

TOWN OF NACHES COUNCIL MINUTES

November 9, 2020

Present:
Mayor Williams
Councilman Weekes
Councilman Henning
Councilwoman Williams
Councilman &
Councilwoman Hawver via
Zoom

Absent:

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

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmembers present Councilman Weekes, Councilman Henning & Councilwoman Williams via zoom Councilwoman and Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	Under new business (e) discuss and authorize staff to organize a fundraiser for the Cleman's View Park. Councilman Weekes moved to approve the addition to the agenda. Seconded by Councilman Henning. Motion carried unanimously.
Approve Agenda	Councilman Henning moved to approve the agenda as amended. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilman Henning. Motion carried unanimously. <ol style="list-style-type: none">Approve Study Minutes of 10/12/2020.Approve minutes of 10/12/2020 Regular Council Meeting.Approve Claim checks, Second Payment October 22, 2020 check No. 20366 through 20371, 1 ACH payments Dept. of Revenue

TOWN OF NACHES COUNCIL MINUTES

November 9, 2020

and a check to Pacific Alliance Title.. Total of \$84,461.61 Claim checks dated November 9, 2020 check#20378 through 20408. 1 ACH Exxon. 1 manual check# 5461 Total of \$83,640.07

- d) Approve those Payroll Checks dated through October 31, 2020 in the amount of \$39,296.58 Check #20372 through 20377. ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting and he discussed some of the calls on the report. The month of October 2020 report showed 30 calls from the Town of Naches.
YVCOG	None
Addition to the Agenda	Under New Business (e) Cleman's View Park fundraising campaign for capital development and equipment. Councilman Weekes moved to make the addition to the agenda. Seconded by Councilman Henning. Motion carried unanimously.
Public Hearing	A Public Hearing to receive comments regarding the proposed 2021 Budget. The regular Council Meeting closed at 6:38 p.m. No audience and no-zoom public participation. The Public Hearing closed at 6:40 p.m. the regular Council Meeting concluded.
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) Union Negotiationsd) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.e) 2021 Budget Schedule.f) Coronavirus relief funds

TOWN OF NACHES COUNCIL MINUTES

November 9, 2020

New Business

- a) YVCOG MPO/RTPO Traffic Count Program Request.
- b) USDA Rural Development application, advertise notice of intent to submit the application the Staff did not received any comments from the public.
- c) Department of Homeland Security Federal Emergency Management Agency Grant.
- d) 2020 Budget amendment, unforeseen expenses on the street fund and water/sewer fund require to amend the 2020 budget. The new appropriations are require to meet the Washington State Auditors' Office requires expenses approved before they can be expense. The new appropriations are as a precaution it does not mean it will be spent if it doesn't need to.
- e) Cleman's View Park fundraising campaign for capital development and equipment. A separate account will be setup and expenses will be monitored by the Naches Town Council. Councilman Weekes moved to proceed with the fundraising campaign and account setup. Seconded by Councilwoman Williams. Motion carried unanimously.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-16: A resolution authorizing the Mayor to sign the United States Department of Agriculture Rural Development application for funding of the Wastewater Treatment Plant Facility Improvements. Councilwoman Williams moved to approve resolution No. 2020-16. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2020-17: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the one year extension 2021 collective bargaining agreement between the Town of Naches and the general teamster's union local No. 760. The agreement is not correct no motion was taken until next month or when the union edits the agreement.

TOWN OF NACHES COUNCIL MINUTES

November 9, 2020

- c) Proposed Ordinance No. 754: An ordinance amending the 2020 operating budget as adopted by ordinance No. 749 for the Town of Naches, Washington. Councilman Henning moved to approved ordinance No. 754. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None.

Council FYI Items None

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 Henning. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer