

TOWN OF NACHES COUNCIL MINUTES

October 9, 2017

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

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, Kramer and Weekes were present with the exception of Councilwoman Williams's excused absence. 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 Councilwoman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 9/11/2017.b) Approve minutes of 9/11/2017 Regular Council Meeting.c) Approve Claim checks, Second Payment September 21, 2017 check No. 18881 through 18883. 1 ACH payment Dep. Of Revenue. Total of \$29,645.00 Checks dated October 9, 2017 claim check# 18890 through 18914. 1 ACH Arco Fleet and 1 manual check# 5411. Total of \$31,290.26d) Approve those Payroll Checks dated through September 29, 2017 in the amount of \$30,703.39 Check # 18884, through 18889. 3 ACH payments Aflac, DRS, IRS.

TOWN OF NACHES COUNCIL MINUTES

October 9, 2017

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Chief Udell, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 39 calls in the month of September 2017. Chief Udell discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	Gail Welch with the Depot Advisory Committee, submitted the proposal for the 2 nd annual event of the Night in Naches December 6, 2017 from approximately 4:30 p.m. to 8:30 p.m. at the Depot park area. The Naches Lions Club will be an active participant on this event as well.
Lions Club	Ron Freeze with the Naches Lions Club: Mr. Freeze spoke about the memorial being done at the Depot Park and also about a Blue Star Memorial Byways (Mt. Clemans Garden Club) to be incorporated and to be dedicated on November 11, 2017 Veteran's Day. Mr. Freeze invited all Councilmember's to attend and for the Mayor to speak. Mr. Freeze also requested for the Town to participate and purchase a flag pole since only two are left to complete the memorial. He stated that hopefully it could be completed in time for the Veteran's Day dedications. Councilwoman Hawver moved to approve the purchase of one pole. During the discussion amongst Council, Councilman Weekes proposed for Councilwoman Hawver to amend her motion and add the second pole. Councilwoman amended the motion to include both poles to be purchased by the Town. Seconded by Councilman Hawver. Motion carried unanimously. Mr. Freeze thanked the Mayor and Council for their support. Mr. Freeze state that the Lions Club annual Halloween event that provides hot dogs and hot cocoa at the Bandstand and decorations would again be held on Halloween.
Public Hearing	The regular Council Meeting closed at 6:56 p.m. to open a Public Hearing to receive comments regarding the proposed 1% increase on the Ad Valorem property tax revenue for the fiscal year 2018. After no testimony was received from the public the Public Hearing closed at 6:56 and the regular Council meeting concluded.
Presentations	None

TOWN OF NACHES COUNCIL MINUTES

October 9, 2017

Unfinished Business

- a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.
- b) TIB Complete Streets: discussed during Study Session no other discussion was desired.
- c) Annexations- Discussed during Study Session no other discussion was desired.
- d) WWTP Headworks Project: Discussed during Study Session no other discussion was desired.
- e) Welcome sign: Discussed during Study Session.
- f) TIB- Chip Seal, Discussed during Study Session.
- g) 2018 Budget Schedule
- h) 2018 Yakima County Levying property taxes time line.
- i) Yakima Waste rate increase on garbage service.

New Business

- a) 2018 Yakima County Department of Corrections/Detention agreement. The 2018 agreement includes a 4% increase for inmate housing.
- b) RMSA Assessment rate for Naches there is an increase on the liability insurance of 7% or \$1,848.00 for the year 2018.
- c) 2018 YVCOG membership and the 2018 budget memorandum.
- d) 2018 Preliminary Budget: Discussed during Study Session.
- e) Naches Depot Advisory Committee Night in Naches proposal discussed on reports session.
- f) 2018 Contract amount for Library Services, the Town will pay an annual fee of \$14,450.79 to have the Library service in Naches for the year 2018.
- g) Naches Lions Club: Ron Freeze spoke during the reports session of the agenda.

Resolutions & Ordinance

- a) Proposed Resolution No. 2017-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018 Interlocal correction/detention agreement with Yakima County. Councilwoman Hawver moved to approve resolution No. 2017-15. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2017-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A regarding the fiscal year 2018. Councilwoman Hawver moved to approve resolution No. 2017-16. Seconded by Councilman Weekes. Motion carried unanimously.

TOWN OF NACHES COUNCIL MINUTES

October 9, 2017

- c) Proposed Resolution No. 2017-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Trail Pedestrian Lighting project as complete. Councilman Hawver moved to approved resolution No. 2017-17. Seconded by Councilman Weekes. Motion carried unanimously.
- d) Proposed Ordinance No. 725: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilman Hawver moved to approved Ordinance 725. Seconded by Councilman Kramer. Motion passed 3-1 Councilman Weekes opposing.
- e) Proposed Ordinance No. 726: An ordinance amending the 2017 operation budget as adopted by ordinance No. 719 for the Town of Naches, Washington. Councilman Hawver moved to approve ordinance No. 726. Seconded by Councilman Kramer. Motion carried unanimously.
- f) Proposed Ordinance No. 727: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington, for the year 2018. Councilwoman Hawver moved to approved ordinance No. 727. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

None

Executive Session

RCW-42.30.110 (g) Attorney Shinn, explained to Mayor and Council the option of using RCW 42.31.44 (a) Councilwoman Hawver moved to close meeting per RCW 42.31.44 (a). Seconded by Councilman Kramer. At 7: 13 p.m. The regular Council meeting concluded at 7:29 p.m.

Other Business

None

Council FYI Items

None

Meeting Adjourned at 7:29 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk