

TOWN OF NACHES COUNCIL MINUTES
November 12, 2019

Present:
Mayor Williams
Councilman Hawver
Councilman Henning
Councilwoman Hawver
Councilwoman Williams

Absent:

Excused Councilman Weekes

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. Council members present Councilman Hawver, Councilwoman Hawver, Councilwoman Williams, and Councilman Henning, with the exception of Councilman Weekes. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	Town of Naches received a Risk Management Award to acknowledge the hard work and dedication the Town puts into proactively managing the risks and keeping the community safe.
Additions to the Agenda	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Henning. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. a) Approve Study Minutes of 10/14/2019. b) Approve minutes of 10/14/2019 Regular Council Meeting. c) Approve Claim checks, Second Payment October 21, 2019 check No. 19880 through 19883 check #19845, 1 ACH payments Dept. of Revenue Total of \$29,218.53 checks dated November 12, 2019 check# 19890 through 19914, 1 ACH Exxon. 1 manual check #5448 Total of \$258,668.58

TOWN OF NACHES COUNCIL MINUTES

November 12, 2019

- d) Approve those Payroll Checks dated through October 31, 2019 in the amount of \$38,252.42 Check #19884 through 19889. 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 28 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	Christmas Night in Naches scheduled for December 4, 2019 from 5 p.m. to 8 p.m.
Public Hearing	The regular meeting was closed at 6:48 p.m. and A Public Hearing was opened to receive comments regarding the proposed revenues and expenditures for the fiscal year 2020 for the Town of Naches, Washington. No testimony was received from the public the Public Hearing closed at 6:50 p.m. The regular Council Meeting continued.
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. Progress estimate No. 4 designated as the Final for work performed by Knobel's Electric, Inc., amount due the contractor of \$98,950.01 is net, as per contract documents. Councilwoman Williams Moved to approved payment to the contractor. Seconded by Councilwoman Hawver. Motion carried unanimously.c) Phase III Naches Trail pedestrian Lighting

TOWN OF NACHES COUNCIL MINUTES
November 12, 2019

project. Progress estimate No. 3 designated as the Final for work performed by Knobel's Electric, Inc., amount due the contractor of \$84,230.05 is net after retainage, as per contract documents. Councilman Hawver Moved to approved payment to the contractor. Seconded by Councilwoman Hawver. Motion carried unanimously.

- d) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.
- e) 2020 Budget Process Schedule
- f) SIED grant/loan application for the expansion of the Town of Naches wastewater treatment plant: No further discussion was desired.

New Business

- a) Application for appointment to fill a vacancy on the Naches Planning Commission. Councilwoman Hawver moved to approve the application from Sue Ranger to fill a vacancy with the Planning Commission. Seconded by Councilman Henning. Motion carried unanimously.
- b) .2020 Law Enforcement Agreement.

Resolutions & Ordinances

- a) Proposed Resolution No. 2019-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the law enforcement agreement for fiscal year 2020 between Yakima County Sheriff's Office and the Town of Naches. Councilwoman Hawver moved to approved resolution No. 2019-15. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2019-16: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Trail Link and Lighting Project as complete and allow for 100% payment to the contractor. Councilwoman Hawver moved to approved resolution No. 2019-16. Seconded by Councilman Henning. Motion carried unanimously.

TOWN OF NACHES COUNCIL MINUTES
November 12, 2019

- c) Proposed Resolution No. 2019-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Trail Pedestrian Lighting Project as complete and allow for 100% payment, less retainage, to the contractor. Councilman Henning moved to approved resolution No. 2019-17. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation

None

Executive Session

None

Other Business

None

Council FYI Items

Elected Officials Essentials flyer Association of Washington Cities is offering a training on December 7, 2019 at the Yakima Convention Center.

Meeting to continue or adjourn. 6:59 p.m.

With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer