

TOWN OF NACHES STUDY SESSION MINUTES
February 8, 2016

Present:

Mayor Williams
Councilman Weekes
Councilman Hawver
Councilwoman Hawver
Councilman Kramer

Absent:

Councilman Hinze

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 submitted the first quarter Operation and Maintenance reimbursement to the Department of Ecology.
- b) LED Grant: The lights have been ordered and, 14 lights were received and Public Works has installed them along Naches Avenue.
- 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) Marijuana Update: Staff is bringing this issue before Council for guidance on for establishing a zoning regarding the production, processing and retail sales of recreational marijuana.
- h) Clerk Birrueta will be attending a BARS class in Kennewick, March 17, 2016. Updates from the State Auditor's regarding the 2015 annual report.
- i) Clerk Birrueta, is currently working on the USDA Rural

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Development Annual Report as required by USDA to meet their requirements for the sewer bond.

- j) Town Hall renovations: Staff will be working on renovating Town Hall.
- k) Staff proposed to Council of changing the meeting time. Study Session to start at 6:00 p.m. and the actual Meeting to start at 6:30 p.m. It was discuss during Study Session amongst Council. It is Council's decision if they would like to make an addition to the agenda for formal discussion on the proposal during the meeting.

Public Works

Public Works Foreman Davis is expected to be out for approximately the end of March. 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 is also working on sending an additional public works to get his pesticide license. Public Works will be assisting on the installation of a new telemetry system on South Naches lift station and new pump.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for February. Clerk Birrueta provided yearend balances for each fund December 2015 monthly reports and January 2016 monthly reports including the starting balances for fiscal year 2016.

Other Business

None

Adjourn; 7:00 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 7:00 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk