

TOWN OF NACHES COUNCIL MINUTES

July 12, 2021

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

Absent:

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

Call to Order
Introductions
Roll Call

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

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 move to approve the consent agenda. Discussed to correct Council's attendance on the minutes to reflect the correct attendance for the June 2021 meeting before singing them. Seconded by Councilman Hawver to include the correction. Motion carried unanimously.

- a) Approve Study Minutes of 6/14/2021.
- b) Approve minutes of 6/14/2021 Regular Council Meeting with the corrections.
- c) Approve Claim checks, Second Payment June 21, 2021 claim check No. 20710 through 20714, 3 ACH Payments Dept. of Revenue, TSYS/Proc. & USDA Bond. 1 Manual check #5473 Total of \$70,542.36 Claim checks dated July 12, 2021 check# 20721 through 20745. 1 manual check# 5474 & 1 ACH

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payments Exxon Total of \$211,805.10 Check 20730 was voided.

- d) Approve those Payroll Checks dated through June 30, 2021 in the amount of \$40,389.55 Check #20715 through 20720, 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 June 2021 report showed 25 calls from the Town of Naches.
YVCOG	Councilwoman Hawver spoke regarding her Robert's Rules training she said it was helpful and she has fliers to share if anyone is interested.
Lion's Club	<p>2 members of the Lion Club were present Councilman Hawver made a motion to add the Lions Club to the agenda. Seconded by Councilman Henning. Motion carried unanimously.</p> <p>The Lion's Club President Leslie Downing announced that they are planning to host Sportsman's Days September 10 & 11th the schedule is the same as previous years.</p>
Addition to the Agenda	Under reports- the Lions Club.
Public Hearing	None
Unfished Business	<p>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</p> <p>b) Mobility Grant Application (DOT) Park & Ride. No other discussion was desired during the meeting.</p> <p>c) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired. No further</p>

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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) Yakima County Fire District No. 3: No further discussion was desired by Council.
- i) Amending the Naches Comprehensive Plan, Zone Change. No further discussion.

New Business

- a) Progress estimate No. 3 for work performed by Pacific Civil & Infrastructure, Inc., through June 30, 2021. The amount due the contractor of \$181,537.50 is net after retainage per contract documents. Councilman Hawver moved to approve estimate No. 3. Seconded by Councilman Weekes. Motion carried unanimously.

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 6:46 p.m.

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

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Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer