

**TOWN OF NACHES STUDY SESSION MINUTES**  
**October 10, 2016**

Present:

Mayor Williams  
Councilman Kramer  
Councilwoman Williams  
Mayor Pro Tem Hawver  
Councilman Hawver  
Councilman Weekes

Absent:

Others in Attendance: Admin. Ranger, Clerk Birrueta and Mike Shinn Attorney.

Staff Report

Admin. Ranger provided the staff report.

Sweeper Grant

- a) Ecology Grant for Vector and Sweeper: Staff will keep submitting for quarterly reimbursements as required by the Department of Ecology for sweeping and drain storm clean-up.
- b) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- c) Allan Bros. Staff submitted the application and grant/loan was approved by the Yakima County SIED board. Yakima County proposed for the Town of Naches to expand and add the Allan Brother's parcel for annexation during the UGA process this will eliminate the outside utility agreement. The Town is meeting with the County for the annexation proposition.
- d) Complete Streets: New TIB program with available funds from \$250 000- to \$500,000.00 non-project obligated. Staff submitted and finalized the application for the nomination process. Staff will be presenting the completed projects by a conference phone call and computer slide submission on October 14, 2016.
- e) TIB Grant Applications: Transportation Improvement Board. Staff submitted the applications for the TIB grants for grind/overlay Shafer Avenue and Chip Seal for Marvin St., Moxee Avenue and Penney Avenue. The

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award date is in November 2016.

- f) GMA Update Process: In November Staff and YVCOG will present the complete GMA update to the Planning Commission for recommendation to Council.
- g) Clerk Birrueta, presented the preliminary 2017 budget to Mayor and Council. Clerk Birrueta explained the proposed Ad Valorem property tax to be levy request a 1% increase, which 60% goes to Current Expense Fund and 40% to the Street Fund. The preliminary budget also includes a proposed 1% increase in water and 2% increase in sewer. The Capital expenses are not included in the preliminary budget. Capital expenses are a PW truck, Water Valve replacement on Shafer Avenue and Waste Water Treatment Plant headworks half grant and half SIED loan. The Water valve replacement is dependent on if TIB awards the Town with the grant for grind/overlay. The preliminary budget does include expenses for the 2015 & 2016 audit. Staff will also add expenses for Labor Teamsters Negotiations. Yakima Waste Systems are also increasing the garbage rates effective January 2017. The increase is due to the Yakima County Landfill increasing the disposal fee per ton from \$32 to \$36.
- h) Staff is working on annexations for various properties.
- i) Depot Advisory Committee partnering with the Naches Lions Club are proposing to have a Christmas event in Naches on December 7<sup>th</sup>. The Depot Advisory Committee decided not to do the pie auction this year.

Public Works

Public Works, maintenance is being done, irrigation off October 14, and schedule to winterize the 17<sup>th</sup>. Public Work assisted and worked with a Mormon group that worked on the Spillway on September 17. Public Works are also working on adjusting the LED lights and winterize the Wastewater Treatment Plant.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment in September and the list for October 2016.

Other Business

None

Adjourn; 6:25 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:25 p.m.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk