

TOWN OF NACHES COUNCIL MINUTES
October 11, 2021

Present:	Absent:	Excused
Mayor Williams		
Councilwoman Hawver		
Councilman Henning		Councilwoman Williams
Councilman Weekes		
Councilman Hawver via phone.		

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

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

Honors & Recognition	None
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Additions to the Agenda	None
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Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Henning. Motion carried unanimously.
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Consent Agenda	Councilman Henning move to approve the consent agenda. Seconded by Councilman Hawver. Motion carried unanimously.
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- a) Approve Study Minutes of 9/13/2021.
- b) Approve minutes of 9/13/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment September 21, 2021 claim check No. 20826 through 20828, 2 ACH Payments Dept. of Revenue, TSYS/Proc. Total of \$25,650.99 Claim checks dated October 11, 2021 check# 20835 through 20859. 2 manual check# 5479 & 5480, 1 ACH payments Exxon Total of \$30,910.16 Check#20841 was voided
- d) Approve those Payroll Checks dated through

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September 30, 2021 in the amount of
\$39,041.45 Check #20829 through 20834, 3
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 September 2021 report showed 22 calls from the Town of Naches.
YVCOG	Councilwoman Hawver: spoke about the invitation to Childress memorial in Grandview.
Lion's Club	Halloween event on October 31, 2021 at the Depot 5k run and farmers market.
Addition to the Agenda	None
Public Hearing	a) The regular Council Meeting closed at 6:44 p.m. to open a Public Hearing to receive comments regarding the 1% increase of Ad Valorem property tax revenues for fiscal year 2022. No members of the Public were present no testimony was taken. The Public Hearing closed at 6:45 pm. the regular Council Meeting concluded.
Unfished Business	a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council. b) Mobility Grant Application (DOT) Park & Ride. No further discussion was desired by Council. c) Urban Growth Boundary Request to Yakima County. No further discussion was desired by Council. d) Capital Budget Request: No further discussion was desired by Council. e) USDA Rural Development Grant/Loan for

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Phase II of the Wastewater Treatment Plant.
No further discussion was desired.

- f) Yakima County Fire District No. 3: No further discussion was desired by Council.
- g) 2022 Budget Schedule

New Business

- a) 2022 Property Tax Levy
- b) Garbage Service CPI Increase 3%
- c) Water/Sewer Development Fees Admin. Ranger is working on addressing the hook-up fees for water and sewer services. Currently at \$950 water and \$1,250.00 sewer. Also would like to address the sewer hook-up fees for duplexes currently we charge one fee of \$1,250.00 proposing to increase the hook-up fee for water to \$1,200 and \$1900 sewer residential, if it's a duplex it would be per unit.
- d) Naches Event Center bid awards: Admin. Ranger will act as the main contractor for this project trying to get as much done with this Capital grant much as possible. Councilman Weekes move to approve Admin. Ranger as the main contractor and accept bids for this project. Seconded by Councilman Henning motion carried unanimously.
- e) Progress estimate No. 6 for work performed by Pacific Civil & Infrastructure, Inc., through September 30, 2021, the amount due the contractor of \$22,660.00 is net after retainage per contract documents. Councilwoman moved to approve payment No. 6 in the amount of \$22,660.00. Seconded by Councilman Hawver. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed Ordinance No. 763: 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 fiscal year 2022. Councilman Henning moved to approve ordinance No. 763. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Proposed Ordinance No. 764: An ordinance of the Town of Naches, Washington, amending

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chapter 8.12.230 A through C of the Naches Municipal Code pertaining to garbage service rates. Councilman Hawver moved approve ordinance No. 764. Seconded by Councilman Henning. Motion passed 3-1 with Councilman Weekes opposing.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 6:58 pm. With no other business to be discuss, Councilman
Hawver moved to adjourn the meeting. Seconded by
Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer