

TOWN OF NACHES COUNCIL MINUTES
March 8, 2021

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

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

Call to Order	The meeting was called to order at 6:32 P.M. by Mayor Williams. Councilmembers present, Councilwoman Williams, Councilman Henning, Councilman Weekes and via Zoom Councilwoman Hawver, Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilman Henning moved to approve the agenda as presented. Seconded by Councilwoman Williams. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. a) Approve Study Minutes of 2/8/2021. b) Approve minutes of 2/8/2021 Regular Council Meeting. c) Approve Claim checks, Second Payment February 22, 2021 claim check No. 20533 through 20536, 2 Manual checks 5465, 5466. 3 ACH payments Dept. of Revenue, TSYS/Proc. Fee AWC-D&A Consortium. Total of \$39,938.44 check no. 20512 was voided. Claim checks dated March 8, 2021 check# 20544 through 20570. 1 manual

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check# 5467 1 ACH payments Exxon, Total of \$19,891.19

- d) Approve those Payroll Checks dated through February 26, 2021 in the amount of \$41,120.22 Check #20537 through 20543, 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 February 2021 report showed 17 calls from the Town of Naches.

YVCOG None

Addition to the Agenda None

Public Hearing None

Unfished Business a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.
b) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.
c) USDA Rural Development Application for Phase II of the WWTP. No further discussion was desired.
d) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired.
e) Town of Naches Animal Control: no further discussion.

New Business a) Urban Growth Boundary Request with Yakima County.
b) Capital Budget Request
c) Shoreline Master Program Update

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Resolutions & Ordinance None

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Meeting to be continue or
Adjourned. Meeting
adjourned at 6:42 p.m.

With no other business to be discussed, Councilman
Henning moved to adjourn. Seconded by Councilman
Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer