

TOWN OF NACHES COUNCIL MINUTES
January 8, 2018

Present:	Absent:
Mayor Williams	
Councilman Hawver	
Councilwoman Williams	Council Position No. 2 Vacant
Mayor Pro Tem Hawver	
Councilman Weekes	

Others in Attendance: Admin. Ranger, Clerk Birrueta and 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, Williams and Weekes were present. 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 Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 12/11/2017.b) Approve minutes of 12/11/2017 Regular Council Meeting.c) Approve Claim checks, Second Payment December 22, 2017 check No. 18995 through 19000. 1 ACH payment Dep. Of Revenue Total \$29,226.24 Checks dated December 29, 2017 Open Period claim check# 19009 through 19029. 1 ACH Arco Fleet and 1 manual check# 5415. Total of \$25,328.21 approve those claim checks dated January 8, 2018 check#19030 through 19042 total of \$43,291.51 2018 expenses.d) Approve those Payroll Checks dated through December 29, 2017 in the amount of \$32,021.72 Check #19001, through 19008. 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 22 calls in the month of December 2017. Udell discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Public Hearing(s)	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.b) WWTP Headworks Project: Discussed during Study Session no other discussion was desired.c) Welcome sign: Discussed during Study Session.d) Washington Broadband franchise: Councilwoman Hawver moved to set a Public Hearing for February 12, 2018 to consider the Franchise application. Seconded by Councilwoman Williams. Motion carried unanimously.e) SIED application: No discussion during the Council meeting.
New Business	<ul style="list-style-type: none">a) YVCOG Governance Agreement: YVCOG had announced earlier in the year of 2017 that it had lost the original governance agreements due to a fire from all the cities around the valley. YVCOG has drafted a new agreement here presented with a resolution.
Resolutions & Ordinance	<ul style="list-style-type: none">a) Proposed Resolution No. 2018-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Wastewater Treatment Plant Headworks Improvements

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project as complete. Councilman Hawver moved to approved resolution No. 2018-1. Seconded by Councilwoman Hawver. Motion carried unanimously.

- b) Proposed Resolution No. 2018-2: A resolution of the Town of Naches, Washington, approving the Governance agreement for the Yakima Valley Conference of Governments (“YVCOG”). Councilwoman Hawver moved approve resolution No. 2018-2. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation	None
Executive Session	None
Other Business	Councilwoman Hawver announced that she will be hosting a bake potato feed on Wednesday January 17, 2018 for the Naches Park & Recreation to inform residents of a park levy for February 2018.
Council FYI Items	None
Meeting Adjourned at 6:52 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 Treasurer