

# TOWN OF NACHES COUNCIL MINUTES

April 13, 2020

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

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 attended the meeting via Zoom Councilman Hawver, Councilwoman Hawver, Councilman Weekes, 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. With no objection from Council the addition was made.

Approve Agenda

Councilman Weekes moved to approve the agenda as amended. Seconded by Councilwoman Hawver. 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 3/9/2020.
- b) Approve minutes of 3/9/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment March 23, 2020 check No. 20073 through 20078, 1 ACH payments Dept. of Revenue Total of \$38,502.62 checks dated April 13, 2020 checks#20086 through 20124. 1 ACH

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Exxon. 1 manual check# 5454 Total of \$67,097.68

- d) Approve those Payroll Checks dated through March 31, 2020 in the amount of \$39,664.42 Check #20079 through 20085. ACH payments to Aflac, DRS, IRS.

**REPORTS/ANNOUNCEMENTS**

Planning Commission                      None

Sheriff's Report/                              Lieutenant Hendrickson, sent the report for the month of March 2020. The report showed 28 calls from the Town of Naches. No Sheriff was available to attend the Council Meeting.

YVCOG                                              None

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.

Public Hearing                                      None

- Unfinished Business
- a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.
  - b) Naches Avenue Resurfacing Project: Bid award recommendation in the Council packet.
  - c) Shoreline Grant Application to Dept. of Ecology.
  - d) Yakima County Fire District No. 3 Right of Way acquisition for the Town.
  - e) Boundary line adjustment WWTP/NVSD: Staff has tried to work with Mr. Bowman the superintendent of the school district with no

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response.

f) Naches Community Pavilion: Staff is planning to submit an application co-sponsor with Yakima County through YVCOG.

New Business

- a) Memorandum of understanding agreement with UVSRA. Discussed during Study Session. Admin. Ranger explained it again for Kit and Wayne who joined the Study Session a little late with no audio.
- b) Grant Application to YVCOG for the Naches Community Pavilion with Yakima County. Councilman Henning moved for Staff to submit the application. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Acceptance of bid for the Naches Avenue Resurfacing Project, resolution attached.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with Central Paving, LLC of Ellensburg WA. For the Naches Avenue Resurfacing Project. Councilman Henning moved to approved resolution 2020-6. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None.

Meeting to continue 6:55 p.m. With no other business to be discussed, Councilman Weekes moved to continue the meeting April 20, 2020 at 6:00 p.m. The continued meeting is only to review and approve the TIB Consultant Agreement with HLA, Inc. for the Naches Avenue Resurfacing Project. Seconded by Councilwoman Williams. Motion carried unanimously.

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\_\_\_\_\_  
Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer

Continuance of the Council Meeting from April 13, 2020 on April 20, 2020 at 6:00 P.M.

Councilmember's present: Mayor Williams, Councilwoman Hawver, Councilman Hawver, Councilwoman Williams, Councilman Weekes and Councilman Henning.

Others attending: Admin. Ranger and Attorney Shinn. Clerk Treasurer Elvira Birrueta was absent.

Mayor Williams continued the meeting on April 20, 2020 at 6:00 P.M.

To review the Transportation Improvement Board agreement for consulting services during the Naches Avenue Resurfacing project, between the Town of Naches and HLA, Inc., included with the agreement is a resolution No. 2020-7.

Proposed Resolution No. 2020-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a consultant agreement with HLA, Inc., to perform engineering services for the Naches Avenue Resurfacing Project. Councilwoman Hawver moved to approved resolution No. 2020-7. Seconded by Councilman Henning. Motion carried unanimously.

No other business to be discussed the meeting adjourned at 6:04 P.M.

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Jeff Ranger, Administrator

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Paul D Williams, Mayor