

TOWN OF NACHES COUNCIL MINUTES
February 14, 2022

Present:
Mayor Williams

Absent:

Councilwoman Williams
Councilman Weekes
Councilman, Councilwoman
Hawver and Councilman
Henning via zoom.

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

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 via Zoom Councilman Henning, Councilwoman and Councilman Hawver. Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

Councilwoman Williams moved to approve the agenda as presented. Seconded by Councilman Weekes. 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 1/10/2022.
- b) Approve minutes of 1/10/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment January 21, 2022 claim check No. 21015 through 21021, 3 ACH Payments Dept. of Revenue, Banner Bank & Harlan Checks Total of \$57,171.90 Claim checks dated February 14, 2022 check# 21028 through 21074. 1 manual check# 5488, 1 ACH payments Exxon Total of \$408,603.13

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check#21014 was voided for \$995.00 and reissued for \$398.00 with check#21073.

- d) Approve those Payroll Checks dated January 31, 2022 in the amount of \$41,680.61 Check #21022 through 21027, 3 ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting reported there were 23 for the month of January he noted that is lightly higher than usual. He discussed some of the calls he also stated that the traffic motorcycles are back out on the roads.
YVCOG	None
Lion's Club	Lesley Downing with the Naches Lions Club gave the proposal for the 2022 Sportsman's Days event. Proposing to be taking place at the Depot park on September 9 th and 10 th . Public Works Paul Stanton stated that the Lions Club need to have more communication on with their members of who's in charge of different things during the event. Last year the Depot Park was left with tables, fences and overflowing garbage, dirty bathrooms which added more work for the Public Works employees to clean up and deal with other items left on lawns which they have to turn on irrigation and performed their duties.
Naches Depot Advisory Committee	Gail Welch with the Depot Advisory Committee: reminded Mayor and Council that she's been working on budget numbers for the Depot park area rental and maybe work on a check off list to be given when someone is using this facility or any Town facility.
Addition to the Agenda	None
Public Hearing	None
Presentation	Doug White Democratic Candidate for US Congress,

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Representative, District No. 4. Was not present on zoom during the meeting.

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. 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 discussion.
- g) 2022 YVCOG General Membership was not discussed.
- h) Art Deco building and Christmas lights: no further discussion.

New Business

- a) Progress Estimate No. 9 for work performed by Pacific Civil & Infrastructure, Inc., through December 31, 2021. The amount due the contractor of \$252,018.40 is net after retainage, per contract documents. Councilwoman Hawver moved to approved payment. Seconded by Councilman Henning. Motion carried unanimously.
- b) Capital Budget Request through Legislature. The Town submitted a Capital Budget request to purchase a hydraulic stage to be used on different community functions.
- c) Plan for Naches Corridor Study

Resolutions & Ordinance

None

Audience Participation

During the Audience participation Emma Charlet spoke regarding the Fire District No. 3 negotiating agreement. She invited Attorney Shinn, Mayor and Staff to a for a

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meeting March 7, 2022 at 7:30 p.m. at the fire station in Naches.

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 6:56 pm.

With no other business to be discuss, Councilwoman Williams moved to adjourn the meeting. Seconded by Councilwoman Hawver. Motion carried unanimously. Meeting adjourned at 6:56 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer