

**TOWN OF NACHES STUDY SESSION MINUTES**  
**June 13, 2016**

Present:

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

Absent:

Excused-Councilman Hawver

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 for reimbursements as required by the Department of Ecology for sweeping and drain storm clean-up.
- b) LED Grant: The Town received all the lights, Public Works is working on installing all the LED street lights around town.
- c) South Naches Lift Station: Staff is working with HLA to make the equipment purchase inventory and a pre-construction meeting is scheduled for June 15, 2016.
- 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: Ted Pooler from HLA are working on a feasible and reasonable agreement. Allan Bros proposed to pay a share of 25% on the Naches wastewater treatment plant headworks upgrade. If they are allowed to send their employee wastewater to the Town of Naches treatment plant. Admin. Ranger research grant options from Yakima County Supporting Investments In Economic Development (SIED) Board. Admin. Ranger is proposing to apply for the grant since it benefits the town and the economic development industrial. The grant

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would be half loan and half grant to maximize the loan amount (SIED) requires for the town to pay up front \$88,750.00 which is the 25% share from Allan Bros. A resolution is in the packet for staff to apply for the grant/loan the total cost of the project would be \$355,000.00

- g) Marijuana Update: Attorney Shinn, explained the resolution and ordinance, to send the process to Planning Commission for an open public hearing and for staff to process the SEPA check list.
- h) Ecology FEMA review was completed.
- i) Staff submitted a reimbursement for Mike Davis while he was on L&I with the stay at work program.
- j) Staff is working with HLA on finalizing the claim on the Naches Valley School District. For the April 6 &7 water line break.
- k) Staff is processing a SEPA review for the new Naches Valley School District Stadium.

Public Works

Public Works, maintenance is being done, spraying. All Public Works I attended a an evergreen water conference for test review on water certifications.

Review Vouchers & Treasurer report

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

Other Business

None

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.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk