

TOWN OF NACHES COUNCIL MINUTES

October 12, 2020

Present:

Mayor Williams
Councilman Weekes
Councilwoman Hawver
Councilman Hawver via
phone call.

Absent:

Excused: Councilwoman Williams
Councilman Henning

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

Call to Order
Introductions
Roll Call

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

Honors & Recognition
Additions to the Agenda

None
None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 9/14/2020.
- b) Approve minutes of 9/14/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment September 22, 2020 check No. 20320 through 20327, 1 ACH payments Dept. of Revenue. Total of \$87,283.82 Claim checks dated October 12, 2020 check#20334 through 20365. 1 ACH Exxon. 1 manual check# 5460 Total of \$28,677.03
- d) Approve those Payroll Checks dated through September 30, 2020 in the amount of \$39,589.94 Check #20328 through 20333. ACH payments to Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Sheriff Udell attended the meeting and he discussed some of the calls on the report. The month of September 2020 report showed 31 calls from the Town of Naches.
YVCOG	Councilwoman Hawver participated in the meeting via zoom, brief overview on elections. Honored Norm Childress who passed away.
Addition to the Agenda	None
Public Hearing	A Public Hearing to receive comments regarding the proposed 1% increase on the Ad Valorem property tax revenue for the fiscal year 2021. The regular Council meeting closed at 6:41 p.m. to open the Public Hearing for comments regarding the 1% increase on the Ad Valorem property tax revenues for the Town of Naches. Clerk Birrueta explained the 1% increase will bring an additional \$4,484.14 in property tax revenue which 60% goes to current expense fund and 40% goes to the street fund. No members of the public were present the Public Hearing closed at 6:42 p.m. The regular Council meeting continue at 6:42 p.m.
Unfinished Business	<ul style="list-style-type: none">a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.b) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.c) Upper Valley Sports Recreation Association. No further discussion was desired.d) Union Negotiationse) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.f) 2021 Budget Schedule.g) Coronavirus Relief Funds for Local Governments eligibility cost test.

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New Business

- a) Administration Cost Allocation for 2020: As required by the Washington State Auditor's Office for the Town to charge administration costs of the streets, water, sewer funds. The allocation for 2020 on administration costs combine Administrator & Clerk/Treasurer are Sewer 33%, Water 20%, Streets 20% and Current expense fund 27%, that includes salary and benefits.
- b) Yakima County Public Service notice of changes in tipping fees and disposal rate schedule and 2021 rates from Yakima Waste Systems.
- c) Yakima County auditors request to have Town Hall open for Election Day November 3, 2020 to 8:00 p.m.
- d) Yakima County Levy calculation for the 2021 property tax levy certification.
- e) RMSA AWC- Liability insurance rate for 2021 with a 9% increase total assessment of \$38,766.00
- f) Yakima Valley Libraries 2021 contract amount for library services.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-14: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the 2020 Town of Naches cost allocation plan enacted October 2019 and reviewed annually. Councilwoman Hawver moved to approved resolution No. 2020-14. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2015-15: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the contract modification for library services Addendum A regarding the fiscal year 2021. Councilman Hawver moved to approved resolution No. 2015-15. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Ordinance No. 751: An ordinance fixing the estimated amount of Ad Valorem taxes to be levied to meet the financial requirements of the Town of Naches, Washington for the fiscal year 2021.

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Councilman Hawver moved to approved ordinance 751. Seconded by Councilman Weekes. Motion carried unanimously.

- d) Proposed Ordinance No. 752: An ordinance of the Town of Naches, Washington, amending Chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilman Hawver moved to approved ordinance No. 752. Seconded by Councilwoman Hawver. Councilman Weekes opposed. Motion passed 2-1 vote.
- e) Proposed Ordinance No. 753: An ordinance of the Town of Naches, Washington, authorizing the acquisition of certain real property from Upper Valley Sports & Recreation Association, a Washington non-profit corporation. Councilman Weekes moved to approved ordinance No. 753. Seconded by Councilwoman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None.

Council FYI Items Councilwoman Hawver grateful for the Fire station construction contractor who helped the park.

Meeting Adjourned 6:55 p.m. With no other business to be discussed, Councilwoman Hawver moved to adjourn the meeting at 6:55 p.m. Seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer