

**TOWN OF NACHES COUNCIL MINUTES**  
**February 12, 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	Councilman Weekes moved to approve the agenda. Seconded by Councilwoman Hawver. 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"><li>a) Approve Study Minutes of 1/8/2018.</li><li>b) Approve minutes of 1/8/2018 Regular Council Meeting.</li><li>c) Approve Claim checks, Second Payment January 23, 2018 check No. 19043 through 19049. 1 ACH payment Dep. Of Revenue Total \$22,249.71 Checks dated February 12, 2018. Check# 19056 through 19081. 1 ACH Arco Fleet and 1 manual check# 5416. Total of \$19,846.06 a stop payment was placed on check#19026 and reissue with check#19055 presumed lost in the mail.</li><li>d) Approve those Payroll Checks dated through January 31, 2018 in the amount of \$31,177.91 Check #19050, through 19054. 3 ACH payments Aflac, DRS, IRS.</li></ul>

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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 24 calls in the month of January 2018. Udell discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	None
Public Hearing(s)	The regular Council meeting closed at 6:39 p.m. and a Public Hearing was opened to receive comments regarding the proposed franchise agreement with Washington Broadband. After no testimony was received the Public Hearing was closed at 6:40 p.m. the regular Council concluded.
Presentations	Naches Valley School District, Duane Lyons and Patti Hyatt: Mr. Lyons and Ms. Hyatt gave a flier to each Staff and Councilmembers thanking them for their support of the new Elementary School and the Ranger Stadium. Mr. Lyons also spoke about how the school funding is changing and the Naches Valley School District is facing tough financial times. The Washington State Legislatures has changed funding in response to the Supreme Court's "McClearly Decision" which requires the state to fully fund public education, but Naches Valley will lose significant funding next year. Mr. Lyons also spoke about the budgeted Levy Dollars 2017/2018.
Unfinished Business	<ol style="list-style-type: none"><li>a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.</li><li>b) Welcome sign: Staff received and opened bids on February 6, 2018 a total of 4 bids were received. Staff recommends to award bid to Concord Construction, Co. the lowest bidder for the construction of the Welcome to Naches Sign.</li><li>c) Washington Broadband franchise: Staff included the proposed agreement/ordinance for reviewing and discussion. A decision will be made in the next Council meeting March 12, 2018.</li></ol>

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d) SIED application: No discussion during the Council meeting.

New Business

- a) Mayor Pro Tem: Councilman Hawver made a motion to nominate Councilwoman Hawver as Mayor Pro Tem. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Naches Trail Pedestrian Lighting Phase 3: Staff is working on the Grant application process through WSDOT and Complete Streets (TIB).

Resolutions & Ordinance

- a) Proposed Resolution No. 2018-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Concord Construction, Inc. for the construction of the Town of Naches entry sign. Councilwoman Hawver moved to approve resolution No. 2018-3. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation      None

Executive Session              None

Other Business                 None

Council FYI Items              None

Meeting Adjourned at 6:58 p.m.      With no other business to be discussed Councilman Hawver moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk Treasurer