

TOWN OF NACHES COUNCIL MINUTES

April 8, 2019

Present:

Mayor Williams

Mayor Pro Tem Hawver

Councilman Weekes

Absent:

Councilman Hawver excused

Councilwoman Williams excused

Council Position No. 2 Vacant

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. Mayor Williams welcomed everyone.

Council members present Hawver, Weekes, with the exception of Councilman Hawver and Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

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 as presented. Seconded by Councilman Weekes Motion carried unanimously.

a) Approve Study Minutes of 3/11/2019.

b) Approve minutes of 3/11/2019 Regular Council Meeting.

c) Approve Claim checks, Second Payment March 22, 2019 check No. 19587 through 19590. 2 ACH payments Dept. of Revenue & Banner Bank. Total of \$30,482.98 checks dated April 8, 2019 1 ACH Exxon. 1 manual checks #5437 Total of \$34,199.49

d) Approve those Payroll Checks dated through March 29, 2019 in the amount of \$36,474.37 Check #19591 through 19596. ACH payments Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Lt. Hendrickson, sent the monthly via email for the March 2019. The report showed 23 calls from the Town of Naches. Lt. Hendrickson was not present at the meeting.
YVCOG	Councilwoman Hawver attended the meeting in March it was talked about the "ACES program". Adverse Child Experiences Services.
Naches Depot Advisory Public Hearing(s) Presentations	None None 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. 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	<ul style="list-style-type: none">a) 2019 Inter-Local agreement with Yakima County Technology Services for the Town of Naches. Yakima County provides email addresses for all Councilmembers, Staff and internet services. The agreement was reviewed by the Town's attorney.b) Shafer Avenue Resurfacing Project recommendation to award the construction bid offered by Central Paving, LLC.c) Town of Naches Municipal Code 13.04.350 Appeals- Utility account No. 1481.0 107 Apple Loop late fee appeal.

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d) CDBG Grant application: The Town of Naches is placed on the CDBG grant list as a grant qualifier. Staff would like to submit an application to upgrade the Wastewater Treatment Plant. The grant being offered is \$750, 000.00 the cost to the Town to prepare the application is about \$10,000.00 the application process is quite extensive the application will be prepared by HLA, Inc. the Town's engineers. The application is due in May 2019 and the award funding will be announced the fall of 2019. Councilwoman Hawver moved to allow Staff to prepared and submit the application. Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2019-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County technology services Inter-Local agreement. Councilwoman Hawver moved to approved resolution No. 2019-1. Seconded by Councilman
- b) Weekes. Motion carried unanimously.
- c) Proposed Resolution No. 2019-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Central Paving, LLC of Ellensburg, for the Shafer Avenue resurfacing project. Councilman Weekes moved to approve resolution No. 2019-2. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None
Council FYI Items

Meeting to continue on With no other business to be discussed Councilwoman
April 29, 2019 at 6:00 p.m. Hawver moved to continue the meeting April 29, 2019
at 6:00 p.m. to possible award on the Naches Trail

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Lighting Projects phase 2 and Phase 3. Seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer

Present: Mayor Pro Tem
Kit Hawver
Councilman Weekes
Councilman Hawver

The meeting continued on April 29, 2019 at 6:00 p.m.

Mayor Pro Tem continued the meeting on April 29, 2019 at 6:00 p.m.

Also Present Clerk Birrueta,
Admin. Ranger was on
Vacation

- a) Clerk Birrueta, presented the bids and recommendation from HLA, Inc., for the Naches Trail Link and Lighting Project also known as phase 2. HLA, Inc., reviewed and checked the bid proposal of all bidders and recommend the Town of Naches award a construction contract to Knobel's Electric, Inc., in the amount of \$219,189.00, contingent on approval of WSDOT Highways and Local Programs approval.
- b) Clerk Birrueta, presented the bids and recommendation from HLA, Inc., for the Naches Trail Pedestrian Lighting Phase 3. HLA, Inc., reviewed and checked the bid proposals of all bidders and recommend the Town of Naches award a construction contract to Knobel's Electric, Inc., in the amount of \$198,803.00.

After discussion and questions from Councilman Weekes, the resolutions were presented and reviewed for approval.

- a) Proposed Resolution No. 2019-3: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Knobel's Electric, In., for the construction of the Naches Trail Link and Lighting Improvement Project. Councilman Weekes. Moved to approved resolution No. 2019-3.

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Seconded by Councilman Hawver. Motion carried unanimously.

- b) Proposed Resolution No. 2019-4: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Knobel's Electric Inc., of Yakima Washington for the Naches Trail Pedestrian Lighting Phase 3. Councilman Hawver moved to approved resolution No. 2019-4. Seconded by Councilman Weekes. Motion carried unanimously.

Meeting adjourned
At 6:07 p.m.

With no other business to discuss, Councilman Weekes moved to adjourn the meeting. Seconded by Councilman Hawver. Motion carried unanimously.

Kit Hawver, Mayor Pro
Tem

Elvira Birrueta, Clerk Treasurer