

TOWN OF NACHES COUNCIL MINUTES
December 10, 2018

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

Absent:

Council Position No. 2 Vacant

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

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Mayor Williams welcomed everyone.
Introductions	Council members present Hawver, Weekes, Williams and Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Roll Call	
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Weekes moved to approve the agenda as presented. Seconded by Councilwoman Hawver. Motion carried unanimously.
Consent Agenda	Councilman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 11/5/2018.b) Approve minutes of 11/5/2018 Regular Council Meeting.c) Approve Claim checks, Second Payment November 21, 2018 check No. 19428 through 19441. 1 ACH payment Dept. of Revenue, total of \$80,924.64 checks dated December 10, 2018. Check #19447 through #19474. One ACH Exxon. 1 manual check #5431 with a total of \$29,363.80

TOWN OF NACHES COUNCIL MINUTES

December 10, 2018

- d) Approve those Payroll Checks dated through November 30, 2018 in the amount of \$34,933.76. Check #19442 through 19446. ACH payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Sheriff Winter, spoke that he wanted to let the Council know how much appreciation he has for the Council and that this would be his last visit as Sheriff. Mayor Williams and the Council reciprocated their respect and appreciation for all of his service. Sheriff Winter expressed even though he has been diagnosed with ALS that he would continue to help with safety and other issues in the County. Lt. Hendrickson presented the report and explained one of the calls and answered questions from Council.
YVCOG	None
Naches Depot Advisory	Chairperson Gail Welch reported on the Christmas Night in Naches. Gail reported that the event was a success. New ideas such as a Christmas Tree lighting will be added to the event next year. Gail also commented on all the participating businesses that added to the event.
Public Hearing(s)	The regular Council meeting was closed at 7:00 p.m. A Public Hearing was opened to receive comments on the proposed 2019 final budget. After no testimony was received, the Public Hearing closed at 7:01 p.m. and the regular Council Meeting concluded.
Presentations	None
Unfinished Business	<ul 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. No further discussion.

TOWN OF NACHES COUNCIL MINUTES
December 10, 2018

- c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.
- d) Yakima Waste Recycling Program:
- e) 2019 Budget Process and final proposed 2019 budget.
- f) 2019 Interlocal Corrections/Detention agreement:

New Business

- a) City of Yakima sponsorship request to maintain the fly YKM marketing program. Council discussed issue and no formal motion was made, with no further discussion.
- b) Washington State Transportation Improvement Board (TIB) funding on Shafer Avenue resurfacing project 2019. Discussed during Study Session, no further discussion was desired.
- c) Amendment to garbage collection contract between the Town Naches and Yakima Waste Systems, Inc. Discussed during Study Session, no further discussion was desired.
- d) Consultant agreement between the Town of Naches and HLA, Inc. Discussed during Study Session, no further discussion was desired.

Resolutions & Ordinance

- a) Proposed Resolution No. 2018-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2019 Interlocal Corrections/Detention agreement with Yakima County. Councilwoman Williams moved to approved resolution No. 2018-11. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2018-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the amended agreement for garbage service collection contract between the Town of Naches and Yakima Waste Systems, Inc. Councilwoman Hawver moved to approved

**TOWN OF NACHES COUNCIL MINUTES
December 10, 2018**

resolution No. 2018-12. Seconded by Councilwoman Williams. Motion carried unanimously.

- c) Proposed Resolution No. 2018-13: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a consultant agreement with HLA, Inc. to perform engineering services for the Shafer Avenue resurfacing project. Councilman Hawver moved to approved resolution No. 2018-13. Seconded by Councilman Weekes. Motion carried unanimously.
- d) Proposed Ordinance No. 741: An ordinance adopting the budget of the Town of Naches, Washington, for Fiscal year ending December 31, 2019. Councilwoman Hawver moved to approved ordinance No. 741. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None

Meeting Adjourned at 7:12 p.m.	With no other business to be discussed Councilman Weekes moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.
--------------------------------	---

Paul Williams, Mayor

Jeff Ranger, Administrator