

TOWN OF NACHES COUNCIL MINUTES

August 12, 2019

Present:

Mayor Williams
Councilman Hawver
Mayor Pro Tem Hawver
Councilman Weekes
Councilwoman Williams

Absent:

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

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 7/8/2019.
- b) Approve minutes of 7/8/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment July 22, 2019 check No. 19756 through 19760. 1 ACH payments Dept. of Revenue & 1 Manual check# 5442. Total of \$45,446.05 checks dated August 12, 2019 check# 19768 through 19792, 1 ACH Exxon. 1 manual checks #5443 Total of \$143,205.51
- d) Approve those Payroll Checks dated through July 31, 2019 in the amount of \$38,300.35 Check #19761 through 19767. ACH payments Aflac, DRS, IRS.

TOWN OF NACHES COUNCIL MINUTES

August 12, 2019

REPORTS/ANNOUNCEMENTS

Planning Commission/	None
Sheriff's Report/	Sheriff Udell, was present for the Council Meeting and presented the report for the month of July 2019. The report showed 36 calls from the Town of Naches, Sheriff Udell discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	None
Public Hearing(s)	None
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. 2 for work performed by Knobel's Electric, Inc., for work performed through July 31, 2019. Amount due the contractor of \$46,343.89 is net, per contract documents. Councilwoman Williams moved to approve progress estimate No. 2. Seconded by Councilman Hawver. Motion carried unanimously.c) Phase III Naches Trail pedestrian Lighting project. Progress estimate No. 1 for work performed by Knobel's Electric, Inc., through July 31, 2019. The amount due the contractor of \$69,771.71 is net after retainage, per contract documents. Councilwoman Williams moved approved progress estimate No. 1. Seconded by Councilman Hawver. Motion carried unanimously.d) Shafer Avenue resurfacing project TIB funding: No further discussion was desired.

TOWN OF NACHES COUNCIL MINUTES

August 12, 2019

- e) CDBG grant application: No further discussion.
- f) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.

New Business

- a) Schedule for the 2020 Budget Process: After reviewing the schedule. Councilwoman Hawver Moved to approve the schedule process. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Town of Naches and Yakima County Interlocal Agreement for bridge inspection services. The Town does not have staff or person with the required knowledge and/or expertise to conduct such safety evaluations and inspections of its bridges.
- c) Mayor Pro Tem: It's time to elect a Mayor Pro Tem. Councilwoman Hawver nominated Councilman Weekes to be Mayor Pro Tem. Seconded by Councilman Hawver. Motion Carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2019-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Interlocal agreement for bridge inspection services. Councilman Hawver moved to approved resolution No. 2019-9. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items Staff included the notices sent out to residents during the construction of Shafer Avenue.

Meeting to continue or adjourn. 7:00 p.m. With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

TOWN OF NACHES COUNCIL MINUTES
August 12, 2019

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer