

TOWN OF NACHES COUNCIL MINUTES

February 10, 2020

Present:
Mayor Williams
Councilman Hawver
Councilman Henning
Councilwoman Hawver
Councilwoman Williams
Mayor Pro Tem Weekes

Absent:

Others in Attendance: Attorney Shinn, Admin. Ranger 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 Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.

Consent Agenda

Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously.

- a) Approve Study Minutes of 1/13/2020.
- b) Approve minutes of 1/13/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment January 27, 2020 check No. 19998 through 20001, 1 ACH payments Dept. of Revenue Total of \$19,695.78 checks dated February 10, 2020 checks#20008 through 20033. 1 ACH Exxon. 1 manual check# 5452 Total of \$26,200.82
- d) Approve those Payroll Checks dated through January 31, 2020 in the amount of \$39,368.82 Check #20002 through 20007. ACH payments to Aflac, DRS, IRS.

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- d) Transportation Improvement Board consultant agreement, Town of Naches and HLA, Inc., for the Naches Avenue resurfacing project.
- e) Town of Naches, WA professional service agreement for the Shoreline Master Plan Update with YVCOG.

Resolutions & Ordinances

- a) 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. Councilman move to approve resolution No. 2020-2. Seconded by Councilwoman Williams. Motion carried unanimously.
- b) Proposed Resolution No. 2020-4: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the HLA, Inc., consultant agreement for the Naches Avenue Resurfacing Project. Councilwoman Williams moved to approve resolution No. 2020-4. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None.

Meeting to continue or adjourn. 6:46 p.m. With no other business to be discussed, Councilman Henning moved to adjourn. Seconded by Councilwoman Williams. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer