

TOWN OF NACHES COUNCIL MINUTES

February 8, 2021

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

Absent:

Excused Councilman Weekes

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, Councilwoman Williams, Councilman Henning and via Zoom Councilwoman Hawver, Councilman Hawver with the exception of Councilman Weekes. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Councilwoman Williams moved to make an addition to the agenda under new business (d) YVCOG Shoreline amendment. Seconded by Councilman Henning. Motion carried unanimously.
Approve Agenda	Councilman Henning moved to approve the agenda as amended. Seconded by Councilwoman Hawver. Motion carried unanimously.
Consent Agenda	Councilman Henning moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. a) Approve Study Minutes of 1/11/2021. b) Approve minutes of 1/11/2021 Regular Council Meeting. c) Approve Claim checks, Second Payment January 22, 2021 claim check No. 20496 through 20504, 2 ACH payments Dept. of Revenue and TSYS/Proc. Fee. Total of \$36,706.18 Claim checks dated February 8, 2021 check# 20512 through 20532. 1 manual

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check# 5464 1 ACH payments Exxon, Total of \$17,689.60

- d) Approve those Payroll Checks dated through January 29, 2021 in the amount of \$39,848.05 Check #20505 through 20511. 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 January 2021 report showed 16 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">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) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.d) USDA Rural Development Application for Phase II of the WWTP. No further discussion was desired.e) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired.f) Town of Naches Animal Control: no further discussion.
New Business	<ul style="list-style-type: none">a) PacifiCorp Franchise Agreement by ordinance. Not further discussion.

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- b) Staff discovered a typo on the Law Enforcement agreement amount to be paid to the Yakima County Sheriff's Office. The contract was corrected to show the correct amount. Councilman Henning moved to approve the corrected contract. Seconded by Councilwoman Williams. Motion carried unanimously.
- c) Town of Naches US Hwy 12 pedestrian bridge.
- d) YVCOG Shoreline Service agreement amendment No. 1. The amount of the agreement remains the same. The change is in the scope of work task 4 is modified to combine task and estimated costs. Councilwoman Hawver moved to approve amendment No. 1 to the original contract. Seconded by Councilman Henning. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed Ordinance No. 760: An ordinance of the Town of Naches, Washington, granting an electric utility franchise and general utility easement to PacifiCorp. Councilwoman Hawver moved to approve ordinance No. 760. Seconded by Councilman Hawver. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

- Council FYI Items
- a) Bora Architecture club house upgrade
 - b) Ryan Sweeza complaint and response letter
 - c) Mr. Zabell request update on the Planning Commission on project at 10242 Old Naches Hwy.

Meeting to be continue or With no other business to be discussed, Councilman

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Adjourned. Meeting
adjourned at 6:43 p.m.

With no other business to discussed Councilwoman
Hawver moved to adjourned. Seconded by Councilman
Henning. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer