

TOWN OF NACHES COUNCIL MINUTES
April 11, 2022

Present:
Mayor Williams

Absent:

Councilman Henning- Excused

Councilwoman Williams
Councilman Weekes
Councilwoman Hawver
Councilman Hawver 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 Councilwoman Hawver, via Zoom 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 includes

- a) Approve Study Minutes of 3/14/2022.
- b) Approve minutes of 3/14/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment March 24, 2022 claim check No. 21130 through 21136, 2 ACH Payments Dept. of Revenue, Banner bank Total of \$90,325.59 Claim checks dated April 11, 2022 check# 21143 through 21176. 1 manual check# 5491 2 ACH payments Exxon & Pitney Bowes Total of \$89,859.85

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- d) Approve those Payroll Checks dated March 31, 2022 in the amount of \$40,413.22 Check #21137 through 21142, 3 ACH payments to Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting reported there were 31 for the month of March. He discussed some of the calls domestic and one at the park. Councilwoman Hawver asked Lt. Hendrickson if he needed more support from Council regarding quads, side by side or razer usage on the streets. Lt. Hendrickson stated that he is waiting to see if the County addresses the uses for those vehicles for now as long as they are street legal they should be ok.
YVCOG	Mayor Williams: attended the YVCOG meeting via zoom. It was discussed an information sharing system, funding was also discussed. Councilwoman made a motion to nominate Mayor Williams as the authorized voting member since he is been attending. Seconded by Councilman Weekes. Motion carried unanimously.
Lion's Club	Mayor Williams attended the Lions Club meeting-information and clarified some questions they had.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfished Business	a) Wastewater Treatment Plant Improvements: No further discussion was

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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: Staff has not heard from the fire district the intent is to move forward with the agreement negotiations or annex the Town.
- g) Art Deco building and Christmas lights? Councilman Hawver spoke regarding the art deco building renovations and painting he requested for staff to make it a priority. Councilman Hawver also requested for staff to prioritize Christmas lights on the PP&L poles. Councilman Hawver mention that he had spoken with Toni Petty and she share the same information that was share with Council in the packet. Staff has been working with Toni Petty from PP&L. Councilman Hawver requested for staff to set a time frame of completion. Admin. Ranger informed Council that staff is working diligently and prioritizing projects, admin. Ranger stated that he is personally insulted by the lack of understanding of the projects the Town is currently working on. Mayor Williams informed Councilman Hawver that under his direction staff is prioritizing projects that effect the whole community like the Wastewater Treatment Plant Improvement, The Naches Event Center and the Park & Ride project.
- h) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by

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Council.

- i) Energy Northwest Amendment the location and entering into an interlocal cooperative agreement between Energy Northwest and the Town of Naches to provide specialty, technical and/or professional services as requests.

New Business

- a) Meeting notes from Yakima County Hazard Mitigation Plan (HMP).
- b) Progress estimate No. 11 for work performed by Pacific Civil & Infrastructure, Inc., through March 31, 2022 the amount due the contractor of \$15,141.00 is net after retainage per contract documents. No further discussion payment was approved with the consent agenda.

Resolutions & Ordinance

- a) Proposed Resolution No. 2022-1: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the “Interlocal Cooperative Agreement” As amended by “Amendment document” between Energy Northwest and the Town of Naches with regard to the Town’s contribution of technical and/or professional services relating to the installation and operation of electric vehicle charging stations for the general public. Councilwoman Hawver moved to approve resolution No. 2022-1. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 7:15 pm.

With no other business to be discuss, Councilwoman Hawver moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

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Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer