

TOWN OF NACHES COUNCIL MINUTES

April 12, 2021

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

Absent:

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

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Councilmembers present, Councilwoman Williams, Councilman Henning, and Councilman Weekes Councilwoman Hawver, via Zoom 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 Weekes moved to approve the agenda as presented. Seconded by Councilman Henning. Motion carried unanimously.
Consent Agenda	Councilwoman Williams moved to approve the Consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously. a) Approve Study Minutes of 3/8/2021. b) Approve minutes of 3/8/2021 Regular Council Meeting. c) Approve Claim checks, Second Payment March 19, 2021 claim check No. 20571 through 20576, 2 ACH Payments Dept. of Revenue, TSYS/Proc. Total of \$41,241.36 Claim checks dated April 12, 2021 check# 20583 through 20614. 2 manual check# 5468 & 5469. 1 ACH payments Exxon, Total of \$45,299.27

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- d) Approve those Payroll Checks dated through March 31, 2021 in the amount of \$40,104.32 Check #20577 through 20582, 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 March 2021 report showed 26 calls from the Town of Naches.

YVCOG Councilwoman Hawver announced that she wants to attend a training offered through YVCOG on the Roberts Rules Council Meetings. The training is a series of 3 there is cost involved she's requesting to attend. Councilman Weekes moved to approve and pay for the training the cost of up to \$100.00 Seconded by Councilman Henning. Motion carried unanimously.

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. No further discussion was desired by Council.
 - c) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired. No further discussion was desired by Council.
 - d) Urban Growth Boundary Request to Yakima County. No further discussion was desired by Council.
 - e) Capital Budget Request: No further discussion was desired by Council.

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- f) Shoreline Master Program Update. No further discussion was desired by Council.

New Business

- a) USDA Rural Development Grant/Loan for the Naches Wastewater Treatment Plant upgrade phase II. No further discussion was desired by Council.
- b) Letter to Yakima County Fire District No. 3. No discussion by Council.
- c) Temporary order for protection from unlawful civil harassment. No further discussion.
- d) Alpha Pyrotechnics quote for fireworks display on the Naches Centennial May 21, 2021. Councilwoman Hawver was concerned that the celebration would be inadequate, she would like to see more being done perhaps adding some sort of history and vendors. Councilwoman Hawver proposed perhaps to having the fireworks display done during the all class reunion since they have made reservations at the park for a large gathering not taking into consideration the COVID-19 restrictions. Clerk Birrueta responded due to COVID-19 restriction the Town of Naches is not planning to have large gatherings in a small area. People can attend and watch the fireworks display from their cars. Councilwoman Williams also voiced was concerned about having a fireworks show display when it might not attract a lot of people. Mayor Williams asked Council to look at the quote and agreement in the packet, the display was proposed for May 21, 2021. Councilman Weekes moved to approve the quote and fireworks display on May 21, 2021 with the stipulation to move it to a different date if possible. Mayor Williams reiterated that the agreement and quote is for May 21, 2021 Councilman Weekes withdrew his Motion. Councilwoman Williams moved to approve the fireworks show display quote and agreement as proposed for May 21, 2021. There was no second.

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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 6:59 p.m.	With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer