

TOWN OF NACHES STUDY SESSION MINUTES
September 12, 2016

Present:

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

Absent:

Councilman Weekes

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 submitted and received the grant funds from TIB for the LED lights and installation labor.
- c) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- d) Urban Growth Area: Staff is working with YVCOG for this process there was not Planning Commission meeting in September. The next schedule meeting will be in October.
- e) Allan Bros. Staff submitted the application and grant/loan was approve by the Yakima County SIED board. Yakima County proposed for the Town of Naches to expand and add the Allan Brother's parcel for annexation during the UGA process this will eliminate the outside utility agreement
- f) Complete Streets: New TIB program with available from \$250 000- to \$500,000.00 non-project obligated. Staff is working on Commerce/Health Nominations.
- g) TIB Grant Applications: Transportation Improvement Board has applications available for Grind/Overlay, Staff

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submitted the application for the TIB grants for grind/overlay Shafer Avenue and Chip Seal for Marvin St., Moxee Avenue and Penney Avenue.

- h) GMA one of the requirements is to have a capital facility budget for the next 7-10 year plan.
- i) The 2016 budget amendment to increase expenses in the 001-Current Expense fund, 101 Street Fund, 401-Water/Sewer fund, 403-Water/Sewer fund SIED, and the Sewer Capital Expense 420 fund. 2017 budget capital expenditures to include a Public Works truck and the main water valve replacement on Shafer Avenue if funded by TIB to grind/overlay.

Public Works

Public Works, maintenance is being done, completed road painting, crosswalks and parking areas before school started.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment in August and the list for September 2016.

Other Business

- a) Steve Chase at 101 Moxee Avenue: Mr. Chase spoke to Mayor and Council about a concern he has with the neighbor at 102 Moxee Avenue practicing bow arrow shooting in front of the house into bales of hay. Mr. Chase asked to consider some sort of an Ordinance prohibiting this type of sport in the city limits.
- b) Gail Welch with the Naches Depot Advisory Committee: Ms. Welch gave a report on the August 26th movie night at the Depot Park with about 100 attendees and with the help from other Committee members and the Naches Valley High School Cheerleaders volunteering it was a success. Ms. Welch also thought that the Naches Sportsman's Days went well. The Depot Committee is also involve with the yearly pie auction the date has not been determined.

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