

TOWN OF NACHES COUNCIL MINUTES

August 14, 2017

Present:	Absent:
Mayor Williams	
Councilman Hawver	Councilman Kramer
Councilwoman Williams	Councilman Weekes
Mayor Pro Tem 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, Hawver, Williams, were present with the exception of Councilman Kramer and Weekes. 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 Councilwoman Williams. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 7/10/2017.b) Approve minutes of 7/10/2017 Regular Councilc) Meeting.d) Approve Claim checks, Second Payment July 21, 2017 check No. 18802 through 18806. 2 ACH payment Dep. Of Revenue & Harland Checks. 1 manual check# 5408 Total of \$61,261.29 Checks dated August 14, 2017 claim check# 18813 through 18838. 1 ACH Arco Fleet and 1 manual check# 5409. Total of \$107,011.04e) Approve those Payroll Checks dated through July 31, 2017 in the amount of \$31,222.42 Check # 18807, through 18812. 3 ACH payments Aflac, DRS, IRS.

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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 30 calls in the month of July 2017. Hendrickson discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	Gail Welch member of the Depot Advisory Committee provided an update on the previous proposal. Ms. Welch was unable to find a band that would have been available for the event planned at the Depot Park. Ms. Welch stated that it was decided not to have the event and instead focus for the Winter event "The Night In Naches".
Lions Club	None
Public Hearing	The regular meeting closed at 6:33 p.m. and a Public Hearing was opened at 6:33 p.m. to receive comments from the public regarding the proposed annexations, number one (1) parcel No. 171404-2005, 171533-43003, 171404-12004 Spinner Wood Products and Ronald and Caroline Deaton. Number two (2) parcel No. 171403-23007 John and Lynn DeVore. Number three (3) parcel No. 171410-12403 Naches Valley School District JT#3. Number Four (4) parcel No. 171411-23406, 171411-31002 Allan Bros, Inc. and David & Renee Silvestri. No comments were received from the public the Public Hearing Closed at 6:34 p.m. the regular Council meeting reconvened at 6:34 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: Payment for the lighting equipment is included in the vouchers to ced credit office in the amount of \$61,543.03c) Annexations- Letters of intent were presented during the Study Session. Letters received from:d) Spinner Wood Products, LLC and Ronald & Carolyn Deaton.e) Allan Bros, Inc. and David & Renee Silvestri.f) Naches Valley School District JT#3g) John & Lynn DeVore.

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- h) Petition for annexation assessed value from Yakima County.
- i) WWTP Headworks Project: Progress estimate No. 3 for work performed by General Industries, Inc. through July 31, 2017 the amount due the contractor of \$10,269.42 is net after retainage, per the 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) TIB preservation Program Application: Staff has prepared an application to be submitted to TIB for preservation funding chip seal of Marvin Street and McDowell Street. Councilman Hawver moved to approve and submit the application. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Yakima Waste- Keith Kovalenko unable to attend due to surgery.
- c) 2018 Budget Process Schedule. Staff has been working on the 2018 budget and budget schedule, listing all the Public Hearings and process. Councilwoman Hawver moved to approve the 2018 Budget Process Schedule. Seconded by Councilman Hawver. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed Ordinance No. 721: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Naches Valley School District JT#3). Councilwoman Hawver moved to approve ordinance No. 721. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Ordinance No. 722: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Spinner Wood Products, LLC and Ronald & Caroline Deaton). Councilman Hawver moved to approve ordinance No. 722. Seconded by Councilwoman Hawver. Motion carried unanimously.
- c) Proposed Ordinance No. 723: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (John & Lynn DeVore). Councilwoman Williams moved to approve ordinance No. 723. Seconded by Councilman Hawver. Motion carried unanimously.
- d) Proposed Ordinance No. 724: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Allan Bros, Inc. & David & Renee Silvestri. Councilwoman Hawver moved to approve

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ordinance No. 724. Seconded by Councilman Hawver.
Motion carried unanimously.

Sheriff Report	Sheriff Hendrickson gave the report at this time.
Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting Adjourned at 6:47 p.m.	With no other business to be discussed Councilwoman Hawver moved to adjourn. Seconded by Councilman Hawver. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk