

TOWN OF NACHES COUNCIL MINUTES
December 11, 2017

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

Others in Attendance: Admin. Ranger, Attorney Shinn.

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 Williams were present with the exception of Councilman Weekes excused absence. 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. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Kramer. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 11/13/2017.b) Approve minutes of 11/13/2017 Regular Council Meeting.c) Approve Claim checks, Second Payment November 21, 2017 check No. 18961 through 18967. 1 ACH payment Dep. Of Revenue 1 Manual Check #5413 Total \$67,101.07. Checks dated December 11, 2017 claim check# 18974 through 18994. 1 ACH Arco Fleet and 1 manual check# 5414. Total of \$34,106.53d) Approve those Payroll Checks dated through November 30, 2017 in the amount of \$30,502.00 Check # 18968, through 18973. 3 ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/	See Report
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 17 calls in the month of November 2017. Udell discussed new bikes and vehicles.
YVCOG	None
Naches Depot Advisory Committee	The Christmas night in Naches went well. Councilwoman Hawver praised the Depot Committee and the Lion's Club on the event.
Public Hearing(s)	The regular Council Meeting closed at 6:40 p.m. to open a Public Hearing to receive comments regarding the preliminary 2018 budget. No testimony was received. The Public Hearing closed at 6:41. Mayor Williams opened the Public Hearing regarding the Allan Bros H2A Housing Proposal.
Presentations	<p>Elaine Cowdrey 430 Allan Road, restated her position that she had concerns and about the need for site screening to the north of the proposal.</p> <p>Mayor Williams closed the Public Hearing at 6:43 P.M.</p>
Unfinished Business	<ol style="list-style-type: none">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.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	<ol style="list-style-type: none">a) Conditional Use for Allan Bros for H2A Housing with discussion of Planning Commission recommendation.b) TIB Project Number 2-E-944(002) award of seal coat for

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Marvin and McDowell Streets.

- c) Franchise Request heard during Study Session. Council will consider in January Council meeting.
- d) Kit Hawver elected to voting member for YVCOG. Wayne Hawver will serve as alternate.
- e) SIED Application will be submitted for next call (February)
- f) Union Contract approved with bargaining unit.

Resolutions & Ordinance

- a) Proposed Resolution No. 2017-19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board Grant Agreement No. 2-E-944(002)-1 Councilman Hawver moved to approve resolution No. 2017-19 for the Mayor to sign the TIB Agreement. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Proposed Resolution No. 2017-20: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018-2020 collective bargaining agreement. Councilman Hawver moved to approve resolution No 2017-20 for the Mayor to sign the Union Agreement. Seconded by Councilwoman Hawver. Motion carried unanimously.
- c) Proposed Ordinance No. 728: An Ordinance of the Town of Naches, Washington amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates. Councilwoman Hawver made the motion to approve Ordinance 728. Seconded by Councilwoman Williams. Motion carried unanimously.
- d) Proposed Ordinance No 729: An Ordinance of the Town of Naches, Washington amending chapter 13.08.100 of the Naches Municipal Code relating to user charges for sewer services. Motion made by Councilwoman Hawver to approve Ordinance No. 729. Seconded by Councilwoman Williams. Motion carried unanimously.
- e) Proposed Ordinance No 730: An Ordinance of the Town of Naches, Washington adopting the Budget for fiscal year ending December 31. 2018. Motion made by Councilman Hawver to approve Ordinance No. 730. Seconded by Councilman Kramer. Motion carried unanimously.

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- f) Proposed Ordinance No 731: An Ordinance of the Town of Naches, Washington, approving a Conditional Use permit for Allan Bros. Inc., to construct additional H2A housing. Motion made by Councilman Kramer to approve Ordinance No. 730. Seconded by Councilwoman Williams. Motion Carried Unanimously.

Audience Participation

Miles Kohl, wanted to know with the conditions does the set a precedent that they are going to be subjected to conditions that other Conditional uses were not.

Attorney Shinn stated the all conditional uses are by individual cases.

Elaine Cowdrey stated that her land was 3 foot in elevation above the land being developed and that should be taken into consideration.

Executive Session

RCW-42.303110 (b)

Other Business

None

Council FYI Items

None.

Meeting Adjourned at 7:28 p.m.

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

Paul Williams, Mayor

Jeff Ranger, Administrator