

TOWN OF NACHES COUNCIL MINUTES
September 14, 2020

Present:
Mayor Williams
Councilman Henning
Councilwoman Williams
Mayor Pro Tem Weekes
Councilwoman Hawver
Councilman Hawver via
phone call.

Absent:

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

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:35 P.M. by Mayor Williams. All Councilmembers were present exception of Councilman Hawver via phone call. Councilwoman Hawver, 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

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

Consent Agenda

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

- a) Approve Study Minutes of 7/13/2020.
- b) Approve minutes of 7/13/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment July 22, 2020 check No. 20254 through 20257, 1 ACH payments Dept. of Revenue. Total of \$32,640.29 checks August 10, 2020 check#20264 through 20284. 1 ACH Exxon. 1 manual check# 5458 Total of \$20,060.86 Claim checks dated August 21, 2020 check#20285 through 20290 Total \$55,383.52 claim checks dated September 14, 2020 check#20297 through 20319, 1 manual

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check#5459 and an ACH payment to Exxon
Total \$37,408.99

- d) Approve those Payroll Checks dated through July 31, 2020 in the amount of \$39,183.08 Check #20258 through 20263. ACH payments to Aflac, DRS, IRS. Approve those payroll checks dated through August 31, 2020 in the amount of \$39,404.63 check# 20291 through 20296 ACH Payments to Aflac, DRS & IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lieutenant Hendrickson, discussed some of the calls on the report, specifically a sex crime call and a false posting on Facebook. The month of August 2020 report showed 22 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: Staff is waiting on releases from Department of Revenue and L&I to release retainage on this project.c) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.d) Upper Valley Sports Recreation Association.<ul style="list-style-type: none">• Second amendment to license agreement: Councilwoman Hawver moved to approved and authorized the Mayor to sign the Second Amendment to license agreement and extend the date to October 16, 2020. Seconded by Councilman Hawver. Motion carried

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unanimously.

- First Amendment to Purchase and Sale/Donation Agreement: Councilwoman Williams moved to approved and authorized the Mayor to sign the First Amendment to Purchase and Sale/Donation Agreement and extend the date to October 16, 2020. Seconded by Councilman Henning. Motion carried unanimously.
- e) Town of Naches Business Licenses, the Town of Naches is joining the Department of Revenue for business licensing purchases/renewals. The Town is updating the Business License chapter of the Town of Naches Municipal Code.
- f) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.

New Business

- a) Proposed 2021 Budget Schedule: Councilwoman Hawver moved to approve the 2021 Budget Schedule. Seconded Councilwoman Williams. Motion carried unanimously.
- b) Draft policy for the Town of Naches regarding Council Members' participating in Town Council Meetings via audio/video conferencing equipment. No further discussion was desired.
- c) 2021 Yakima County Dep. Of Corrections daily rate increase notice. No discussion..
- d) Coronavirus Relief Funds for Local Governments eligibility cost test. Administrator Ranger provided the criteria to Council and that the Park would meet the requirement of the five questions.. Councilwoman Hawver asked if a motion was needed for the approval. Staff noted not at this time as long as Council concurs on the eligibility
- e) Pacific Power acknowledgement award: Staff had submitted a grant application for the Cleman's View Park West Development. The Town was awarded \$2000.00 for the park.

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Resolutions & Ordinances	<p>a) Proposed Resolution No. 2020-13: A resolution of the Town of Naches, Washington, adopting a policy for the participation of Town Council Members by means of audio/video conferencing equipment at Town Council Meeting. Councilman Henning moved to approve resolution No. 2020-13. Seconded by Councilwoman Williams. Motion carry unanimously.</p> <p>b) Proposed Ordinance No. 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 Occupation. Councilwoman Hawver moved to approve ordinance 750. Seconded by Councilwoman Williams. Motion carried unanimously.</p>
Audience Participation	None
Executive Session	None
Other Business	None.
Council FYI Items	None
Meeting Adjourned 6:56 p.m.	With no other business to be discussed, Councilwoman Williams moved to adjourn the meeting at 6:56 p.m. seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer