

TOWN OF NACHES COUNCIL MINUTES

June 11, 2018

Present:

Mayor Williams
Mayor Pro Tem Hawver
Councilwoman Williams

Absent:

Councilman Hawver
Councilman Weekes
Council Position No. 2 Vacant

Others in Attendance: Admin. Ranger, Clerk Birrueta and Attorney Shinn.

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 Hawver, Williams were present with the exception of Councilman Hawver and Councilman Weekes. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

Sheriff Brian Winter

Additions to the Agenda

None

Approve Agenda

Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilwoman Williams. 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 5/14/2018.
- b) Approve minutes of 5/14/2018 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 23, 2018 check No. 19209 through 19210. 2 ACH payments Dep. Of Revenue & Harland Clark checks. Total \$16,463.59 Checks dated June 11, 2018. Check# 19216 through 19250. 1 ACH Exxon and 1 manual checks# 5423 Total of \$107,833.02
- d) Approve those Payroll Checks dated through May 31, 2018 in the amount of \$34,741.90 Check # 19211, through 19215. 3 ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

- Planning Commission/ None
- Sheriff's Report/ No Sheriff was present the report was emailed the report for the Month of May 2018 showed 34 calls for the month.
- YVCOG Councilwoman Hawver: YVCOG agenda included a speaker from WSDOT. Planning on making changes of how they are taxing the fuel tax they reported that the State is not receiving enough fuel tax revenue.
- Naches Depot Advisory Committee Gail Welch representing the Naches Depot Advisory Committee, proposed a music summer event at the Depot Park area. The proposed date is July 20, 2018 which is a Friday night from 6-8 p.m. no food vendors the purpose is to bring people in to the Down Town area and spend their money with the local businesses, the Committee is also hoping to get the local businesses involved. The funding requested for the event is \$3,000.00 after discussion Councilwoman Hawver moved to approve the event. Seconded by Councilwoman Williams. Motion carried unanimously.
- Public Hearing(s) The regular meeting closed at 6:45 p.m. to Open a Public Hearing purpose of the Public Hearing is receive comments regarding the 2019 through 2024 Transportation Improvement Program for the Town of Naches. As a requirement by Washington State to annually adopt a Six-Year TIP and include all the projects proposed for future funding which includes preliminary engineering and construction. No testimony was received the Public Hearing closed at 6:48 p.m. and the regular Council meeting concluded.
- Presentations Shannon Skouras: Event proposal for October 7, 2018 from 9 a.m. to 3 p.m. The event is called Naches Run, Walk & Brew. Presented by Girls with Grit. Celebration festival beer garden, local food vendors, live music, kids' games and a raffle. Councilwoman Williams move to approve the event. Seconded by Councilwoman Hawver. Motion carried unanimously.
- Unfinished Business
- a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.

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- b) Welcome sign: Progress payment No. 2 includes a previous shorted amount to Concord Construction, Inc. from progress payment No. 1 the previous amount owing is \$17,891.09 and the current progress payment estimate No. 2 is \$62,340.89 total amount due to the contractor is \$80,231.98
- c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.

New Business

- a) Naches Run, Walk & Brew. Discussed and approved during the presentation.
- b) Depot Advisory Committee event. Discussed and approved during the report.
- c) Business Sponsorship of Banners for the lighting posts along the greenway. Attorney Shinn,

Resolutions & Ordinance

Proposed Resolution No. 2018-4: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program. (TIP) 2019 through 2024. Councilwoman Hawver moved to approve resolution No. 2018-4. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

None

Council FYI Items

None

Meeting Adjourned at 6:54 p.m.

With no other business to be discussed Councilwoman Hawver moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer