

TOWN OF NACHES COUNCIL MINUTES

May 13, 2019

Present:

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

Absent:

Council Position No. 2 Vacant

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

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:35 P.M. by Mayor Williams. Mayor Williams welcomed everyone. Council members present Councilwoman Hawver, Weekes, Councilman Hawver and 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 Councilwoman Williams. Motion carried unanimously.

Consent Agenda

Councilwoman Hawver moved to approve the Consent agenda as presented. Seconded by Councilwoman Williams Motion carried unanimously.

- a) Approve Study Minutes of 4/8/2019.
- b) Approve minutes of 4/8/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment April 23, 2019 check No. 19630 through 19637. 1 ACH payments Dept. of Revenue & 1 manual check #5438. Total of \$45,038.00 checks dated May 13, 2019 1 ACH Exxon. 1 manual checks #5439 Total of \$167,627.58
- d) Approve those Payroll Checks dated through April 30, 2019 in the amount of \$36,968.32 Check #19638 through 19643. ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, sent the monthly via email for the April 2019. The report showed 19 calls from the Town of Naches. Lt. Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	None
Public Hearing(s)	The regular Council meeting closed at 6:50 p.m. by Mayor Williams, to open a Public Hearing. The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities. Up to \$750,000 may be available to the Town of Naches on a statewide competitive basis to fund public facility, community facility, economic development and affordable housing projects that principally benefit low- and moderate-income (LMI) persons. The public hearing was opened at 6:51 p.m. Staff presented the wastewater treatment plant improvements project outlined during Study Session. No members of the public were present, no public testimony was received. The clerk stated that no comments were receive by mail or written. The Mayor closed the public testimony portion of the hearing at 6:53 p.m. The regular Council meeting continued at 6:53 p.m.
Presentations	None
Unfinished Business	a) Allan Bros. wastewater proposal: No further discussion was desired by Council. b) Phase II Naches Trail Link & Lighting Project. No further discussion.

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- c) Phase III Naches Trail pedestrian Lighting project. No further discussion.
- d) Shafer Avenue resurfacing project TIB funding. No further discussion.
- e) Town of Naches Municipal Code 13.04.350 Appeals- utility account# 1481.0 107 Apple Loop late fee appeal. Councilman Weekes moved to disapproved the appeal and remove it from appearing in the agenda in the future. Seconded by Councilman Hawver. Motion carried unanimously.
- f) CDBG grant application: Councilwoman Williams moved to approve for the Mayor to sign the CDBG grant application once is complete. Seconded by Councilman Hawver. Motion carried unanimously.

New Business

- a) Application for appointment to fill Depot Advisory Committee Donald St. Martin aka "Skip" Councilwoman Hawver moved to approve the application of Skip St. Martin. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Set Public Hearing for June 10 2019 for the Six-Year Transportation Improvement Program. (STIP) 2020 through 2025. Councilwoman Hawver moved to advertise for the Public Hearing. Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2019-5: A resolution of the Town of Naches, Washington, with Certification of Compliance. Councilwoman Hawver moved to approve resolution No. 2019-5. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Proposed Resolution No. 2019-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Title VI Certification of the Civil Rights Act of 1964 as required by the office of Community Development for CDBG funding. Councilman Weekes moved to approve resolution No. 2019-6. Seconded by Councilman

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Hawver. Motion carried unanimously.

- c) Proposed Resolution No. 2019-7: A resolution of the Town of Naches, Washington, adopting the Grievance Procedure for Community Development Block Grants. Councilman Hawver moved to approve resolution No. 2019-7. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None
Council FYI Items

Meeting to continue or adjourn. 7:30 p.m. With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilwoman Hawver. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer