

TOWN OF NACHES COUNCIL MINUTES

May 10, 2021

Present:	Absent:
Mayor Williams	
Councilman Hawver	Councilwoman Williams Excused
Councilwoman Hawver	Councilman Henning
Councilman Weekes	

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 Hawver, Councilman Weekes and Councilwoman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	Councilwoman Hawver moved to make an addition to agenda under 9 presentation/additions add the Fire District No. 3. Seconded by Councilman Hawver. The Motion passed 2-1 with Councilman Weekes opposing.
Approve Agenda	Councilman Weekes moved to approve the agenda as amended. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 4/12/2021.b) Approve minutes of 4/12/2021 Regular Council Meeting.c) Approve Claim checks, Second Payment April 21, 2021 claim check No. 20616 through 20620, 2 ACH Payments Dept. of Revenue, TSYS/Proc. Total of \$45,782.99 check No. 20577 was voided and replaced with check No. 20615 issued to L&I. Claim checks dated May 10, 2021 check# 20628 through 20661. 1 manual check# 5470 & 2

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ACH payments Exxon & Pitney Bowes Total of \$409,590.80

- d) Approve those Payroll Checks dated through April 30, 2021 in the amount of \$40,772.68 Check #20621 through 20627, 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 April 2021 report showed 28 calls from the Town of Naches.

YVCOG

Councilwoman Hawver brought back the trainings offered through YVCOG it's a series of 3 trainings costing \$50.00 each in the previous meeting was approved for up to \$100.00. Councilman Weekes moved to approved the 3 trainings costing \$150.00 total. Seconded by Councilman Hawver. Motion passed unanimously.

Addition to the Agenda

Dough Charles fire commissioner of the Yakima County Fire District No. 3 Mr. Charles spoke regarding the assessment the Town pays to the fire district for fire services, Mr. Charles stated the Town has been changing invoices and assessment property values of the Town. He also stated that their attorney is saying that they are correct and need to collect more money from the Town of Naches. The Town attorney Michael Shinn requested for the fire district to provide the Town staff with the attorney contact information Mayor Williams concurred. Nothing else was discussed.

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

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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.
- f) Shoreline Master Program Update. No further discussion was desired by Council.
- g) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- h) Temporary order of protection. No further discussion was desired.
- i) Yakima County Fire District No. 3: No further discussion was desired.
- j) 100th year celebration/COVID-19 requirement. No further discussion was desired.

New Business

- a) Set a Public Hearing for the Six-Year Transportation Improvement Program for the June 14 2021 Council Meeting for the years 2022 through 2027. Councilwoman Hawver moved to approve the Public Hearing. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Progress Estimate No. 1 for work performed by Pacific Civil & infrastructure, Inc., for work performed through April 30, 2021. The amount due the contractor of \$170,144.92 is net after retainage, per contract documents for the WWTP. Councilwoman Hawver move to approve progress estimate No. 1. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Amending the Naches Comprehensive Plan, Zone change. Staff is working on changing the zone of the old J&J Wood Products from light industrial to residential. The new property owner would like to build a couple

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homes in the upper area of the parcel. Currently being zone light industrial is not allow residential. Staff is looking into the process and costs on behalf of the property owner.

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 6:53 p.m.

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

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer