

TOWN OF NACHES COUNCIL MINUTES

May 14, 2018

Present:

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

Absent:

Council Position No. 2 Vacant

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 Hawver moved to approve the agenda as presented. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 4/9/2018.b) Approve minutes of 4/9/2018 Regular Council Meeting.c) Approve Claim checks, Second Payment April 23, 2018 check No. 19163 through 19167. 1 ACH payments Dep. Of Revenue, 1 manual check# 5420. Total \$21,974.46 Checks dated May 14, 2018. Check# 19173 through 19208. 1 ACH Arco Fleet and 2 manual checks# 5421 & 5422. Total of \$211,374.52d) Approve those Payroll Checks dated through April 30, 2018 in the amount of \$33,678.58 Check # 19168, through 19172. 3 ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Chief Udell, provided the Sheriff report for the Month of April the report showed 20 calls for the month of April. Chief Udell explained some of the calls and the hiring process for the Yakima County Sheriff department.
YVCOG	None
Naches Depot Event	None
Public Hearing(s)	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.b) Welcome sign: Discussed during Study Session, no further discussion was desired.c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.
New Business	<ul style="list-style-type: none">a) Approve to set a Public Hearing for June 11, 2018, for the Six-Year Transportation Improvement Program (TIP). Councilman Weekes move to approve the advertisement for the Public Hearing. Seconded by Councilwoman Hawver. Motion carried unanimously.b) Release retainage to General Industries, Inc. Councilwoman Hawver move to approve and release retainage to General Industries, Inc. Seconded by Councilman Weekes. Motion carried unanimously.
Resolutions & Ordinance	None
Audience Participation	None
Executive Session	None
Other Business	Councilwoman Hawver brought to Mayor and Council the idea of sending a letter of recognition to Sheriff Winter's and his wife.

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After discussion it was agreed for Staff to draft the letter and have each Councilmember sign and send it by mail.

Council FYI Items

- a) Nier the Nook LLC liquor license application.
- b) Thompson's Farm Market liquor license renewal
- c) Complaint letter received and response letter.

Meeting Adjourned at 6:53
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