

TOWN OF NACHES COUNCIL MINUTES

July 13, 2020

Present:

Mayor Williams
Councilman Henning
Councilwoman Williams
Mayor Pro Tem Weekes

Absent:

Councilman Hawver
Councilwoman Hawver

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 Hawver and Councilwoman Hawver, Excused. Councilman Henning, Councilman Weekes and Councilwoman Williams were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition
Additions to the Agenda

None
None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 6/8/2020.
- b) Approve minutes of 6/8/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment June 22, 2020 check No. 20210 through 20216, 2 ACH payments Dept. of Revenue & USDA Bond, checks Total of \$70,775.47 checks dated July 13, 2020 checks#20223 through 20253. 1 ACH Exxon. 1 manual check# 5457 Total of \$43,584.55
- d) Approve those Payroll Checks dated through June 30, 2020 in the amount of \$39,192.03 Check #20217 through 20222. ACH payments to Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lieutenant Hendrickson, sent the report via email no representative from the Sheriff department was available. The month of June 2020. The report showed 28 calls from the Town of Naches.
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: Progress estimate No. 2 designated as the final for work performed by Central paving, LLC through June 22, 2020, in connection with the contract the amount due the contractor of \$9,110.83 is net after retainage, as per contract documents.c) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.d) Naches Community Pavilion: No further discussion was desired.e) Upper Valley Sports Recreation Association. No further discussion was desired by Council.
New Business	<ul style="list-style-type: none">a) Washington State Business Licenses the Town of Naches is partnering with Department of Revenue to process all of the Town's business license. Municipal Code Chapter 5.04 changes to reflect some updates.

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Resolutions & Ordinances	a) Proposed Resolution No. 2020-12: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the Naches Avenue Resurfacing Project as complete and allow for 100% payment, less retainage, to the contractor. Councilman Henning moved to approved resolution No. 2020-12. Discussed and Seconded by Councilwoman Williams. Motion carried unanimously.
Audience Participation	None
Executive Session	None
Other Business	None.
Council FYI Items	None
Meeting to continue 6:37 p.m.	With no other business to be discussed, Councilwoman Williams moved to adjourn the meeting at 6:37 p.m. seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer