

**TOWN OF NACHES COUNCIL MINUTES**

**March 9, 2020**

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

Absent:

Excused Councilwoman Williams  
Councilman Henning

Others in Attendance: Attorney Shinn, Admin. Ranger Clerk Birrueta

Call to Order  
Introductions  
Roll Call

The meeting was called to order at 6:32 P.M. by Mayor Williams. Council members present Councilman Hawver, Councilwoman Hawver, and Councilman Weekes with the exception of Councilwoman Williams and Councilman Henning. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

Councilman Weekes moved to make an addition to the agenda under reports (g) regarding the greenway committee that is serves in. With no objection from Council the addition was made.

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 2/10/2020.
- b) Approve minutes of 2/10/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment February 24, 2020 check No. 20034 through 20037, 1 ACH payments Dept. of Revenue Total of \$34,728.13 checks dated March 9, 2020 checks#20044 through 20072. 1 ACH Exxon. 1 manual check# 5453 Total of \$22,395.63

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- d) Approve those Payroll Checks dated through February 28, 2020 in the amount of \$39,239.20 Check #20038 through 20043. ACH payments to Aflac, DRS, IRS.

## REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lieutenant Hendrickson, sent the report for the month of February 2020. The report showed 20 calls from the Town of Naches. No Sheriff was available to attend the Council Meeting.
YVCOG	Councilwoman Hawver gave the report, Yakima County technology gave a presentation regarding cyber security.
Addition to the Agenda	Councilman Weekes stated that he has no communication with the Greenway neither on his personal email or the Town's email therefore. He would like to withdraw from the committee for no communication. Mayor Williams asked Admin. Ranger to find out what is going on.
Public Hearing	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</li><li>b) Naches Avenue Resurfacing Project: No further discussion.</li><li>c) Shoreline Grant Application to Dept. of Ecology.</li><li>d) Yakima County Fire District No. 3 Right of Way acquisition for the Town.</li><li>e) Boundary line adjustment WWTP/NVSD: Staff has tried to work with Mr. Bowman the superintendent of the school district with no response.</li></ul>

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f) Naches Community Pavilion: Staff is waiting to hear on the Capital Budget request application submitted to the legislature.

New Business

- a) Task Order No. 2020-01 Consultant agreement between the Town of Naches and HLA, Engineering and Land Surveying, Inc., The agreement is for engineering services for the design and construction of the Wastewater Treatment Plant Improvements Phase 1.
- b) Naches Avenue Resurfacing Project: Staff would like to advertise for bids once TIB has approved the submitted plans. Councilman Hawver moved to approve for advertisement. Seconded by Councilwoman Hawver. Motion carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-5: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a consultant agreement with HLA, Inc., to perform engineering services for task order No. 2020-01 for the wastewater treatment plant improvements phase 1. Councilman Hawver moved approve resolution No. 2020-5. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation

None

Executive Session

RCW 42.30.110(1) (b) Mayor Williams announce the time of the executive session to start at 6:45 to last 6 to 8 minutes. At 6:53 it was announce that it was going to be extended for an additional 10 minutes. The Executive session closed at 7:02 p.m.

Other Business

Admin. Ranger spoke about new potential businesses building and opening within the Town limits. The distillery received two different liquor licenses from the Washington liquor board and they are not expecting to open until early next year.

Council FYI Items

None.

Meeting to continue or

With no other business to be discussed, Councilwoman

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Adjourn. 7:06 p.m.

Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer