

TOWN OF NACHES COUNCIL MINUTES
February 11, 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, and Councilman Hawver with the exception of Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Weekes moved to approve the agenda as presented. Seconded by Councilwoman Hawver. 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 1/14/2019. b) Approve minutes of 1/14/2019 Regular Council Meeting. c) Approve Claim checks, Second Payment January 22, 2019 check No. 19522 through 19528 & 19536. 1 ACH payment Dept. of Revenue. 1 Manual check# 5433 total of \$65,954.54 checks dated February 11, 2019 1 ACH Exxon. 2 manual checks #5434 & 5435 total of \$20,699.65 d) Approve those Payroll Checks dated through January 31, 2019 in the amount of \$36,644.38

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Check #19529 through 19535. ACH
payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, presented the patrolling and calls for the month of January 2019. The report showed 29 calls from the Town of Naches. Hendrickson discussed some of the calls.
YVCOG	None
Naches Depot Advisory	None
Public Hearing(s)	None
Presentations	None
Unfinished Business	a) Allan Bros. wastewater proposal: No further discussion was desired by Council. b) Phase II Naches Trail Link & Lighting Project. No further discussion. c) Phase III Naches Trail pedestrian Lighting project. No further discussion. d) Shafer Avenue resurfacing project TIB funding. No further discussion.
New Business	a) Yakima County Auditor Notice of Candidate Filling.
Resolutions & Ordinances	None
Audience Participation	Audience Brianna Torres, 305 Tieton Avenue. Brianna introduced herself to Mayor, Council and Staff. Brianna is interested in becoming more involved in the community.
Executive Session	None
Other Business Council FYI Items	None

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Meeting Adjourned at 6:48
p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer