

TOWN OF NACHES COUNCIL MINUTES

March 14, 2022

Present:
Mayor Williams

Absent:

Councilman Henning- Excused

Councilwoman Williams
Councilman Weekes
Councilman and
Councilwoman Hawver via
zoom.

Others in Attendance: Attorney Shinn and Clerk Treasurer Birrueta. Admin. Ranger excused on a scheduled vacation.

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 Councilwoman and Councilman 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 Hawver moved to approve the consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. The consent agenda included the change of voiding check 21110 and changing the total of the checks dated March 14, 2022.

- a) Approve Study Minutes of 2/14/2022.
- b) Approve minutes of 2/14/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment February 23, 2022 claim check No. 21075 through 21081, 2 ACH Payments Dept. of Revenue, Banner bank Total of \$35,402.59 Claim checks dated March 14, 2022 check# 21088 through 21129. 2 manual check# 5489

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&5490 2 ACH payments Exxon & Pitney Bowes Total of \$259,699.37 check#21110 was voided for \$210,510.00 and reissued for \$120,510.00 with check#21129.

- d) Approve those Payroll Checks dated February 28, 2022 in the amount of \$40,243.89 Check #21082 through 21087, 3 ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting reported there were 12 for the month of February he noted that is the least amount of calls since 2017. He discussed some of the calls domestic and one at the park. Councilwoman Hawver requested patrolling time for the Naches Park during the regular patrol time for the Town.
YVCOG	Mayor Williams: attended the zoom meeting he reported that it was very informational. People for People made a presentation of what they do for the community together with WA211. They include employment and training services, transportation, non-emergency medical and other services. The Mayor encouraged everyone to read the hand out included in the Council packet.
Lion's Club	None
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	Doug White Democratic Candidate for US Congress, Representative, District No. 4. He was not present on zoom during the meeting.

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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: Mayor informed Council of a meeting he attended with Clerk Birrueta to discuss the fire district invoicing and levy amounts.
- g) Art Deco building and Christmas lights: no further discussion.
- h) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.

New Business

- a) Progress Estimate No. 10 for work performed by Pacific Civil & Infrastructure, Inc., through February 28, 2022. The amount due the contractor of \$120,510.00 is net after retainage per contract documents. Payment was approved with the consent agenda.
- b) Energy Northwest amendment changing the location for the charging station.
- c) Energy Northwest inerlocal cooperative agreement between Energy Northwest and Town of Naches to provide specialty, technical and/or professional services as requested.

Resolutions & Ordinance None

Audience Participation None

Executive Session None

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Other Business

None

Council FYI Items

- a) 2022 MVPA Northwest Park Motor Convoy- arriving in the afternoon of August 15th and leaving by 7:00 a.m. on Tuesday August 16, 2022 at the Naches Applewood Park.

Continue meeting or adjourn: 6:49 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 6:49 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer