

# TOWN OF NACHES COUNCIL MINUTES

November 5, 2018

Present:

Mayor Williams  
Mayor Pro Tem Hawver  
Councilman Weekes  
Councilwoman Williams

Absent:

Councilman Hawver  
Council Position No. 2 Vacant

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

Call to Order  
Introductions  
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. Mayor Williams welcomed everyone. Council members present Hawver, Weekes and Williams with the exception of Councilman Hawver. 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 as presented. Seconded by Councilman Weekes. Motion carried unanimously.

Consent Agenda

Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously.

- a) Approve Study Minutes of 10/8/2018.
- b) Approve minutes of 10/8/2018 Regular Council Meeting.
- c) Approve Claim checks, Second Payment October 23, 2018 check No. 19397 through 19400. 1 ACH payments Dep. Of Revenue and 2 manual checks 5428 & 5429. Total \$38,118.64 Checks dated November 5 & 12, 2018. Check# 19406 through 19427. 1 ACH payment to Exxon and 1 manual checks# 5430 Total of \$29,054.68
- d) Approve those Payroll Checks dated through

**TOWN OF NACHES COUNCIL MINUTES**

**November 5, 2018**

October 31, 2018 in the amount of  
\$35,199.64 Check #19401 through 19405. 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 October. The discussion was how Wenatchee is trying to combine East Wenatchee and West for better tourism experience and revenue for the municipalities.
Naches Depot Advisory	Clerk Birrueta, updated Mayor and Council on behalf of Gail Welch of the Christmas Night in Naches, scheduled be on December 5, 2018 form 5 p.m. to 8 p.m. raffle tickets are available to sell. The event is confirmed with Santa, Elves, Boy Scouts, fire pits, horse and wagon, coke Christmas fleet, Wayne and Kit will be helping at the Depot. Tara and Robin will be donating cookies.
Public Hearing(s)	The regular Council meeting was closed at 6:34 p.m. A Public Hearing was opened to receive comments on the proposed 2019 preliminary budget. After no testimony was received, the Public Hearing closed at 6:35 p.m. and the regular Council Meeting concluded.
Presentations	None
Unfinished Business	a) Allan Bros. wastewater proposal: No further discussion was desired by Council. b) Phase II Naches Trail Link & Lighting Project. No further discussion. c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.

## TOWN OF NACHES COUNCIL MINUTES

November 5, 2018

- d) Yakima Waste Recycling Program: Contract to be amended and to be discussed at the next meeting.
- 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) 2019 Interlocal Corrections/Detention agreement: Attorney Shinn, is working with Ed Campbell of Yakima County Department of Corrections to make some changes on the agreement and will be presented next month for Council to consider.

### New Business

- a) General Engineering Selection Services for 2019, 2020 and 2021. Staff received 4 RFQ's for General engineering services, after reviewing and scoring each engineering firm. Staff recommends to retain HLA, Inc. for the 3 year general engineering services. The contract agreement was included in the packet for review and consideration.
- b) 2019 Law Enforcement Agreement and resolution for review and consideration. Attorney Shinn has reviewed the agreement and suggests for Council to make a friendly amendment under C. No. paragraph 7. Delete part of the paragraph because of contradictions.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2018-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a contract with HLA, Inc. to perform engineering services for the Town of Naches. Councilwoman Hawver moved to approve resolution No. 2018-9. Seconded by Councilman Weekes. Motion carried unanimously.

# TOWN OF NACHES COUNCIL MINUTES

November 5, 2018

- b) Proposed Resolution No. 2018-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2019 between Yakima County Sheriff's Office and the Town of Naches. Councilwoman Williams moved to approve resolution No. 2018-10. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Ordinance No. 738: 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 moved to approve ordinance No. 738. Seconded by Councilwoman Williams. Motion carried unanimously.
- d) Proposed Ordinance No. 739: An ordinance of the Town of Naches, Washington, and amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service. Councilwoman Williams moved to approve ordinance No. 739. Seconded by Councilwoman Hawver. Motion carried unanimously.
- e) Proposed Ordinance No. 740: An ordinance of the Town of Naches, Washington, amending chapter 5.04: Business Licenses. Councilwoman Hawver moved to approve ordinance No. 740. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation      None

Executive Session              None

Other Business                 None

Council FYI Items              None

Meeting Adjourned at 6:55 p.m.      With no other business to be discussed Councilwoman Hawver moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.

**TOWN OF NACHES COUNCIL MINUTES**  
**November 5, 2018**

---

Paul Williams, Mayor

---

Elvira Birrueta, Clerk Treasurer