

TOWN OF NACHES COUNCIL MINUTES
March 11, 2019

S

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

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 and 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	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 with the updated check number and amount. Seconded by Councilwoman Williams. Motion carried unanimously.
----------------	--

- a) Approve Study Minutes of 2/11/2019.
- b) Approve minutes of 2/11/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment February 22, 2019 check No. 19559 through 19562. 1 ACH payment Dept. of Revenue. Total of \$59,582.90 checks dated March 11, 2019 1 ACH Exxon. 1 manual checks #5436 \$17,252.69
- d) Approve those Payroll Checks dated through February 28, 2019 in the amount of

TOWN OF NACHES COUNCIL MINUTES

March 11, 2019

\$38,050.51 Check #19563 through 19568.
ACH payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, presented the patrolling and calls for the month of February 2019. The report showed 21 calls from the Town of Naches. Hendrickson discussed some of the calls.
YVCOG	Councilwoman Hawver attended the meeting in February it was talked about the Community Health Needs and availability. Data collections and the upcoming census for 2020.
Naches Depot Advisory Public Hearing(s) Presentations	None None 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 Greenway Foundation: The Yakima Greenway is looking for an Ex Officio Board Member. Councilman Weekes volunteer.
Resolutions & Ordinances	None
Audience Participation	None
Executive Session	None

TOWN OF NACHES COUNCIL MINUTES
March 11, 2019

Other Business None
Council FYI Items

Meeting Adjourned at 6:48 With no other business to be discussed Councilman
p.m. Hawver moved to adjourn. Seconded by Councilman
Weekes. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer