

TOWN OF NACHES STUDY SESSION MINUTES
August 8, 2016

Present:

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

Absent:

Councilman Kramer

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

Staff Report

Admin. Ranger provided the staff report.

Sweeper Grant

- a) Ecology Grant for Vector and Sweeper: Staff will keep submitting for reimbursements as required by the Department of Ecology for sweeping and drain storm clean-up.
- b) LED Grant: The Town received all the lights, Public Works is working on installing all the LED street lights once they're all install the Town will submit for reimbursement to TIB.
- c) South Naches Lift Station: T.T.C completed the construction and installation the lift station. Staff is asking for Council to declare the South Naches Lift Station as complete.
- d) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- e) Urban Growth Area: Staff is working with YVCOG the meeting of August 1, 2016 with the Planning Commission Chapter 4 Naches Transportation Element was discussed.
- f) Allan Bros. Staff submitted the application and grant/loan was approve by the Yakima County SIED board. Staff is currently working on the outside utility agreement and Yakima County SIED Board approval of the outside utility user.

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- g) TIB Grant Applications: Transportation Improvement Board has applications available for Grind/Overlay, Staff submitted the application for the TIB grants for grind/overlay Shafer Avenue and Chip Seal for Marvin St., Moxee Avenue and Penney Avenue.
- h) Marijuana Update: As Council had requested with a resolution to send the drafted ordinance to the Town of Planning Commission for an Open Public Hearing and recommendation. The Open Public Hearing was held by the Planning Commission on August 1, 2016. After all the testimony was received. Planning Commission Unanimously voted to recommend approval of the drafted Marijuana Ordinance by the Town Council.
- i) Staff has finalized and submitted the claim to the Naches Valley School District for the water main break at the Naches Valley High School.

Public Works

Public Works, maintenance is being done, centerline striping was completed by Yakima County. Public Works are working on road painting, crosswalks, parking and signage before school starts.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment in July and the list for August 2016.

Other Business

None

Adjourn; 6:07 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:07 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk