

TOWN OF NACHES COUNCIL MINUTES

January 13, 2020

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

Consent Agenda

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

- a) Approve Study Minutes of 12/9/2019.
- b) Approve minutes of 12/9/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment December 20, 2019 check No. 19948 through 19952, 1 ACH payments Dept. of Revenue Total of \$20,920.33 checks dated December 31, 2019. Open period checks#19962 through 19983. 1 ACH Exxon. 1 manual check# 5451 Total of \$24,684.48 Approve those checks dated January 13, 2020 check# 19984 through check #19997 Total of \$68,340.81.
- d) Approve those Payroll Checks dated through December 31, 2019 in the amount of

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\$40,629.62 Check #19953 through 19961.
ACH payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission

None

Sheriff's Report/

Lieutenant Hendrickson, was present for the Council Meeting and presented the report for the month of December 2019. The report showed 19 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.

YVCOG

Councilwoman Hawver said the presentation at the monthly meeting was with Emergency Management.

Public Hearing

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 was desired by Council.
- c) Phase III Naches Trail pedestrian Lighting project. No further discussion was desired by Council.
- d) TIB Application-Naches Avenue Resurfacing Project. TIB Agreement
- e) SIED grant/loan application for the expansion of the Town of Naches wastewater treatment plant: No further discussion was desired.

New Business

- a) Amending Six Year TIP-Naches Pavilion Phase 1& 2.
- b) SIED Contract No. YC-WTP-19 between Yakima County and the Town of Naches,

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wastewater treatment improvements.

- c) Revised Interlocal agreement between the Town of Naches and Yakima County for the demolition and removal of the County owned warehouse facility in the Depot Park.
- d) YVCOG Technical Assistance Planning Services for 2020.
- e) 2020 YVCOG General Membership member and alternate. Elected Kit Hawver and Alternate Wayne Hawver.
- f) CMAQ future funding. Possible agreement with UVSRA.
- g) Shoreline Grant Application to Department of Ecology. YVCOG will assist. Motion to make application by Councilman Hawver and Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-1A resolution of the Town of Naches, Washington, amending the Six-Year Transportation Improvement Program. Councilwoman Hawver moved to approve resolution No. 2020-1. Seconded by Councilman Henning. Motion carried unanimously.
- b) Proposed Resolution No. 2020-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “Supporting Investment in Economic Diversification (SIED) grant/loan contract for wastewater treatment plant improvements. Councilwoman Hawver move to approve resolution No. 2020-2. Seconded by Councilman Hawver. Motion carried unanimously.
- c) Proposed Resolution No. 2020-3: A resolution of the Town of Naches, authorizing the Mayor to sign the professional services agreement with the Yakima Valley Conference of Governments. Councilman Hawver move to approve ordinance No. 747. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

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Other Business None

Council FYI Items None.

Meeting to continue or
adjourn. 6:47 p.m. With no other business to be discussed, Councilwoman
Hawver moved to adjourn. Seconded by Councilwoman
Williams. Motion carried unanimously.

Paul D Williams, Mayor

Jeff Ranger, Administrator