

TOWN OF NACHES COUNCIL MINUTES

July 11, 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
Approve Agenda

None

Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilwoman Williams. Motion carried unanimously.

Consent Agenda

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

- a) Approve Study Minutes of 6/13/2022.
- b) Approve minutes of 6/13/2022 Regular Council Meeting.
- c) Approve Claim checks, Second Payment June 22, 2022 claim check No. 21261 through 21265, 3 ACH Payments Dept. of Revenue, Banner bank & USDA Bond Total of \$67,798.71 Claim checks dated July 11, 2022 check# 21273 through 21304. 1 manual check# 5494 & 1 ACH payments Exxon Total of \$66,893.50 check# 5495 was voided
- d) Approve those Payroll Checks dated June 30, 2022 in the amount of \$41,653.70 Check #21266 through 21272, 3 ACH payments to Aflac, DRS, IRS.

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REPORTS/ANNOUNCEMENTS

Planning Commission	None
Sheriff's Report/	Lt. Hendrickson attended the meeting and discussed some of the calls on the report. The report shows 31 calls for the month of June. He discussed some of the calls on the report.
YVCOG	Mayor Williams reported there was not meeting.
Lion's Club	Ron Freeze with the Naches Lion's Club requested for the Town to wave the fee that has been proposed for the use of the Depot building and Depot Park area for the Sportsman's Days event coming up in September 2022.
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. Council Williams asked if they County has provided a time line and the answer is no. Bill Hordan is working with the County on getting it going.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.

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No further discussion was desired. Councilman Weekes in the paper work sent by Foster Garvey is everything correct. Attorney Shinn yes.

- f) Yakima County Fire District No. 3: Staff received a letter with an explanation of why the billing was done wrong in 2020. Staff is waiting to hear from the Fire Department regarding the negotiations.
- g) Art Deco building and Christmas lights? Staff is still working on these 2 projects. Councilman Hawver wants to make it clear that he has requested this for 2 years.
- h) Capital Budget request for the hydraulic stage for the Naches Event Center: no further discussion was desired by Council.

New Business

- a) Advertisement for bids for the Wastewater Treatment Plant Phase 2 project. Funded with a USDA Loan/Grant Bond. Councilman Hawver moved to approve the advertisement. Seconded by Councilman Weekes. Motion carried unanimously.

Resolutions & Ordinance None

Audience Participation None

Executive Session None

Other Business None

Council FYI Items None

Continue meeting or
adjourn: 6:45 pm.

With no other business to be discuss, Councilman Hawver moved to adjourn the meeting. Seconded by Councilman Weekes. Motion carried unanimously. Meeting adjourned at 6:45 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer