

TOWN OF NACHES STUDY SESSION MINUTES
May 9, 2016

Present:

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

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 submitted the second reimbursement.
- b) LED Grant: The Town received all the lights, Public Works is working on installing the new LED lights.
- c) South Naches Lift Station: Staff is working with HLA to make the equipment purchase. T.T.C. Construction submitted a bid for the installation of the new pump system for the South Naches Road Lift Station Project. Staff recommends to select T.T.C. Construction is the only bid received for the project.
- d) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- e) Urban Growth Area: No discussion during Study Session.
- f) Allan Bros. wastewater proposal: Staff is waiting to hear back from Allan Bros on the proposal.
- g) Marijuana Update: Attorney Shinn, explained the provisions of the Town of Naches Municipal Code. Adoption process, Municipal Code zoning, SEPA, DNS, Public Hearing. Planning Commission recommendation.
- h) CPA Monte Scacco completed reviewing the 2015 annual report and was submitted by Clerk Birrueta and Mayor Williams on May 5, 2016 to the Washington State Auditor's Office.

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- i) Admin. Ranger is working with YVCOG to complete a transportation modeling count for the Town of Naches.
- j) Admin. Ranger is schedule to meet with the Department of Ecology for the six year FEMA review.

Public Works

Public Works Foreman Davis, has returned to work full time, maintenance is being done, spraying. All Public Works are working on their pesticide licenses.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment in April and the list for May.

Other Business

None

Adjourn; 6:17 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:17 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk