

TOWN OF NACHES COUNCIL MINUTES

June 10, 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 6:30 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

Councilman Weekes moved to approve the agenda as presented. Seconded by Councilwoman Williams. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 5/13/2019.
- b) Approve minutes of 5/13/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 22, 2019 check No. 19679 through 19683. 1 ACH payments Dept. of Revenue. Total of \$119,591.55 checks dated June 10, 2019 1 ACH Exxon. 1 manual checks #5440 Total of \$28,350.47
- d) Approve those Payroll Checks dated through May 31, 2019 in the amount of \$38,386.03 Check #19684 through 19689. 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 May 2019. The report showed 28 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)	A Public Hearing to receive comments regarding the Six-Year Transportation Improvement Program 2020 through 2025. The regular Council meeting closed at 6:47 p.m. and the Public Hearing was opened to receive comments from the public. No members of the public were present no comments were received. The Public Hearing closed at 6:49 p.m. The regular Council Meeting continued at 6:49 p.m.
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. No further discussion.c) Phase III Naches Trail pedestrian Lighting project. No further discussion.d) Shafer Avenue resurfacing project TIB funding. No further discussion.e) CDBG grant application: No further discussion.
New Business	<ul style="list-style-type: none">a) Six-Year Transportation Improvement Program (STIP) 2020 through 2025. Discussed during the Public Hearing.

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Resolutions & Ordinances a) Proposed Resolution No. 2019-8: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program 2020 through 2025. Councilwoman Williams moved to approve resolution No. 2019-8. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None
Council FYI Items

Meeting to continue or adjourn. 6:51 p.m. With no other business to be discussed, Councilwoman Williams moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer