

# TOWN OF NACHES COUNCIL MINUTES

August 9, 2021

Present:

Mayor Williams  
Councilman Hawver  
Councilwoman Williams  
Councilman Weekes  
Councilwoman Hawver

Absent:

Excused Councilman Henning

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

Call to Order  
Introductions  
Roll Call

The meeting was called to order at 6:34 P.M. by Mayor Williams. Councilmembers present, Councilman Hawver, Councilman Weekes, Councilwoman Williams and Councilwoman Hawver with the exception of Councilman Henning. 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 Councilwoman Williams. Motion carried unanimously.

Consent Agenda

Councilman Weekes move to approve the consent agenda. Seconded by Councilwoman Hawver. Motion carried unanimously.

- a) Approve Study Minutes of 7/12/2021.
- b) Approve minutes of 7/12/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment July 21, 2021 claim check No. 20746 through 20751, 3 ACH Payments Dept. of Revenue, TSYS/Proc. & Banner Bank. 1 Manual check Total of \$77,248.20 Claim checks dated August 9, 2021 check# 20758 through 20782. 1 manual check# 5475 & 1 ACH payments Exxon Total of \$132,560.81
- d) Approve those Payroll Checks dated through July 30, 2021 in the amount of \$39,191.59

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**August 9, 2021**

Check #20752 through 20757, 3 ACH payments to Aflac, DRS, IRS.

**REPORTS/ANNOUNCEMENTS**

Planning Commission	Minutes in the packet
Sheriff's Report/	Lt. Hendrickson attended the meeting and he discussed some of the calls on the report. The month of July 2021 report showed 24 calls from the Town of Naches.
YVCOG	None
Lion's Club	None
Addition to the Agenda	None
Public Hearing	None
Unfished Business	<ul style="list-style-type: none"><li>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</li><li>b) Mobility Grant Application (DOT) Park &amp; Ride. No other discussion was desired during the meeting.</li><li>c) Department of Homeland Security Federal Emergency Management Agency grant. No further discussion was desired. No further discussion was desired by Council.</li><li>d) Urban Growth Boundary Request to Yakima County. No further discussion was desired by Council.</li><li>e) Capital Budget Request: No further discussion was desired by Council.</li><li>f) Shoreline Master Program Update. No further discussion was desired by Council.</li><li>g) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.</li><li>h) Yakima County Fire District No. 3: No further discussion was desired by Council.</li><li>i) Amending the Naches Comprehensive Plan,</li></ul>

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Zone Change. No further discussion.

## New Business

- a) Approve USDA Bond principal payment of \$110,000.00 from the 401 fund  
Councilwoman Williams move to approve the payment to USDA Bond. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Task Order with HLA, Inc., agreement of for Phase II of the Wastewater Treatment Plant expansion. The agreement has to meet all the requirements in place by USDA Rural Development loan/grant provider.
- c) Progress Estimate No. 4 for work performed by Pacific Civil & Infrastructure, Inc., through July 30, 2021, the amount due the contractor of \$99,659.30 is net after retainage, per contract documents.  
Councilman Hawver moved to approve payment. Seconded by Councilwoman Hawver. Motion carried unanimously.

## Resolutions & Ordinance

- a) Proposed Resolution No. 2021-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement between owner and engineer for professional services for the wastewater treatment plant improvement phase 2. Councilman Hawver moved to approve resolution No. 2021-7. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation      None

Executive Session              None

Other Business                 None

Council FYI Items              None

Meeting to be continue or  
Adjourned. Meeting  
adjourned at 6:52 p.m.

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

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Paul D Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer