

**TOWN OF NACHES COUNCIL MINUTES**  
**September 13, 2021**

Present:	Absent:	Excused
Mayor Williams		
Councilwoman Hawver via phone		Councilman Henning
Councilman Hawver via phone		Councilwoman Williams
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 Weekes, via phone Councilman Hawver and Councilwoman Hawver. Excused Councilman Henning and Councilwoman Williams. 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 Hawver. Motion carried unanimously.
----------------	--

Consent Agenda	Councilwoman Hawver move to approve the consent agenda. Seconded by Councilman Hawver. Motion carried unanimously.
----------------	--

- a) Approve Study Minutes of 8/9/2021.
- b) Approve minutes of 8/9/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment August 20, 2021 claim check No. 20783 through 20787, 3 ACH Payments Dept. of Revenue, TSYS/Proc. & Banner Bank. Total of \$169,614.33 Claim checks dated September 13, 2021 check# 20794 through 20825. 2 manual check# 5477 & 5478 & 3 ACH payments Exxon & Pitney Bowes Total

**TOWN OF NACHES COUNCIL MINUTES**

**September 13, 2021**

of \$180,102.78

- d) Approve those Payroll Checks dated through August 31, 2021 in the amount of \$39,267.52 Check #20788 through 20793, 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 July 2021 report showed 24 calls from the Town of Naches.
YVCOG	None
Lion's Club	None
Addition to the Agenda	None
Public Hearing	<ul style="list-style-type: none"><li>a) The regular Council Meeting closed at 6:43 pm. to open a Closed Record Public Hearing to consider previously received comments on Amending the Naches Comprehensive Plan, Zone Change for parcel No. 171533-43003. No members of the Public were present and there was no previous testimony to consider other than a letter from Ecology. The Closed Record Hearing Closed at 6:43 pm.</li><li>b) A Closed Record Public Hearing was opened at 6:43 pm. to consider previously received comments on Amending the Naches Comprehensive Plan, Zone Change for parcel No. 171404-12004. No members of the Public were present and there was no previous testimony other than a letter from Ecology. The Closed Record Hearing Closed at 6:44 pm. the Regular Council Meeting concluded.</li></ul>
Unfinished Business	<ul style="list-style-type: none"><li>a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.</li></ul>

## TOWN OF NACHES COUNCIL MINUTES

September 13, 2021

- b) Mobility Grant Application (DOT) Park & Ride. Approval to advertise for bids. Councilman Weekes moved to approve and advertise for bids. Seconded by Councilwoman Hawver. Motion carried unanimously.
- c) Urban Growth Boundary Request to Yakima County. No further discussion was desired by Council.
- d) Capital Budget Request: No further discussion was desired by Council.
- e) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment Plant. No further discussion was desired.
- f) Yakima County Fire District No. 3: No further discussion was desired by Council.
- g) Amending the Naches Comprehensive Plan, Zone Change. No further discussion.

### New Business

- a) 2022 Budget Schedule: Councilwoman Hawver moved to approve the 2022 budget schedule. Seconded by Councilman Weekes. Motion carried unanimously.
- b) Progress estimate No. 5 for work performed by Pacific Civil & Infrastructure, Inc., through August 31, 2021, the amount due the contractor of \$78,586.32 is net after retainage, per contract documents. Councilwoman Hawver move to approve payment No. 5. Seconded by Councilman Hawver. Motion carried unanimously.
- c) A Motion to allow the Mayor or Administrator to negotiate the Yakima County Fire District No. 3 fire service rates and agreement. Councilman Hawver move to approve rate and agreement negotiations. Seconded by Councilman Weekes. Motion carried unanimously.

### Resolutions & Ordinance

- a) Proposed Ordinance No. 761: An ordinance concerning land use rezoning of property located at undeveloped land off Old Naches Highway, and amending the official zoning map accordingly for parcel No. 171533-43003. Councilwoman Hawver move to approve

**TOWN OF NACHES COUNCIL MINUTES**  
**September 13, 2021**

ordinance No. 761. Seconded by Councilman Weekes. Motion carried unanimously.

- b) Proposed Ordinance No. 762: An ordinance concerning land use rezoning of property located at 501 Old Naches Highway , and amending the official zoning map accordingly for parcel No. 171404-12004. Councilman Hawver moved to approve ordinance No. 762. Staff requested a condition in order to approve the ordinance the property should meet the Town of Naches Municipal Code addressing the property nuisance and buildings. Seconded by Councilman Weekes. The ordinance will not be signed until the property owner has complied.

Audience Participation            None

Executive Session                    None

Other Business                        None

- Council FYI Items                    a) Yakima County Correction’s 2022 daily rate increase notification.  
    b) Board of Yakima County Commissioners: 2022 Property Levying process.

Meeting to be continue  
October 4, 2021 at 6:00 pm.        With no other business to be discuss, Councilwoman Hawver moved to continue the meeting on October 4, 2021 at 6:00 pm. the only topic to discuss will be the bid opening and possible award for the Cleman’s View Park, Park & Ride Project. Seconded by Councilman Weekes. Motion carried unanimously.

\_\_\_\_\_  
Paul D Williams, Mayor

\_\_\_\_\_  
Elvira Birrueta, Clerk/Treasurer

Continued Meeting October  
4, 2021 at 6:00 p.m.                Present Administrator Ranger and Mayor Paul Williams. Council Members attending via phone, Councilwoman Hawver, Councilman Hawver, Councilwoman Williams and Councilman Weekes.

## TOWN OF NACHES COUNCIL MINUTES

September 13, 2021

Mayor Williams continued the meeting at 6:00 p.m. The only item to be discussed is the bid opening for the Cleman's View Park- Park & Ride Project, the bid opening was held at Naches Town Hall at 10:00 a.m. on October 4, 2021. A total of five (5) bids were received with the low bid of \$395,486.90 being offered by American Rock Products, Inc., of Yakima, WA. This low bid is approximately four percent below the Engineer's Estimate of \$413,060.00 Staff has reviewed and checked the bid proposal of all bidders and recommends the Town of Naches award a construction contract to American Rock Products, Inc., in the amount of \$395,486.90

Councilwoman Hawver asked a question. Where is the funding coming from to fund this project? Admin. Ranger explained that the Town was awarded funding from WSDOT Regional Mobility Grant to fund this project.

Staff proposed Resolution No. 2021-9: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign a construction agreement with American Rock Products, Inc., of Yakima for the Cleman's View Park- Park & Ride Project. Councilwoman Hawver moved to approve resolution No. 2021-9. Seconded by Councilwoman Williams. Motion carried unanimously.

The meeting adjourned at 6:04 p.m.

With no other business to discuss, Councilman Weekes moved adjourned the meeting. Seconded by Councilman Hawver. Motion carried unanimously.

---

Paul D Williams, Mayor

---

Jeff Ranger, Administrator