

**TOWN OF NACHES STUDY SESSION MINUTES**  
**November 14, 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 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 Commissioners will be meeting December 6<sup>th</sup> and will discuss this proposal at that time. The HLA engineering agreement for the Wastewater Treatment Plan project is included in the packet for reviewing and approval.
- d) Complete Streets: New TIB program with available funds from \$250 000- to \$500,000.00 non-project obligated. The Town received multiple nominations and it advance to the next phase.
- 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 award date is in late November 2016.
- f) GMA Update Process: Staff and YVCOG met with the

## TOWN OF NACHES STUDY SESSION MINUTES

November 14, 2016

Town Planning Commission on November 7, Commissioners reviewed all the chapters and Staff submitted the update to the Department of Commerce for the 60 day review period. Staff also processed the SEPA.

- g) Clerk Birrueta, presented the preliminary 2017 budget to Mayor and Council. Clerk Birrueta explained that the proposed 2017 budget includes a proposed 1% increase in water and 2% increase in sewer. The 2017 preliminary budget includes all the capital expenditures, the majority of the funds are balance with the exception of the 401 fund because of the proposed expense on the Public Works Truck. Staff proposes that the truck expense be from the reserve balance. The estimated revenues and expenditures are balance otherwise. Mayor Williams asked about an expenditure on the current expense fund for equipment. Ms. Birrueta explained that the Vision software currently using for billing is doing an upgrade the approximate cost is \$4500 for 2 years.
- 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 Night in Naches December 7. Gail Welch with the Naches Advisory Committee reported to Staff, Mayor and Council that the event is taking off and they are very pleased with the response and support from the community. Ms. Welch asked for Council and Staff to help sell the raffle tickets for the event.
- j) Staff has been working on non-moving or unlicensed vehicles around town.

Public Works

Public Works, maintenance is being done, winterize the Wastewater Treatment Plant. Equipment maintenance. Public Works will also be helping with the new banners and lights at the Depot.

Review Vouchers &  
Treasurer report

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

Other Business

None

Adjourn; 6:26 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:26 p.m.

---

Paul Williams, Mayor

---

Elvira Birrueta, Clerk