

TOWN OF NACHES COUNCIL MINUTES
January 10, 2022

Present:
Mayor Williams
Councilman Henning
Councilwoman Williams
Councilman Weekes
Councilman &
Councilwoman Hawver via
phone/zoom.

Absent:

Others in Attendance: Attorney Shinn, Admin. Ranger. Scheduled vacation Clerk Treasurer.

Call to Order
Introductions
Roll Call

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

Honors & Recognition

Attorney Shinn performed the swearing of oath of office to Councilman Henning, Councilman Hawver and Councilwoman Hawver.

Additions to the Agenda

Naches Park Board request for reader board access to item 9A.

Approve Agenda

Councilman Weekes moved to approve the agenda as amended. Seconded by Councilman Henning. Motion carried unanimously.

Consent Agenda

Councilman Henning moved to approve the consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously.

- a) Approve Study Minutes of 12/13/2021.
- b) Approve minutes of 12/13/2021 Regular Council Meeting.
- c) Approve Claim checks, Second Payment December 21, 2021 claim check No. 20974 through 20978, 2 ACH Payments Dept. of Revenue & Banner Bank. Total of \$69,571.92 Claim checks dated December 31, 2021 Open

TOWN OF NACHES COUNCIL MINUTES

January 10, 2022

period check# 20985 through 21001. 1
manual check# 5487, 1 ACH payments
Exxon Total of \$18,431.48 checks dated
January 10, 2022 check# 21002 through
21014 Total of \$56,933.96

- d) Approve those Payroll Checks dated through
December 31, 2021 in the amount of
\$41,677.78 Check #20979 through 20984, 3
ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting reported there were 31 calls which is lightly higher than usual. They included multiple arrests, violation of court orders and domestic violence.
YVCOG	None
Lion's Club	None
Naches Depot Advisory Committee	None
Addition to the Agenda	9 (a) Naches Park Board request for reader board access to advertise the special voting ballot.
Public Hearing	None
Presentation	None

TOWN OF NACHES COUNCIL MINUTES

January 10, 2022

Unfished Business

- a) Wastewater Treatment Plant Improvements: No further discussion was desired by Council.
- b) Mobility Grant Application (DOT) Park & Ride. No further discussion was desired by Council.
- c) Urban Growth Boundary Request to Yakima County. Councilwoman Hawver asked if there was a vote tonight on the UGA. Admin. Ranger informed Council that we were amending our request for UGA. Councilwoman Hawver asked whom decided to make the request, Mayor and Staff made the request and also noted no public hearing date has been set.
- 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: Chad Greenwalt addressed the Council that he was appointed to the Naches Fire Board and that he would work on meetings to resolve this issue. Also on Zoom was Naches Fire District Treasurer Kelli Mansfield.
- g) 2022 YVCOG General Membership and Alternate. No member was selected
- h) Art Deco building and Christmas lights: Art Deco building was discussed in June 2021. Staff will try to work on this project there is issues involving supply chain. Christmas lights are being worked with PacifiCorp and the Town will continue to pursue the lights.

New Business

- a) Oath of Office Cary Henning
- b) Oath of Office Wayne Hawver
- c) Oath of Office Kit Hawver

Resolutions & Ordinance

None

Audience Participation

During Public Comments Chad Greenwalt again informed the Council that he was one of three bids for

TOWN OF NACHES COUNCIL MINUTES

January 10, 2022

the Finney property. He requested for the Town to hold the process of expanding our UGA. Staff informed him this is not the process and would continue to pursue its request with Yakima County.

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 7:12 pm.

With no other business to be discuss, Councilwoman Williams moved to adjourn the meeting. Seconded by Councilman Weekes. Motion carried unanimously. Meeting adjourned at 7:12 p.m.

Paul D Williams, Mayor

Jeff Ranger, Administrator