

**TOWN OF NACHES**  
Regular Council Meeting  
February 12, 2024

**CALL TO ORDER:**

Mayor Bill Davis called the meeting to order at 6:30pm.

Welcome by Mayor Bill Davis

Flag Salute led by Interim Administrator Dave Mullen

**HONORS AND RECOGNITION:**

None

**ADDITIONS TO AGENDA:**

None

**APPROVE AGENDA:**

A motion was made by council member Kit Hawver to move item E from consent agenda to unfinished business. Council member Wayne Hawver seconded. Motion carried.

**CONSENT AGENDA:**

- a) Approve minutes of 1/11/24 Study Session. Council member Kit Hawver made a motion to not approve consent agenda by item. Council member Sue Williams seconded. Motion carried unanimously.
- b) Approve minutes of 1/11/24 Regular Meeting.
- c) Approve claim checks. Mayor Bill Davis called for the approval of the claim checks. Council member Kit Hawver made a motion to approve the claim checks. Council Member Sue Williams seconded. Motion carried unanimously.
- d) Approve payroll checks. Mayor Bill Davis called for the approval of the payroll checks. Council member Kit Hawver made a motion to approve the payroll checks, with legal council approving temporary help pay of \$50. Council member Wayne Hawver seconded. Motion carried unanimously.
- d) Ratify council actions taken at the January 11, 2024 meeting. Was moved to unfinished business.

**REPORTS/ANNOUNCEMENTS:**

- a) Planning Commission – Stated they recommend approved the rental property with stipulations.
- b) Sheriff – There were 37 calls for January. Of those calls 25 came from the high school. There were 9 calls for hit and run and domestic. March brings some of the sheriff's back on the bikes.
- c) YVCOG – none
- d) Naches Depot Advisory Committee – None
- e) Lions Club – None

**PRESENTATIONS\APPROVED ADDITIONS TO AGENDA:**

None

**UNFINISHED BUSINESS:**

- a) WWTP Phase II – Estimate number 10 has been completed USDA to process payment It should be direct deposit into the bank in two to three days
- b) Ratification of the January 11, 2024 meeting. Mayor Bill Davis called for the approval of the changed meeting date and approval of items approved at the the January 11, 2024 meeting. Council member Kit Hawver made motion to approve the ratification of the January 11, 2024 meeting. Council member Sue William seconded. Motion carried unanimously.

**NEW BUSINESS:**

- a) Interim Clerk/Treasurer – Introduction to the Interim Clerk Treasurer
- b) Approve Planning Commission applicant – Mayor Bill Davis called for approval of an applicant for the Planning Commission. Council member Kit Hawver made a motion to approve applicant Peggy Harris as part of the Planning Commission. Council member Wayne Hawver seconded. Motion carried unanimously.
- c) YVCOG General Membership Voting Representatives – Denny Carrell and Tiffany Sigler were nominated to be Naches’ representatives for YVCOG. Mayor Bill Davis called for the approval of Denny Carrel and Tiffany Sigler to be Naches’ representatives. Council member Kit Hawver made a motion to approve Denny Carrell and Tiffany Sigler to represent Naches for YVCOG. Council member Sue Williams seconded. Motion carried unanimously.

**RESOLUTIONS AND ORDINANCES:**

- a) Resolution 2024-03 – Eliminating Delinquent and Late Fees for the month of January due to turnover of staff and inclement weather. Mayor Bill Davis called for the approval of Resolution 2024-03. Council member Kit Hawver motioned not to approve resolution 2024-03. Council member Wayne Hawver seconded. After further discussion council member Sue Williams made a motion to approve Resolution 2024-03. Council member Tiffany Sigler seconded. Motion carried with a vote 3 for and 2 against.

**AUDIENCE PARTICIPATION:**

Doug McNeal: Wanted to know why we have an administrator when the town people have spoken that they do not want the town to grow.

Mr. Sigler: There are residents that want the town to grow and communication is the key.

Michelle Carrell – Ms. Carrell has family in community. We need to learn from history.

Penny Harris – Asked there could be a map on the wall to show the city limits.

Little League Contract – Opening day will be April 13<sup>th</sup>. Time is yet to be determined.

Would like to have pictures of the children.

**EXECUTIVE SESSION:**

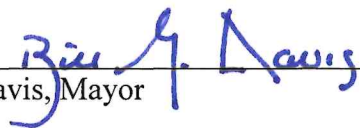
None

**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Mayor Bill Davis called for the adjournment of the meeting. Council member Sue Williams made a motion to adjourn. Council member Kit Hawver seconded. Motion carried unanimously. The meeting was adjourned at 7:30pm.

  
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Bill Davis, Mayor

UNABLE TO SIGN

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Kathryn Davis, Interim Clerk/Treasure



DAVID S. MULLEN, INTERIM TOWN ADMINISTRATOR