

TOWN OF NACHES COUNCIL MINUTES

June 8, 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, left the meeting prior to starting the Study Session because of COVID-19 concerns and not everyone wearing a mask. Councilman Henning, Councilman Weekes and Councilwoman Williams were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

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

Consent Agenda

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

- a) Approve Study Minutes of 5/11/2020.
- b) Approve minutes of 5/11/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment May 21, 2020 check No. 20167 through 20171, 1 ACH payments Dept. of Revenue checks Total of \$29,175.69 checks dated June 8, 2020 checks#20178 through 20209. 1 ACH Exxon. 1 manual check# 5456 Total of \$218,504.34
- d) Approve those Payroll Checks dated through

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May 29, 2020 in the amount of \$39,308.15
Check #20172 through 20177. ACH
payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lieutenant Hendrickson, presented the report for the month of May 2020. The report showed 32 calls from the Town of Naches. Lieutenant Hendrickson discussed some of the calls and answered questions from Council.
YVCOG	None
Addition to the Agenda	None
Public Hearing	The regular Council Meeting closed at 6:40 p.m. a Public Hearing opened at 6:40 p.m. to receive comments for the Six-Year Transportation Improvement Program (STIP) 2021 through 2026. Admin. Ranger explained the list of projects. A member of the public Hazel Barnett ask what is the process to add projects to the list. Admin. Ranger answered how Staff and Engineers are involve on what projects are put on the list for future funding as required to have a Public Hearing for the projects to adopted annually by Washington State. The list is then sent to YVCOG and Washington State Department of Transportation. With no other testimony the Public Hearing closed at 6:42 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) Naches Avenue Resurfacing Project: Progress estimate No. 1 for work performed by Central Pacing, LLC, through May 22, 2020, the amount due the contractor of \$127,920.93 is net after retainage, per contract documents. Councilwoman

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Williams moved to approved progress payment No. 1 in the amount of \$127,920.93. Seconded by Councilman Weekes. Motion carried unanimously.

- c) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.
- d) Yakima County Fire District No. 3 Right of Way acquisition for the Town. No further discussion was desired by Council.
- e) Naches Community Pavilion: No further discussion was desired.
- f) Upper Valley Sports Recreation Association. No further discussion was desired by Council.

New Business

- a) Interlocal cooperative agreement between Energy Northwest and the Town of Naches, Washington for lease agreement.
- b) Town of Naches traffic count request
- c) Six-Year Transportation Improvement Program (STIP) 2021 through 2026.

Resolutions & Ordinances

- a) Proposed Resolution No. 2020-9: A resolution adopting the Town of Naches' Six-Year Transportation Improvement Program 2021 through 2026. Councilman Henning moved to approved resolution No. 2020-9. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Resolution No. 2020-10: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "interlocal cooperative agreement between Energy Northwest and the Town of Naches, Washington for lease" to install and operate electric vehicle charging stations for the general public. Councilwoman Williams moved to approved resolution No. 2020-10. Seconded by Councilman Henning Motion carried unanimously.
- c) Proposed Resolution No. 2020-11: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "purchase and sale/donation agreement" between Upper Valley Sports & Recreation Association and the Town of Naches in consideration of the transfer of

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approximately 44.57 acres of land to the Town of Naches. Councilman Weekes moved to approved resolution No. 2020-11. Seconded by Councilwoman Williams: Attorney Shinn discussed the resolution and to also include the first amendment to the license agreement, the current license agreement expires June 30, 2020. The amended license agreement expires July 31, 2020. Councilwoman Williams amended the motion to approve resolution 2020-11 and to include the first amendment to license agreement. Seconded by Councilman Weekes. Motion. Carried unanimously.

Audience Participation None

Executive Session None

Other Business None.

Council FYI Items None

Meeting to continue 6:58 p.m. With no other business to be discussed, Councilwoman Williams moved to adjourn the meeting at 6:58 p.m. seconded by Councilman Henning. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer