

**TOWN OF NACHES COUNCIL MINUTES**  
**March 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	Councilwoman Williams moved to approve the agenda. Seconded by Councilwoman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. a) Approve Study Minutes of 2/12/2018. b) Approve minutes of 2/12/2018 Regular Council Meeting. c) Approve Claim checks, Second Payment February 22, 2018 check No. 19082 through 19084. 1 ACH payment Dep. Of Revenue Total \$19,695.72 Checks dated March 12, 2018. Check# 19090 through 19123. 1 ACH Arco Fleet and 2 manual check# 5417 & 5418. Total of \$38,461.33 d) Approve those Payroll Checks dated through February 28, 2018 in the amount of \$34,338.13 Check #19085, through 19089. 3 ACH payments Aflac, DRS, IRS.

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## REPORTS/ANNOUNCEMENTS

Planning Commission/	See Report
Sheriff's Report/	Sheriff Winters, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 23 calls in the month of February 2018. Winters discussed some of the calls and some of the new equipment the department has acquired to better service the communities.
YVCOG	None
Naches Depot Event	Shannon Skouras with Girls with Grit presented to Mayor and Council the proposed event to take effect on May 12, 2018 at the Naches Depot Park, working alongside with Naches Town Council to raise funds for the Naches Lions Club and the Singletrack Alliance of Yakima. The event is will serve as an opportunity to promote the community of Naches as well as to help get more people focused on health, wellness and family-oriented outdoor activities in the area. After discussion and questions from Council. Councilwoman Hawver moved to approve the event. Seconded by Councilwoman Williams. Motion carried unanimously.
Public Hearing(s)	None
Presentations	None
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: Discussed during Study Session no other discussion was desired.</li><li>c) Washington Broadband franchise agreement, ordinance in the packet for review.</li><li>d) Naches Trail Pedestrian Lighting Phase 3: Staff is preparing to submit applications for funding for the pedestrian lighting project phase 3 through WSDOT and Complete Streets programs (TIB).</li></ol>
New Business	<ol style="list-style-type: none"><li>a) Conditional Use Application: Staff is processing a conditional use application received February 28, 2018.</li></ol>
Resolutions & Ordinance	<ol style="list-style-type: none"><li>a) Proposed Ordinance No. 732: An ordinance of the Town of Naches, Washington, granting to Washington Broadband, Inc. its successors and assigns, the right, privilege, and</li></ol>

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operate, replace and repair a fiber optic and cable network for television, phone, internet and other telecommunication purposes in, across, over along, under through and below certain designated public rights-of-way of the Town of Naches Washington. Councilman Hawver moved to approved ordinance No. 732. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation	None
Executive Session	None
Other Business	Councilwoman Hawver thank Mayor, Council and Staff for standing up with her during the Pledge of Allegiance, and announce that she was resigning due to fragrances at Town Hall and walked out of Town Hall. Councilman Hawver gave a brief explanation for her actions and he also stated that he had no idea she was resigning tonight.
Council FYI Items	None
Meeting Adjourned at 7:06 p.m.	With no other business to be discussed Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk Treasurer