

TOWN OF NACHES STUDY SESSION MINUTES
December 12, 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.

WWTP Headworks

- a) The Town will receive final approval from Yakima County Board of Commissioners after their meeting schedule for December 27, 2016. Design of the improvement has begun with HLA.
- b) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- c) Complete Streets: New TIB program with available funds from \$250 000- to \$500,000.00 non-project obligated. The Town was awarded \$125, 000.00 grant.
- d) Surface Transportation Block Grant for the Naches Trail Link and Lighting Project in partnership with Naches Valley School District and the Naches Lions Club. No match is required and the award will announce sometime in January 2017.
- 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. No funding was awarded for Shafer Avenue. The Town was awarded funding for the Chip Seal Sinclair Avenue and Moxee Avenue. The Town will subcontract with Yakima County.

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- f) GMA Update Process: Staff is waiting on the 60 day review period from Department of Commerce. Staff processed SEPA and submitted the transportation chapter to the Transportation Policy Board for review and approval. The Town had revisions to the Naches Municipal Code to update the International Building Code to be concurrent with Yakima County.
- g) Clerk Birrueta, presented the proposed budget fiscal ending December 31, 2017. Capital expenditures are included except for the Public Works truck. The budget is balance on estimated revenues and estimated expenditures it does not included beginning balances or ending balance for 2016. The Wastewater Treatment Plant and the Chip Seal are included.
- h) Staff is working on annexations for various properties.
- i) Depot Advisory Committee partnering with the Naches Lions Club: Gail Welch with the Depot Advisory Committee spoke regarding the event being very successful and the Town has received a lot of positive feedback regarding the event everyone is excite and also thinking of what changes need to be done for next year's 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. Snow preparation and equipment maintenance.

Review Vouchers &
Treasurer report

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

Other Business

Jim Blevings at 237 Marvin Street. Mr. Blevings was concern that the Town was placing snow on his empty lot next to his home. Mr. Blevings asked if the Town would stop placing snow on that empty lot as he has lost vegetation and he doesn't want to keep replacing it. Mr. Ranger will speak with Public Works regarding his concerns and asked him if he has any issues he can call the office or stop by.

Adjourn; 6:27 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:27 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk

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