

**TOWN OF NACHES COUNCIL MINUTES**  
**October 14, 2019**

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

Absent:

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. Council members present Councilman Weekes, Councilman Hawver, Councilwoman Hawver, Councilwoman Williams and newly appointed Councilman Henning. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	Oath of office for newly appointed Councilman Cary Henning. Attorney Shinn performed the Oath of office.
Additions to the Agenda	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda as presented. Seconded by Councilwoman Williams. Motion carried unanimously. <ol style="list-style-type: none"><li>a) Approve Study Minutes of 9/9/2019.</li><li>b) Approve minutes of 9/9/2019 Regular Council Meeting.</li><li>c) Approve Claim checks, Second Payment September 23, 2019 check No. 19842 through 19847 check #19845 was voided. 1 ACH payments Dept. of Revenue Total of \$46,199.85 checks dated October 14, 2019 check# 19854 through 19879, 1 ACH Exxon. 1 manual checks #5447 Total of \$28,745.56</li><li>d) Approve those Payroll Checks dated through September 30, 2019 in the amount of</li></ol>

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\$38,254.26 Check #19848 through 19853.  
ACH payments Aflac, DRS, IRS.

**REPORTS/ANNOUNCEMENTS**

Planning Commission/	None
Sheriff's Report/	Lieutenant Hendrickson, was present for the Council Meeting and presented the report for the month of September 2019. The report showed 33 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	None
Public Hearing	The regular meeting was closed at 6:39 p.m. and A Public Hearing was opened to receive comments regarding the proposed 1% increase on the Ad Valorem property tax revenue for the fiscal year 2020. No testimony or comments were received. Public Hearing closed at 6:40 p.m. The regular Council meeting continued.
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. No further discussion was desired.</li><li>c) Phase III Naches Trail pedestrian Lighting project. No further discussion was desired.</li><li>d) Shafer Avenue resurfacing project TIB funding: Staff is waiting on the public works release from Employment Security to release the retainage.</li><li>e) CDBG grant application: not awarded.</li><li>f) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.</li><li>g) 2020 Budget Process Schedule</li></ul>

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- h) SIED grant/loan application for the expansion of the Town of Naches wastewater treatment plant: A signed resolution is required to submit the application. Council had approved the submittal of the application at the September 2019 Council meeting. Staff had not provided a resolution as required by Yakima County at that time.

### New Business

- a) 2020 Preliminary Budget.
- b) .Garbage rate increase for 2020
- c) Adoption of the Yakima County Comprehensive Emergency Management Plan.
- d) Yakima County Department of Corrections 2020 daily rate increase notification.
- e) 2020 Contract agreement for library services and addendum A.

### Resolutions & Ordinances

- a) Proposed Resolution No. 2019-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2019 Town of Naches cost allocation plan enacted October 2019 and reviewed annually. Councilwoman Hawver moved to approved resolution No. 2019-11. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Proposed Resolution No. 2019-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “supporting investments in economic diversification” (SIED) grant/loan application for funding of the wastewater treatment plant expansion. Councilwoman Williams moved to approved resolution No. 2019-12. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Resolution No. 2019-13: A resolution of the Town of Naches, Washington, adopting the 2019 Yakima County Comprehensive Emergency Management Plan and the adoption of the National Incident Management System. Councilwoman Hawver moved to approved resolution No. 2019-13. Seconded by Councilman Weekes. Motion carried unanimously.

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- d) Proposed Resolution No. 2019-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services addendum A for fiscal year 2020. Councilwoman Hawver moved to approved resolution No. 2019-14. Seconded by Councilwoman Williams. Motion carried unanimously.
- e) Proposed Ordinance No. 743: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the fiscal year 2020. Councilwoman Hawver moved to approved ordinance No. 743. Seconded by Councilman Hawver. Motion carried unanimously.
- f) Proposed Ordinance No. 744: An ordinance amending the 2019 operating budget as adopted by ordinance No. 741 for the Town of Naches, Washington. Councilwoman Williams moved to approved ordinance No. 744. Seconded by Councilman Hawver. Motion carried unanimously.
- g) Proposed Ordinance No. 745: An ordinance of the Town of Naches, Washington, amending chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilwoman Hawver moved approved ordinance No. 745. Seconded by Councilman Hawver. Motion passed 4-1 Councilman Weekes opposed.
- h) Proposed Ordinance No. 746: An ordinance of the Town of Naches, Washington, amending chapter 13.04.225 of the Naches Municipal Code pertaining to irrigation service rates. Councilman Weekes moved to approved ordinance No. 746. Councilman Hawver comment on the proposed increase, he stated that he wished the increase would have incurred in smaller increments throughout the years. Seconded by Councilwoman Hawver. Motion passed 4-1 Councilman Hawver opposed.

Audience Participation      None

Executive Session              None

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Other Business	Clerk Treasurer Birrueta, announced that she will be on vacation the first week of November, financials and vouchers may not be included in the Council packet for the November meeting, they will be presented to Council a couple of days before or the day of the meeting.
Council FYI Items	YVCOG 2020 Budget.
Meeting to continue or adjourn. 6:55 p.m.	With no other business to be discussed, Councilwoman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer