

**TOWN OF NACHES COUNCIL MINUTES**

**July 8, 2019**

Present:

Mayor Pro Tem Hawver  
Councilman Weekes  
Councilwoman Williams

Absent:

Mayor Williams  
Councilman Hawver  
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 Pro Tem Hawver. Council members present Councilman Weekes, Councilwoman Williams. Mayor Williams and Councilman Hawver were excused absent. Mayor Pro Tem Hawver led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

Councilman Weekes made a motion for an addition to the agenda under new business ©. To authorize staff to submit a TIB Application to resurface part of Naches Avenue. Seconded by Councilwoman Williams. Motion carried unanimously.

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 6/10/2019.
- b) Approve minutes of 6/10/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment June 24, 2019 check No. 19716 through 19721. 1 ACH payments Dept. of Revenue & USDA Bond payment. Total of \$51,138.76 checks dated July 8, 2019 check# 19731 through 19755, 1 ACH Exxon. 1 manual

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checks #5441 Total of \$189,736.87

- d) Approve those Payroll Checks dated through June 28, 2019 in the amount of \$37,945.92 Check #19722 through 19730. ACH payments Aflac, DRS, IRS.

**REPORTS/ANNOUNCEMENTS**

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, sent the monthly via email for the month June 2019. The report showed 40 calls from the Town of Naches. Lt. Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	Proposing a Depot Park event July 27, 2019.
Public Hearing(s)	None
Presentations	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Allan Bros. wastewater proposal: No further discussion was desired by Council.</li><li>b) Phase II Naches Trail Link &amp; Lighting Project. Progress estimate No. 1 for work performed by Knobel's Electric, Inc., for work performed through June 30, 2019. Amount due the contractor of \$61,969.41 is net, per contract documents. Councilwoman Williams moved to approve progress estimate No. 1. Seconded by Councilman Weekes. Motion carried unanimously.</li><li>c) Phase III Naches Trail pedestrian Lighting project. No further discussion.</li><li>d) Shafer Avenue resurfacing project TIB funding: Progress estimate No. 1 for work performed by Central Paving, LLC through June 30, 2019. The amount due the contractor of \$93,722.93 is net after retainage, per contract documents.</li></ul>

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Councilman Weekes moved to approved progress estimate No. 1. Seconded by Councilwoman Williams. Motion carried unanimously.

- e) CDBG grant application: No further discussion.

**New Business**

- a) Depot Advisory Committee is proposing an event at the Depot Park on July 27, 2019. The approximate cost of the event is \$2,000.00 including a rental tent canopy and the band Krome to play for 3 hours at the Depot Park the Vocal of the Band is Phil Luther. Councilwoman Williams moved to approve the expense and the event at the Depot Park. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Exit Recommendations of the Washington State Auditor’s audit period ending 12-31-2017- 12-31-2018. The recommendations were discussed during Study Session so further discussion was desired.
- c) The addition to the agenda approving Staff to submit an application to the Transportation Improvement Board to resurfaced part of Naches Avenue. Councilman Weekes moved to approve the submission of the application. Seconded by Councilwoman Williams. Motion carried unanimously.

Resolutions & Ordinances      None

Audience Participation      None

Executive Session      None

Other Business      None

Council FYI Items      Staff included the notices sent out to residents during the construction of Shafer Avenue.

Meeting to continue or adjourn. 6:53 p.m.      With no other business to be discussed, Councilwoman Williams moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Kit Hawver, Mayor Pro  
Tem

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Elvira Birrueta, Clerk/Treasurer