

TOWN OF NACHES COUNCIL MINUTES
September 10, 2018

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

Absent:

Council Position No. 2 Vacant

Others in Attendance: Clerk Birrueta and Attorney Shinn. Admin. Ranger absent due to illness.

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 and Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. a) Approve Study Minutes of 8/13/2018. b) Approve minutes of 8/13/2018 Regular Council Meeting. c) Approve Claim checks, Second Payment August 22, 2018 check No. 19334 through 19337 & 19343. 2 ACH payments Dep. Of Revenue & Banner Bank. Total \$19,982.99 Checks dated September 10, 2018. Check# 19344 through 19362. 1 ACH payment to Exxon and 1 manual checks# 5426 Total of \$14,792.62 d) Approve those Payroll Checks dated through August 31, 2018 in the amount of \$34,841.50 Check #19338 through 19342. 3 ACH payments Aflac, DRS, IRS.

TOWN OF NACHES COUNCIL MINUTES
September 10, 2018

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson presented the report there was 26 calls for the Month of August 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	None
Unfinished Business	<ul style="list-style-type: none">a) Allan Bros. wastewater proposal: No further discussion was desired by Council.b) Phase II Naches Trail Link & Lighting Project. Staff will be working on selection of engineers for this project this week.c) Naches Trail Pedestrian Lighting Phase 3: Discussed during Study Session, no further discussion was desired.d) Yakima Waste Recycling Program: Attorney Shinn, would like to review the current contract.e) 2019 Budget Process:
New Business	<ul style="list-style-type: none">a) Proposed rate increase for water/sewer services 1% water and 2% sewer. Water base rate with increase \$34.76 and sewer residential rate at \$52.79b) Levying 2019 property taxes due before November 30, 2018. The Town will hold the Public Hearing October 8, 2018 and present the resolution/ordinance as required by the Board of Yakima County Commissioners.c) Yakima Waste Systems 2019 rate increase: The Town holds an agreement with Yakima Waste Systems with the rate increases base on Yakima County disposal fees and CPI change.
Resolutions & Ordinance	None

TOWN OF NACHES COUNCIL MINUTES
September 10, 2018

Audience Participation	Nolan Wentz running for Yakima County Sheriff with 36 years of law enforcement experience. He recently acquired his business management degree through Yakima Community College and is eager to serve the community as the Yakima County Sheriff with integrity and honesty.
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting Adjourned at 6:53 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