

TOWN OF NACHES COUNCIL MINUTES

January 12, 2024

Present:
Mayor Davis
Councilwoman Williams
Councilwoman Sigler
Councilwoman Hawver
Councilman Carrell
Councilman Hawver

Absent:

Others in Attendance: Interim-Admin. Mullen, Attorney Shinn

Call to Order The meeting was called to order at 6:30 P.M. by Mayor
Introductions Davis. Councilmember present Councilwoman
Roll Call Williams, Councilwoman Sigler, Councilwoman
Hawver, Councilman Carrell, Councilman Hawver.
Mayor Davis led the Council/Audience in the Pledge of
Allegiance.

Councilwoman Hawver was recognized for a point of
order. Councilwoman Hawver stated she thought this
meeting was not appropriate and she spoke with Mike
Shinn, City Attorney, about this topic. Mr. Shinn
recommended we conduct our business and ratify all of
the actions taken tonight at the next regularly scheduled
meeting in February 2024.

Honors & Recognition Mayor Davis recognized newly elected Councilman
Carrell, Councilwoman Sigler and Councilwoman
Williams on her re-election.

Additions to the Agenda Councilwoman Williams stated we have a vacancy for
the Town of Naches YVCOG Council. Item was added
as item E. Councilwoman Williams made the
subsequent motion and Councilwoman Sigler seconded.
Motion carried unanimously.

Approve Agenda Councilwoman Williams made a motion to approve the
agenda. Councilwoman Sigler seconded the motion.
Motion carried unanimously.

TOWN OF NACHES COUNCIL MINUTES

January 12, 2024

- Consent Agenda Councilman Hawver moved to approve the consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously. The consent agenda includes
- a) Approve Study Minutes from 12/11/2023.
 - b) Approve minutes Regular meeting from 12/11/2023.
 - b) Approve Claim checks, Second Payment December 22nd, 2023 claim check No. 22093 through 22096, 3 ACH payments Dep. of Revenue and (2) Banner Bank Total of \$1,667,345.17.
 - c) Approve Payroll Checks dated December 29, 2023 in the amount of \$63,444.26 Check #22132 through 22149, 3 ACH payments to Aflac, DRS, and IRS.

Planning Commission Nothing to report.

Sheriff's Report/ Lt. Hendrickson attended the meeting. The report shows 23 calls for the month of December 2023. Lt. Hendrickson discussed some of the calls.

YVCOG Chris Wickenhagen attended the meeting and spoke regarding many of the programs YVCOG has to offer.

Lion's Club Ryan Lambert, President, attended the meeting.

Naches Depot Advisory
Committee None

Public Hearing None

TOWN OF NACHES COUNCIL MINUTES

January 12, 2024

Presentation None

- Unfinished Business
- a) HLA was able to brief on the following projects:
 - a) WWTP Phase II | WSDOT / Naches - US Hwy 12 Study Corridor | Warehouse Demolition.
 - b) An update on Yakima County Fire District No. 3 Annexation process is scheduled to be provided at the February 2024 meeting.

- New Business
- a) Appointment of Interim City Administrator - Mayor Bill Davis discussed appointing Dave Mullen as Interim City Administrator on a month-to-month bases.
 - b) Seeking Clerk/Treasurer & Administrator - Interim Administrator Dave Mullen spoke of plans to continue advertising for a Clerk/Treasurer as well as Administrator. He also commented on HLA assisting in ensuring the job advertisement meet Washington State legal requirements.
 - c) Seeking Government Assistance - Interim Administrator Dave Mullen spoke of the on-going effort to leverage our county and state elected leaders for different grants and available funds to be used within Town of Naces.
 - d) Adding authorized users to Banner Bank account - Interim Administrator Dave Mullen spoke of the need to have himself added as an authorized user on the Town of Naches' Banner Bank accounts. Councilwoman Sigler made the motion to add David Mullen and Mayor Bill Davis as authorized users with a credit limit of \$5,000 for the Town of Naches credit card accounts through Banner Bank. Councilwoman Williams seconded. The motion passed unanimously.

Resolutions & Ordinance

- a) Proposed Resolution | Resolution No. 2024-01; Authorizing the Mayor to Sign Documents related to the US Department of Agriculture Rural Development Funded Improvements of the Naches Wastewater Treatment Facility. Councilwoman Williams made a motion to

TOWN OF NACHES COUNCIL MINUTES

January 12, 2024

approve Resolution No. 2024-01. Councilwoman Hawver seconded. Motion passed unanimously.

- b) Proposed Resolution | Resolution No. 2024-02; AAuthorizing the Mayor to act as the authorized representative for document signing related to transportation projects funded by Washington State Department of Transportation. Councilwoman Williams made a motion to approve Resolution No. 2024-02. Councilman Hawver seconded. Motion passed unanimously.

Audience Participation Doug McNeil spoke of the history of Naches and the mayoral experience. Mr. McNeil spoke of the necessary requirements for City Council surrounding PRA | OPMA training. Mr. McNeil spoke of the requirements for the City Administrator position. Mr. Shinn provided some clarification regarding the advertisement of the position. Mr. McNeil also spoke of his dedication and time volunteered to write a comprehensive history of the Town of Naches which is on the Town of Naches website.

Elliot Baker spoke to thank Mayor Bill Davis, Denny Carrel and Tiffany Sigler. Mr. Baker also spoke of the need to continue to look forward.

Hazel Barnett spoke about the Planning Commission and the need for one more spot to be filled. Ms. Barnett also spoke of the need to be respectful during City Council meetings.

President Bryant Kyger of UVLL spoke about the need for a new contract between the City and UVLL.

Other Business Mayor Bill Davis, Interim Administrator Dave Mullen, City Council and the audience thanked Public Works Director Paul Stanton and his staff for their continued excellent work of maintaining the Town of Naches.

With no other business to be discussed, Councilwoman Hawver moved to adjourn the meeting. Seconded by Councilwoman Williams. Motion carried unanimously. Meeting adjourned at 7:58 p.m.

TOWN OF NACHES COUNCIL MINUTES
January 12, 2024

Dave Mullen, Interim City Administrator

Bill Davis, Mayor