

TOWN OF NACHES STUDY SESSION MINUTES
July 7, 2016

Present:

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

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 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 once they're all install the Town will submit for reimbursement to TIB.
- c) South Naches Lift Station: T.T.C completed the construction and installation the lift station is fully operating.
- 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. Staff is submitting the SIED grant/loan application to upgrade the WWTP Headworks. Staff will also be working on the outside user utility agreement for Allan Bros. The funding meeting is scheduled for July 21, 2016 with Yakima County SIED Board.
- g) Complete Streets Ordinance: Staff is working on the ordinance to be presented before Council for reviewing and approval if desire to do so. TIB has a new program for street funding and is a non-obligated project. The

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requirement is to have a complete street ordinance in place.

- h) TIB Grant Applications: Transportation Improvement Board has applications available for Grind/Overlay, Staff would like to submit an application for Shafer Avenue. TIB Grant Application: TIB has an application available for Chip Seal, Staff would like to submit an application for Marvin St., Moxee Avenue and Penney Avenue.
- i) Marijuana Update: Staff is processing the SEPA and a Public Hearing is set for Planning Commission to be held August 1, 2016 and a Public Hearing is to be held August 8, 2016 at the regular Council Meeting.
- j) Staff submitted a reimbursement for Mike Davis while he was on L&I with the stay at work program.
- k) Staff has finalized and submitted the claim to the Naches Valley School District for the water main break at the Naches Valley High School.
- l) Staff has processed the SEPA for the Naches Valley School District Stadium.

Public Works

Public Works, maintenance is being done, spraying. Public Works have worked overtime after hours and weekends on the South Naches Lift Station.

Review Vouchers &
Treasurer report

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

Other Business

Ron Freeze with the Naches Lions Club: Presented to Council different functions for Sportsman's Days including the apple bin races in front of Town Hall Mr. Freeze requested to close part of the street in front of Town Hall for this event right after the parade from 11 a.m. To 1:00 p.m. Mrs. Lukehart with the Naches Football Booster Association announced to Mayor and Council the Association plans to run the (enclosed area) beer tent during Sportsman's Days in September. Mrs. Lukehart has applied for the Liquor permit and is working on providing the insurance to the Town.

Adjourn; 6:18 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:18 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk

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