

TOWN OF NACHES COUNCIL MINUTES

October 8, 2018

Present:

Mayor Williams
Mayor Pro Tem Hawver
Councilman Weekes
Councilman Hawver

Absent:

Councilwoman Williams
Council Position No. 2 Vacant

Others in Attendance: Clerk Birrueta and Attorney Shinn and Admin. Ranger.

| | |
|-------------------------|---|
| 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 present Hawver, Hawver and Weekes with the exception of Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance. |
| Honors & Recognition | None |
| Additions to the Agenda | Councilwoman Hawver moved to make an addition to the agenda under 11. (g). to discuss the change of date on the Naches 5K Run. Walk. Bike and Brew event coordinated by Shannon Mahre and supported by the Naches Lions Club and the Naches Advisory Committee from the first weekend in October to September 21, 2019. Seconded by Councilman Hawver. Motion carried unanimously. |
| Approve Agenda | Councilwoman Hawver moved to approve the agenda as amended. Seconded by Councilman Weekes. Motion carried unanimously. |
| Consent Agenda | Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 9/10/2018.b) Approve minutes of 9/10/2018 Regular Council Meeting.c) Approve Claim checks, Second Payment September 21, 2018 check No. 19363 through 19371. 1 ACH payments Dep. Of Revenue. Total \$41,198.19 Checks dated October 8, 2018. Check# 19377 through 19396. 1 ACH payment to Exxon and 1 manual checks# 5427 Total of \$17,457.20d) Approve those Payroll Checks dated through September |

TOWN OF NACHES COUNCIL MINUTES

October 8, 2018

29, 2018 in the amount of \$34,597.54 Check #19372 through 19376. 3 ACH payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

| | |
|-----------------------|---|
| Planning Commission/ | None |
| Sheriff's Report/ | Lt. Hendrickson presented the report there was 29 calls for the Month of September 2018. Lt. Hendrickson explained some of the calls and answered questions from Council. |
| YVCOG | Councilwoman Hawver attended the meeting in September. The Washington State fuel tax was discussed. |
| Naches Depot Advisory | None |
| Public Hearing(s) | The regular Council meeting closed at 6:47 p.m. and A Public Hearing was opened at 6:47 p.m. to receive comments regarding the proposed 1% increase on the Ad Valorem property tax revenue for the fiscal year 2019. No testimony was received from the public. The Public Hearing closed at 6:50 p.m. and the regular Council meeting concluded. |
| Presentations | None |
| Unfinished Business | <ol style="list-style-type: none">a) Allan Bros. wastewater proposal: No further discussion was desired by Council.b) Phase II Naches Trail Link & Lighting Project. Staff conducted phone interviews with the 3 applicants and selected HLA, Inc. for engineering services on this project. The selection was concurred from the Certifying Agency which is Washington State Department of Transportation.c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.d) Yakima Waste Recycling Program: No decision was made and is to be discussed at future meetings.e) 2019 Budget Process: No further discussion was desired.f) Proposed rate increase for water/sewer services 1% water and 2% sewer. Water base rate with increase \$34.76 and sewer residential rate at \$52.79 No further discussion was desired.g) Levying 2019 property taxes, revenues for fiscal year 2019. No further discussion was desired. |

TOWN OF NACHES COUNCIL MINUTES

October 8, 2018

- h) Yakima Waste Systems previously approved rate increase for 2019 on garbage services. No further discussion was desired.

New Business

- a) 2019 Contract amount for library services: Yearly renewal of the Naches library services for fiscal year 2019 yearly fee of \$15,318.00 and the library reimbursing the Town for utilities up to \$3600.00 for the year.
- b) 2019 Interlocal Corrections/Detention Agreement: Attorney Shinn is working with Mr. Campbell of Yakima County to change some of the language on the agreement. No resolution is presented for approval until the agreement is corrected.
- c) 2019 Budget Transmittal Letter to Council from Mayor Williams: No discussion was desired.
- d) Town of Naches Cost Allocation Plan for 2018 and resolution: Consistent with state law, local government is not allowed to charge general government costs that benefit the public at large to the utilities or to other funds with restricted revenues that cannot pay for such costs. The Town of Naches must allocate overhead costs fairly and equitably to those funds that benefit from overhead services.
- e) YVCOG 2019 Budget: Discussed the increase. Councilman Weekes questioned as of why the Town of Naches increase by 4%. The YVCOG annual dues is considered by population and funding. The Town increase population by 90 people in part because of the H2A housing camp at Allan Road.
- f) Town of Naches 2018 Budget Amendment: No further discussion was desired.
- g) The addition to the agenda to discuss the change of date on the Naches 5K Run. Walk. Bike and Brew event coordinated by Shannon Mahre and supported by the Naches Lions Club and the Naches Advisory Committee, from the first weekend in October to September 21, 2019. No objections from Council as long as the organization submits all the required paperwork to the administration.

TOWN OF NACHES COUNCIL MINUTES

October 8, 2018

Resolutions & Ordinance

- a) Proposed Resolution No. 2018-6: 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 2019. Councilwoman Hawver moved to approve resolution No. 2018-6. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2018-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2018 Town of Naches cost allocation plan enacted on October 2018 and reviewed annually. Councilwoman Hawver moved to approve resolution No. 2018-7. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Resolution No. 2018-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with HLA, Inc. to perform engineering services for the Naches Trail Link and Lighting Project phase 2. Councilman Hawver moved to approve resolution No. 2018-8. Seconded by Councilwoman Hawver. Motion carried unanimously.
- d) Proposed Ordinance No. 735: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Town of Naches Municipal Code pertaining to garbage service rates. Councilwoman Hawver moved to approve ordinance No. 735. Seconded by Councilman Hawver. Motion passed with 2-1 vote. Councilman Weekes opposed.
- e) Proposed Ordinance No. 736: 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 2019. Councilman Hawver moved to approve ordinance No. 736. Seconded by Councilman Weekes. Motion carried unanimously.
- f) Proposed Ordinance No. 737: An ordinance amending the 2018 operating budget as adopted by ordinance No. 730 for the Town of Naches, Washington. Councilwoman Hawver moved to approve ordinance No. 737. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

TOWN OF NACHES COUNCIL MINUTES
October 8, 2018

Council FYI Items

None

Meeting Adjourned at 7:24
p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer