

# TOWN OF NACHES COUNCIL MINUTES

January 11, 2021

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

Absent:

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

Call to Order  
Introductions  
Roll Call

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

Honors & Recognition

None

Additions to the Agenda

Yakima County Auditor Ballot drop box property use agreement and Resolution No. 2021-2. Councilwoman Williams moved to approve the additions to the agenda. Seconded by Councilman Henning. Motion carried unanimously.

Approve Agenda

Councilman Hawver moved to approve the agenda as amended. Seconded by Councilwoman Williams. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 12/14/2020.
- b) Approve minutes of 12/14/2020 Regular Council Meeting.
- c) Approve Claim checks, Second Payment December 21, 2020 claim check No. 20449 through 20455, 2 ACH payments Dept. of Revenue and Harland checks. Total of

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\$53,629.05 Claim checks dated December 31, 2020 Open Period check# 20462 through 20484. 1 manual check# 5463 & 3 ACH payments Exxon, Pitney Bowes & TSYS/Card fees Cleman's View park donations Total of \$25,132.69

- d) Approve those claim checks dated January 11, 2021 check# 20485 through 20495 Total of \$49,801.34
- e) Approve those Payroll Checks dated through December 31, 2020 in the amount of \$41,655.19 Check #20447 through 20461. 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 December 2020 report showed 29 calls from the Town of Naches.
YVCOG	None
Addition to the Agenda	Under New Business (d).
Public Hearing	None
Unfished Business	<ul style="list-style-type: none"><li>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</li><li>b) Shoreline Grant Application to Dept. of Ecology. No further discussion was desired.</li><li>c) Mobility Grant Application (DOT) Park &amp; Ride. No other discussion was desired during the meeting.</li><li>d) USDA Rural Development Application for Phase II of the WWTP. No further discussion was desired.</li><li>e) Department of Homeland Security Federal Emergency Management Agency grant. No</li></ul>

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further discussion was desired.

- f) Wastewater Treatment Plant phase I opening bids January 14, 2021. No further discussion was desired.
- g) Town of Naches Animal Control discussion. Staff is proposing to draft an ordinance and presented to Council to update the Town of Naches Municipal Code pertaining to animal control.

### New Business

- a) YVCOG voting member and alternate member. Councilwoman Hawver nominated herself to keep being the YVCOG voting member and Councilman Hawver also nominated himself to be the alternate. All Council Members voted in favor.
- b) Mayor Pro Tem: Councilwoman Hawver nominated herself to be the Mayor Pro Tem. All Councilmember voted in favor.
- c) Yakima County Technology Services agreement.
- d) Yakima County Auditor Ballot drop box property use agreement. The Ballot drop box is to be install on the East end of the Town Hall building it will be a walk-up drop box.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2021-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the Yakima County Technology service agreement. Councilwoman Hawver moved to approved resolution No. 2021-1. Seconded by Councilman Henning. Motion carried unanimously.
- b) Proposed Resolution No. 2021-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "Ballot Drop Box Property Use Agreement". Councilman Hawver moved to approved Resolution No. 2021-2. Seconded by Councilwoman Williams. Motion carried unanimously.

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Audience Participation	None
Executive Session	None
Other Business	Admin. Ranger informed the Mayor and Council about the Town Planner Bill Hordan resigned as of January 31, 2021. Staff will be reaching out to HLA, Engineering service for planning services.
Council FYI Items	2021 Pre-Candidate filing.
Meeting to be continued on January 25, 2021 at 6:00p.m.	With no other business to be discussed, Councilman Weekes moved to continue the meeting January 25 2021 at 6:00 p.m. Seconded by Councilman Henning. The continued meeting is only to discuss the received bids for the Wastewater Treatment Update Phase I.

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer

Meeting Continued on January 25, 2021 at 6:00 p.m.

Present Mayor Williams, Councilmembers, Cary Henning, Robert Weekes, Kit and Wayne Hawver via Zoom. Staff Administrator Ranger, Attorney Shinn. After reviewing the four (4) bids received for the Wastewater Treatment Plant upgrade phase I. Councilman Weekes moved to approve resolution No. 2021-3. To award a construction contract to Pacific Civil & Infrastructure, Inc. for the Wastewater Treatment Plant phase I Upgrade. Seconded by Councilman Henning. Motion carried unanimously.

Meeting adjourned at 6:03 p.m.

With no other business to be discussed Councilman Hawver moved to adjourn the Meeting. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul D Williams, Mayor

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Jeff Ranger, Administrator