

TOWN OF NACHES COUNCIL MINUTES

May 11, 2020

Present:

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

Absent:

Councilman Henning

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

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. All Councilmembers were present with the exception of Councilman Henning. Councilman Hawver, Councilwoman Hawver, Councilman Weekes, Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 4/13/2020.
- b) Approve minutes of 4/13/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment April 22, 2020 check No. 20125 through 20129, 2 ACH payments Dept. of Revenue and Harland checks Total of \$28,141.24 checks dated May 11, 2020 checks#20136 through 20166. 1 ACH Exxon. 1 manual check# 5455 Total of \$121,753.44
- d) Approve those Payroll Checks dated through April 30, 2020 in the amount of \$39,197.78 Check #20130 through 20135. ACH

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May 11, 2020

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	None
Public Hearing	None
Unfinished Business	<ul style="list-style-type: none">a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.b) Naches Avenue Resurfacing Project: No further discussion was desired by Council.c) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.d) Yakima County Fire District No. 3 Right of Way acquisition for the Town. No further discussion was desired by Council.e) Naches Community Pavilion: No further discussion was desired.f) Upper Valley Sports Recreation Association. No further discussion was desired by Council.
New Business	<ul style="list-style-type: none">a) Set Public Hearing for the June Council Meeting for the Six-Year Transportation Improvement Program. (STIP) for the years 2021 through 2026.b) SIED Grant/Loan contract amendment Wastewater Treatment Plant Improvements No. YC-WTP-19-2020-A.

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May 11, 2020

- Resolutions & Ordinances a) Proposed Resolution No. 2020-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “Supporting Investments Economic Diversification” (SIED) grant/loan amendment contract for the Wastewater Treatment Plant Improvements. Councilwoman Hawver moved to approved resolution No. 2020-8. Seconded by Councilwoman Williams. Motion carried unanimously.
- Audience Participation Teresa Lopez: claimed to be a Liaison for the Naches Lions Club talked to Mayor, Council and Staff about the Naches Christmas lights. The Lions Club notified the Town of Naches about not being able to put up the Christmas Lights any longer after December of 2019. The Town accepted their intent to not be responsible for the x-mas lights and setup.
- Executive Session None
- Other Business None
- Council FYI Items None.
- Meeting to continue 6:47 p.m. With no other business to be discussed, Councilman Hawver moved to adjourn the meeting at 6:47 p.m seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer