

TOWN OF NACHES COUNCIL MINUTES

August 10, 2020

Present:
Mayor Williams
Councilman Henning
Councilman Hawver via
phone call.

Absent:

Councilman Weekes
Councilwoman Williams

Others in Attendance: Attorney Shinn and Clerk Birrueta. Admin. Ranger was on vacation.

The Meeting was not called to order.

The meeting was never called to order by Mayor Williams. The Town of Naches did not held a policy stating that Council members can participate to a Council Meeting via audio/video conferencing therefore there was no quorum to call the meeting to order. The agenda was discussed as an informal setting amongst the Staff that was present with no motions. The meeting was never opened or adjourned.

Honors & Recognition
Additions to the Agenda

None
None

Approve Agenda

No Motion was taken.

Consent Agenda

No Motion was taken.

- a) Approve Study Minutes of 7/13/2020.
- b) Approve minutes of 7/13/2020 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, discussed some of the calls from the month of August 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: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.
Resolutions & Ordinances	<ul style="list-style-type: none">a) Proposed Ordinance 750: An ordinance of the Town of Naches, Washington, Amending Chapter 3.24 Utility Taxes, 3.28 Admissions Tax, 5.04 Business License Fee, 17.04 Zoning Introductory Provisions and Definitions, and 17.34 Home Occupations. No Motion was taken.

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Audience Participation	None
Executive Session	None
Other Business	None.
Council FYI Items	None

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer