

TOWN OF NACHES STUDY SESSION MINUTES
April 11, 2016

Present:
Mayor Williams
Councilman Weekes
Councilman Hawver
Councilwoman Hawver
Councilman Kramer

Absent:

Position 5 Vacant

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 Vactor and Sweeper: Staff is working on submitting the second reimbursement.
- b) LED Grant: The Town received all the lights, Public Works will start installation of the new LED lights.
- c) South Naches Lift Station: Staff is working with HLA to make the equipment purchase and the contractor selection to install the new equipment.
- d) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- e) Urban Growth Area: No discussion during Study Session.
- f) Allan Bros. wastewater proposal: Staff will be meeting with Allan Bros. to further discuss the proposal and the outside user agreement.
- g) Marijuana Update: Staff has provided information to Council on how other cities have proceeded with this issue.
- h) Clerk Birrueta attended the BARS class in Tri-Cities: Clerk Birrueta informed Mayor and Council of how helpful the class was and learned the new requirements to file the annual report to the Washington State Auditor's Office.
- i) Town Hall renovations: Renovations are almost complete, with a few details to be work on.
- j) Staff submitted the annual population estimate to OFM.

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Staff was hoping to complete a census count, Staff is hoping to start the process earlier next year for census count instead of an estimate.

- k) Admin. Ranger issue an emergency shoreline exemption to AT&T. To remove an exposed cable along the river shoreline.
- l) Admin. Ranger is working with YVCOG to complete a transportation modeling count for the Town of Naches.

Public Works

Public Works Foreman Davis is back working limited capacity. L&I has a program of 50% wage reimbursement to the town for hour worked during the restricted hours worked.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment in March and the list for April.

Other Business

None

Adjourn; 6:17 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:17 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk