

**TOWN OF NACHES COUNCIL MINUTES**  
**September 11, 2017**

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

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	Staff would like Council to remove item 9 (a) Chris Wickenhagen will not be attending tonight.
Approve Agenda	Councilwoman Hawver moved to approve the agenda with the removal of item 9 (a). Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. <ul style="list-style-type: none"><li>a) Approve Study Minutes of 8/14/2017.</li><li>b) Approve minutes of 8/14/2017 Regular Council</li><li>c) Meeting.</li><li>d) Approve Claim checks, Second Payment August 22, 2017 check No. 18839 through 18843. 1 ACH payment Dep. Of Revenue. Total of \$28,025.88 Checks dated September 11, 2017 claim check# 18850 through 18880. 1 ACH Arco Fleet and 1 manual check# 5410. Total of \$62,476.49 check #18860 was voided</li><li>e) Approve those Payroll Checks dated through August 31, 2017 in the amount of \$32,391.01 Check # 18844, through 18849. 3 ACH payments Aflac, DRS, IRS.</li></ul>

**TOWN OF NACHES COUNCIL MINUTES**  
**September 11, 2017**

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 32 calls in the month of August 2017. Hendrickson discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Lions Club	None
Public Hearing	None
Presentations	<ul style="list-style-type: none"><li>a) Canceled item removed</li><li>b) Keith Kovalenko with Yakima Waste Systems: An Agreement extension of garbage service collection contract between the Town of Naches and Yakima Waste Systems, requesting a 5 year extension and provide for an annual CPI-based rate adjustment for the rates payable to Company for garbage and refuse collection. A thirty cent (0.30) increase is proposed for 2018.</li><li>c) Charles Ross Yakima County Auditor is proposing a Ballot Drop Box for Mayor and Council to consider. The new law passed by the legislation is to provide voting centers per RCW 29A.40.160. The County Auditor is to establish a minimum of one ballot drop box per fifteen thousand registered voters in the county and a minimum of one ballot drop box in each city, town, and census designated place in the county with a post office. Mr. Ross proposed for a drop box to be inside Town Hall for each primary, special election, and general election. Someone from the Auditors office will come out set up the box and the box will be picked up the next day after the election. The drop box location is to be open until 8:00 p.m. on the day of the primary, special election, or general election. Admin. Ranger announce that he will cover those hours at town hall for people to have that option available. After discussion amongst Council. Councilman Weekes made a Motion for the Mayor to sign the agreement, after being reviewed by Michael Shinn the Town's attorney. Seconded by Councilman Hawver. Motion carried unanimously.</li></ul>

# TOWN OF NACHES COUNCIL MINUTES

September 11, 2017

Unfinished Business	<ul 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: discussed during Study Session no other discussion was desired.</li><li>c) Annexations- Staff is working with the Town Planner Bill Hordan to process the packets and submit them to the County Boundary Review Board.</li><li>d) WWTP Headworks Project: Progress estimate No. 4 for work performed by General Industries, Inc. through August 31, 2017 the amount due the contractor of \$24,433.61 is net after retainage, per the contract documents.</li><li>e) Welcome sign: Discussed during Study Session.</li><li>f) TIB- Chip Seal for Moxee Avenue and Sinclair Avenue Completed. Discussed during Study Session.</li><li>g) 2018 Budget Schedule</li></ul>
New Business	<ul style="list-style-type: none"><li>a) Yakima Waste Systems contract agreement extension and proposed rate increase for 2018. Councilman Hawver moved to approve the contract agreement extension and rate increase for 2018. Seconded by Councilwoman Williams. Motion passed 4-1 with Councilman Weekes opposing.</li><li>b) Yakima County 2018 Levying property taxes due date.</li></ul>
Resolutions & Ordinance	None
Audience Participation	None
Executive Session	None
Other Business	Councilwoman Hawver would like to acknowledge the Naches Lions Club for all they do for the community. Councilwoman Hawver proposed a plaque. Seconded by Councilwoman Williams. Motion passes unanimously.
Council FYI Items	None
Meeting Adjourned at 7:16 p.m.	With no other business to be discussed Councilman Kramer moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

---

Paul Williams, Mayor

---

Elvira Birrueta, Clerk