

TOWN OF NACHES COUNCIL MINUTES

January 14, 2019

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Present:	Absent:
Mayor Williams	
Mayor Pro Tem Hawver	Councilwoman Williams Excused
Councilman Weekes	Council Position No. 2 Vacant
Councilman Hawver	

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

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Mayor Williams welcomed everyone. Council members present Hawver, Weekes, Williams and Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	Councilman Hawver moved to add Phase 3 of the Naches Trail Lighting Project to advertise for bids. Seconded by Councilman Weekes. Motion carried unanimously.
Approve Agenda	Councilman Hawver moved to approve the agenda as amended. 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 12/10/2018. b) Approve minutes of 12/10/2018 Regular Council Meeting. c) Approve Claim checks, Second Payment December 26, 2018 check No. 19475 through 19479. 1 ACH payment Dept. of Revenue, total of \$36,145.96 checks dated December 31, 2018 Open Period Check #19487 through #19506. 1 ACH Exxon. 1 manual check #5432 total of \$14,234.54 check dated

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January 14, 2019 check# 19507 through 19521 Total \$42,128.36 these are 2019 expenses.

- d) Approve those Payroll Checks dated through November 30, 2018 in the amount of \$34,933.76. Check #19442 through 19446. ACH payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Chief Criminal Justice Hendrickson, presented the patrolling and calls for the month December 2018. The report showed 14 calls from the Town of Naches it was the lowest in a couple of years. Lt. Hendrickson discussed some of the calls and arrest.
YVCOG	None
Naches Depot Advisory	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 III Naches Trail Link & Lighting Project. No further discussion.
New Business	<ul style="list-style-type: none">a) 2019 YVCOG representative and alternate: After Discussion, Councilwoman Hawver and Councilman Hawver will keep representing the Town of Naches.b) Mayor Pro Tem: Councilman Hawver nominated Councilwoman Hawver for Mayor Pro Tem. Seconded by Councilman Weekes. Motion carried unanimously.c) Naches Trail Link Lighting project Phase 2 and Naches Trail Link Lighting project phase 3. Councilman Hawver moved to approve for both projects to go out for bid in February 2019. Seconded by Councilman Weekes. Motion

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carried unanimously.

- d) Shafer Avenue TIB Funding: Councilman Weekes moved to approve this project to go out for bid in March 2019. Seconded by Councilwoman Hawver. Motion carried unanimously.

Resolutions & Ordinances None

Audience Participation None

Executive Session RCW 42.30.110(1)(b). At 6:46 Mayor Williams: Attorney Shinn, announced that the meeting was going into executive session for 5 minutes. The regular meeting resumed at 6:51 p.m.

Other Business None
Council FYI Items

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