

TOWN OF NACHES STUDY SESSION MINUTES
January 11, 2016

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

Absent:

Others in Attendance: Admin. Ranger and attorney Sara Watkins.

Staff Report

Admin. Ranger provided the staff report.

Naches Valley School
District K-4th Grade

Naches Valley School District: Bonlow Drive Quit Claim deed from Naches Valley School District recorded and received.

- a) Ecology Grant for Vector and Sweeper: Staff is working on a Maintenance and Operation Manual, labor operation and administration on the sweeper to submit for reimbursement.
- b) LED Grant: The lights have been ordered and, once received Public Works will start the installation.
- c) Urban Growth Management: Staff and YVCOG have started the process of the GMA update and staff is working on to speed up the process.
- d) Yakima County Wide Planning Update 2015-2040:
- e) Urban Growth Area: The proposed additions were reviewed by Yakima County. The County granted all areas except one for residential. Staff is still waiting on the final UGA approved extension from Yakima County.
- f) Allan Bros. wastewater proposal: Staff is working on the proposal with HLA.
- g) Yakima County meeting: Admin. Ranger met with Yakima County regarding the outflow and shoreline by the river. Yakima County is looking into construction of a safer fishery travel and will look into replacing the wastewater treatment plant outflow and moving it down river.

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- h) Clerk Birrueta open period: The open period are expenditures that occurred during the month of December 2015, per Washington State Law books are to remain open until January 20, 2016. All expenditures that occurred during the month of December are to be paid from the 2015 Budget.

Public Works

Public Works Foreman Davis is expected to be out for approximately the end of February. General maintenance is being done. Cleaning stormwater drains, snow removal and salt are being done. Public Works are to attend an Evergreen Rural Water training in February to maintain their credentials. Staff will also be working on sending one more public works to get his pesticide license.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for December second payment which total \$19,507.95, open period for 2015 total \$16,824.25 and 2016 expenditures total \$30,026.40 the 2016 are the yearly assessments including the RMSA AWC liability insurance. Clerk Birrueta also informed Council about check #17975 was voided and funds went back into the 2015 budget.

Other Business

Councilwoman Hawver would like to have an addition to the agenda under other business to talk about the Naches park O&M levy.

Adjourn; 6:48 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:48 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk

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