

# TOWN OF NACHES COUNCIL MINUTES

December 9, 2019

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

Absent:

Others in Attendance: Attorney Shinn and Admin. Ranger with the exception of 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, Councilman Henning and Councilman Weekes. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition  
Additions to the Agenda

None  
None

Approve Agenda

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

Consent Agenda

Councilman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously.

- a) Approve Study Minutes of 11/12/2019.
- b) Approve minutes of 11/12/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment November 21, 2019 check No. 19915 through 19920, 1 ACH payments Dept. of Revenue Total of \$58,259.85 checks dated December 9, 2019 check# 19927 through 19947, 1 ACH Exxon. 2 manual check #5449 & 5450 Total of \$25,598.50
- d) Approve those Payroll Checks dated through November 29, 2019 in the amount of \$37,927.42 Check #19921 through 19926. ACH payments Aflac, DRS, IRS.

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**REPORTS/ANNOUNCEMENTS**

Planning Commission/	None
Sheriff's Report/	Lieutenant Hendrickson, was present for the Council Meeting and presented the report for the month of November 2019. The report showed 32 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	Gail Welch presented during the Study Session.
Public Hearing	The regular meeting was closed at 6:34 p.m. and A Public Hearing was opened to receive comments regarding the proposed budget for fiscal year 2020 for the Town of Naches, Washington. No testimony was received from the public the Public Hearing closed at 6:35 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 by Council.</li><li>c) Phase III Naches Trail pedestrian Lighting project. No further discussion was desired by Council.</li><li>d) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.</li><li>e) Proposed 2020 Budget</li><li>f) SIED grant/loan application for the expansion of the Town of Naches wastewater treatment plant: No further discussion was desired.</li></ul>

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### New Business

- a) City of Yakima sponsorship request to expand air service at the Yakima air terminal McAllister field.
- b) Interlocal agreement with Yakima County for building demolition and YVCOG letter of intent to build a Naches Community Pavilion.

### Resolutions & Ordinances

- a) Proposed Resolution No. 2019-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board grant agreement. Councilwoman Hawver moved to approve resolution No. 2019-18. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2019:19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement with County of Yakima for the demolition and removal of the County owned warehouse facility in the Depot Park. Councilman Weekes move to approve resolution No. 2019-19. Seconded by Councilman Henning. Motion carried unanimously.
- c) Proposed Ordinance No. 747: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates. Councilman Henning move to approve ordinance No. 747. Seconded by Councilman Weekes. Motion carried unanimously.
- d) Proposed Ordinance No. 748: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service. Councilman Weekes move to approve ordinance No. 748. Seconded by Councilman Henning. Motion carried unanimously.
- e) Proposed Ordinance No. 749: An ordinance adopting the Budget of the Town of Naches, Washington for fiscal year ending December 31, 2020. Councilman Hawver move to approve ordinance No. 749. Seconded by Councilman Weekes. Motion carried unanimously.

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Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	The AWC Center for Quality of Communities scholarship announcement.
Meeting to continue or adjourn. 6:58 p.m.	With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul D Williams, Mayor

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Jeff Ranger, Administrator