

TOWN OF NACHES COUNCIL MINUTES
July 9, 2018

Present:
Mayor Williams
Mayor Pro Tem Hawver
Councilwoman Williams
Councilman 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 present Hawver, Williams, Hawver and Weekes. 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 as presented. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. a) Approve Study Minutes of 6/11/2018. b) Approve minutes of 6/11/2018 Regular Council Meeting. c) Approve Claim checks, Second Payment June 22, 2018 check No. 19251 through 19257. 2 ACH payments Dep. Of Revenue & USDA Bond. Total \$36,616.00 Checks dated July 9, 2018. Check# 19266 through 19297. 1 ACH Exxon and 1 manual checks# 5424 Total of \$36,338.95 d) Approve those Payroll Checks dated through June 29, 2018 in the amount of \$35,514.99 Check # 19258 voided #19259 through 19262. 3 ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/ Minutes of the July 2, 2018 meeting, findings and recommendation for the conditional use application.

Sheriff's Report/ Lt. Hendrickson presented the report there is 35 calls for the Month of June 2018. Lt. Hendrickson explained some of the calls and answer questions from Council.

YVCOG None

Naches Depot Advisory Committee None

Public Hearing(s) The regular meeting closed at 6:38 p.m. and a Closed Record Public Hearing was opened at 6:38 p.m. to consider previous testimony received during the Open Record Public Hearing at the Planning Commission meeting July 2, 2018, and written comments during the comment period on the 'Gilhuly Duplex Project' for the conditional use application. No testimony was received the Closed Record Public Hearing closed at 6:39 p.m. and the regular Council meeting concluded.

Presentations None

Unfinished Business

- a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.
- b) Welcome sign: Progress payment No. 3 and final after retainage for work performed by Concord Construction, Inc. through June 30, 2018. In connection with their contract on the above project. The amount due the contractor of \$10,415.51 is net after retainage, per contract documents. Total retainage held on this project of \$6,875.00 will be release once the Town has received all the required releases.
- c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.
- d) Business Sponsorship of Banners for the lighting posts along the greenway. Attorney Shinn and Admin. Ranger

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will look into finding more information regarding this proposal.

New Business

a) Conditional Use Application: No further discussion at this time.

Resolutions & Ordinance

Proposed Ordinance No. 734: An ordinance approving a conditional use permit for Peggy Gilhuly duplex in the R-1 Residential Zoning District. After discussion and questions amongst Council. Councilwoman Williams moved to approve ordinance No. 734. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

None

Council FYI Items

None

Meeting Adjourned at 6:49 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer