

TOWN OF NACHES COUNCIL MINUTES

May 9, 2022

Present:
Mayor Williams

Absent:

Councilwoman Williams
Councilman Weekes
Councilwoman Hawver
Councilman Hawver
Councilman Henning

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. All Councilmembers were present, Mayor Williams led the Council/Audience in the Pledge of Allegiance.

Honors & Recognition

None

Additions to the Agenda

None

Approve Agenda

Councilman Hawver moved to approve the agenda as presented. Seconded by Councilman Weekes. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 4/11/2022.
- b) Approve minutes of 4/11/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment April 22, 2022 claim check No. 21177 through 21182, 3 ACH Payments Dept. of Revenue, Banner bank & Stage line wire Total of \$86,375.54 Claim checks dated May 9, 2022 check# 21190 through 21223. 1 manual check# 5492 & 1 ACH payments Exxon Total of \$407,214.71
- d) Approve those Payroll Checks dated April 29, 2022 in the amount of \$41,165.72 Check #21183 through 21189, 3 ACH payments to

TOWN OF NACHES COUNCIL MINUTES

May 9, 2022

Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson didn't attend the meeting the report shows 28 calls for the month of April.
YVCOG	Mayor Williams reported that the next meeting is May 18, 2022.
Lion's Club	Lesley Downing with the Naches Lions club spoke regarding the future community events sponsored by the Lions club coming in September 2022 Sportsman's Days. October fall decorations around town. October 31, 2022 Halloween day serving hot cocoa and hot dogs are the band stand, hanging bowls with or without lights. They are hoping to help for the night in Naches event.
Naches Depot Advisory Committee	None
Addition to the Agenda	None
Public Hearing	None
Presentation	None
Unfished Business	<ul style="list-style-type: none">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. Staff is working on submitting a revised request.d) Capital Budget Request: No further discussion was desired by Council.e) USDA Rural Development Grant/Loan for Phase II of the Wastewater Treatment

TOWN OF NACHES COUNCIL MINUTES

May 9, 2022

Plant. No further discussion was desired.

- f) Yakima County Fire District No. 3: Staff sent a letter
- 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) Mayor Pro Tem: Councilman Weekes voiced that he wants to be the Mayor Pro Tem. Councilwoman Hawver moved to nominate Councilman Weekes to be Mayor Pro Tem. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Progress estimate No. 12 for work performed by Pacific Civil & Infrastructure, Inc., through April 30, 2022 the amount due the contractor of \$94,595.20 is net after retainage per contract documents. Councilwoman Hawver moved to approve progress estimate No. 12 in the amount of \$94,595.20. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Progress estimate No. 2 for work performed by American Rock Products, through April 25, 2022 the amount due the contractor of \$62,305.70 is net after retainage, per contract documents. Councilwoman Williams moved to approve progress estimate no. 2 in the amount of \$62,305.70. Seconded by Councilman Henning. Motion carried unanimously.
- d) Forster Garvey engagement letter for bond counsel services regarding revenue bond and note financing.

Resolutions & Ordinance

- a) Proposed Resolution No. 2022-2: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an engagement letter on behalf of the Town of Naches with the Law Firm of Foster Garvey P.C., engaging such law firm to provide bond counsel services relative to the Town's Wastewater Treatment Plant Improvements Project Phase 2. Councilman Henning moved to approve resolution 2022-2.

TOWN OF NACHES COUNCIL MINUTES

May 9, 2022

Seconded by Councilwoman Williams motion carried unanimously.

Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	ARPA emergency proclamation to expire June 1, 2022.
Continue meeting or adjourn: 6:44 pm.	With no other business to be discuss, Councilman Hawver moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously. Meeting adjourned at 6:44 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer