

# TOWN OF NACHES COUNCIL MINUTES

August 13, 2018

Present:  
Mayor Williams  
Mayor Pro Tem Hawver  
  
Councilman Hawver  
Councilman Weekes

Absent:  
  
Councilwoman Williams  
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, Hawver and Weekes with the exception of Councilwoman Williams. 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 Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. a) Approve Study Minutes of 7/8/2018. b) Approve minutes of 7/9/2018 Regular Council Meeting. c) Approve Claim checks, Second Payment July 20, 2018 check No. 19298 through 19303. 2 ACH payments Dep. Of Revenue & Banner Bank. Total \$23,419.09 Checks dated August 13, 2018. Check# 19309 through 19333. 1 ACH payment to Exxon and 1 manual checks# 5425 Total of \$18,383.95 d) Approve those Payroll Checks dated through July 31, 2018 in the amount of \$33,887.65 Check #19304 through 19308. 3 ACH payments Aflac, DRS, IRS.

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## REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson presented the report there is 31 calls for the Month of July 2018. Lt. Hendrickson explained some of the calls and answered questions from Council.
YVCOG	None
Naches Depot Advisory Committee	None
Public Hearing(s)	None
Presentations	<ul style="list-style-type: none"><li>a) Jennifer Llapitan Co. President of the Naches PTSA: Proposing an event for October 11, 2018 at the Depot Park, the event is called Hoot-Nanny kid friendly, pumpkin coloring and a chili cook off. Ms. Welch with the Naches Depot Advisory Committee will be attending in support of the event and providing the use of the Depot Building. After discussion amongst Council, Naches PTSA is to fill out a Town of Naches Facility Use application and provide insurance.</li><li>b) Teresa Scott Executive Secretary of the Naches Barracudas swim team. Naches is hosting the 2019 swimming championships the last weekend of July 2019 and it's a 3 day event starting Friday July 26, at 6:30 pm and lasting through Sunday July 28, local vendors, camping at the park and RV's will park at the High School parking lot.</li></ul>
Unfinished Business	<ul style="list-style-type: none"><li>a) Allan Bros. wastewater proposal: Memorandum of understanding between the Town of Naches and Allan Bros., Inc. Councilwoman Hawver moved to approve and move forward with the drafted document. Seconded by Councilman Weekes. Motion carried unanimously.</li><li>b) Welcome sign: Accepting the project as complete.</li><li>c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.</li><li>d) Business Sponsorship of Banners for the lighting posts along the greenway. Mayor Williams opposed to the idea of businesses sponsoring banners.</li></ul>

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New Business	<ul style="list-style-type: none"><li>a) Naches trail lighting phase II project Certifying Agency for the Town of Naches. Washington State Department of Transportation will serve as the Towns' certifying agency for this project as a requirement on Federal funding.</li><li>b) Application for appointment to fill Depot Advisory Committee. Councilwoman Hawver moved to approve the application submitted from Christa Degnan to be part of the Depot Advisory Committee. Seconded by Councilman Weekes. Motion carried unanimously.</li><li>c) Yakima Waste System recycling program: Staff will have Keith Kovalenko provide more information and attend the next meeting.</li><li>d) Discuss the November Meeting and setting a date and legal notice to the public. After discussion amongst Council. Councilwoman Hawver moved to move the meeting to November 5, 2018 at same time 6:30 p.m. Seconded by Councilman Weekes. Motion carried unanimously.</li><li>e) Schedule for the 2019 budget process with the November meeting. Councilwoman Hawver moved to approve the 2019 budget schedule. Seconded by Councilman Weekes. Motion carried unanimously.</li></ul>
Resolutions & Ordinance	Proposed Resolution No. 2018-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Entry Sign project as complete. Councilman Hawver move to approve resolution No. 2018-5. Seconded by Councilman Weekes. Motion carried unanimously.
Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting Adjourned at 7:04 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