proposes a budget between \$1000- \$1200.00 plus the purchase of a popcorn machine listed details purchase from Costco of about \$210.00 dollars. Councilwoman Hawver moved to approve a budget of \$1200.00 for the event plus the popcorn machine. Seconded by Councilman Hawver. Motion carried unanimously.
Lions Club	Gail Welch member of the Naches Lions Club, spoke to Mayor and Council regarding Sportsman's Days. The beer garden tent is applying for all the permits and will be submitting the insurance to the Town. The Lions Club also would like to continue to have Sportsman's Days at the Depot park, no objections from Council, as long as all requirements are met.
Public Hearing	None
Presentations	None
Unfinished Business	<ol style="list-style-type: none"><li>a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.</li><li>b) TIB Complete Streets: Progress estimate No. 2 for work performed by Knobel's Electric, Inc. through June 30, 2017. The amount due to the contractor of \$14,687.05 is net after retainage per contract documents.</li><li>c) Annexations- Letters of intent were presented during the Study Session. Letters received from:</li><li>d) Spinner Wood Products, LLC and Ronald &amp; Carolyn Deaton.</li><li>e) Allan Bros, Inc. and David &amp; Renee Silvestri.</li><li>f) Naches Valley School District JT#3</li><li>g) John &amp; Lynn DeVore.</li></ol>

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- h) Petition for annexation assessed value of each parcel from Yakima County.
- i) WWTP Headworks Project: Progress estimate No. 2 for work performed by General Industries, Inc. through June 30, 2017, the amount due to the contractor of \$86,992.69 is net after retainage, per contract documents.
- j) Welcome sign: Discussed during Study Session.
- k) TIB- Chip Seal for Moxee Avenue and Sinclair Avenue. Discussed during Study Session.

### New Business

- a) Depot Advisory Committee: Discussed under the Advisory Committee.
- b) Set Public Hearing for August 14, 2017 regarding the proposed annexations: Councilwoman Hawver moved to approve the letters of intent for the annexations and set a Public Hearing for August 14, 2017. Seconded by Councilman Weekes. Motion carried unanimously.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2017-11: A resolution of intent to annex real property (Naches Valley School District JT#3) in the Town limits to the Town of Naches. Councilman Weekes moved to approve resolution No. 2017-11. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2017-12: A resolution of intent to annex real property (Spinner Wood Products, LLC & Ronald & Carolyn Deaton) in the Town limits to the Town of Naches. Councilwoman Hawver moved to approve resolution No. 2017-12. Seconded by Councilwoman Williams. Motion carried unanimously.
- c) Proposed Resolution No. 2017-13: A resolution of intent to annex real property (John & Lynn DeVore) in the Town limits to the Town of Naches. Councilman Hawver moved to approve resolution No. 2017-13. Seconded by Councilwoman Williams. Motion carried unanimously.
- d) Proposed Resolution No. 2017-14: A resolution of intent to annex real property (Allan Bros, Inc. and David & Renee Silvestri) in the Town limits to the Town of Naches. Councilman Weekes moved to approve resolution No. 2017-14. Seconded by Councilwoman Hawver. Motion carried unanimously.

### Audience Participation

None

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Executive Session	None
Other Business	Councilwoman Hawver, thank Staff for doing an outstanding job at the Wastewater Treatment plant, an award is being received from Washington State Dep. Of Ecology.
Council FYI Items	<ul style="list-style-type: none"><li>a) A thank you note was received from the Naches 5k Camo Event.</li><li>b) Washington State Dep. Of Ecology 2016 award for the Town of Naches Wastewater Treatment Plant.</li></ul>
Meeting Adjourned at 6:56 p.m.	With no other business to be discussed Councilman Kramer moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk