

TOWN OF NACHES COUNCIL MINUTES
November 13, 2017

Present:	Absent:
Mayor Williams	
Councilman Hawver	
Councilwoman Williams	Councilman Kramer
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, Weekes and Williams were present with the exception of Councilman Kramer excused absence. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Addition to the agenda Allan Bros. Miles Kohl under 7 (g) regarding a proposed conditional use application for additional H2A Housing units.
Approve Agenda	Councilman Weekes moved to approve the agenda as amended. Seconded by Councilwoman Hawver. 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">a) Approve Study Minutes of 10/9/2017.b) Approve minutes of 10/9/2017 Regular Council Meeting.c) Approve Claim checks, Second Payment October 24, 2017 check No. 18915 through 18920. 1 ACH payment Dep. Of Revenue. Total of \$23,675.45 Checks dated November 13, 2017 claim check# 18927 through 18960. 1 ACH Arco Fleet and 1 manual check# 5412. Total of \$200,186.50d) Approve those Payroll Checks dated through October 31, 2017 in the amount of \$31,114.34 Check # 18921, through 18926. 3 ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 17 calls in the month of October 2017. Lt. Hendrickson discussed some of the calls.
YVCOG	Councilwoman Hawver, the meeting was regarding different support groups helping and providing guidance on filling for citizenship.
Naches Depot Advisory Committee	Presented and discussed during Study Session.
Lions Club	None
Allan Bros., Inc.	Miles Kohl CEO of Allan Bros., Inc.: Mr. Kohl is proposing to submit a conditional use application for additional H2A housing units. The proposal will consist of adding four (4) additional two story buildings for temporary guest workers. Allan Bros/Yakima Valley Orchards currently bring 96 temporary guest workers from Mexico under the Federal program H2A, for agriculture labor work. The demand for labor work is intensive and the demand of worker is needed and they are not find enough help locally. The four (4) additional units will house an additional 96 guest workers or 24 worker per unit. Two of this units would be constructed immediately if approved and two to be finished at a later date.
Public Hearing	The regular Council Meeting closed at 6:55 p.m. to open a Public Hearing to receive comments regarding the preliminary 2018 budget. No members of the public were present and no testimony was received. The Public Hearing closed at 6:56 and the regular Council meeting concluded.
Presentations	None
Unfinished Business	a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired. b) Annexations- Discussed during Study Session no other discussion was desired.

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- c) WWTP Headworks Project: Discussed during Study Session no other discussion was desired.
- d) Welcome sign: Discussed during Study Session.
- e) 2018 Preliminary Budget: Discussed during Study Session.

New Business

- a) 2018 Law Enforcement agreement between Yakima County Sheriff's Office and the Town of Naches. Attorney Shinn, discussed the agreement being sent by the Sheriff's Office for approval and has some minor changes that need to be addressed. The dates need to be change to reflect the correct fiscal year of 2018 and some other minor language clean up nothing material.
- b) Administration Cost Allocation Plan: Discussed during Study Session. To hopefully meet the requirements from the Washington State Auditors' of appropriate allocating costs for Admin. From other funds. Councilwoman Hawver moved to approve the Cost Allocation Plan. Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed Resolution No. 2017-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2018 between Yakima County Sheriff's Office and the Town of Naches. Councilman Hawver moved to approve resolution No. 2017-18 for the Mayor to sign the Law Enforcement agreement once all the suggested changes from the Town's attorney are met. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

None

Council FYI Items

Councilwoman Hawver announced that the Naches Applewood Park will be running a levy in the spring of 2018.

Meeting Adjourned at 7:00 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

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