

TOWN OF NACHES COUNCIL MINUTES

June 13, 2016

Present:	Absent:
Mayor Williams	
Councilman Weekes	
Councilwoman Williams	Excused Councilman Hawver
Mayor Pro Tem Hawver	
Councilman Kramer	

Others in Attendance: Admin. Ranger, Clerk Birrueta and Attorney Mike Shinn.

Call to Order	The meeting was called to order at 6:30 PM by Mayor Williams.
Introductions	Mayor Williams welcomed everyone.
Roll Call	Council members Weekes, Hawver, Kramer and Williams were present with the exception of Councilman Hawver. All town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Kramer. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 5/9/2016.b) Approve minutes of 5/9/2016 Regular Council Meeting.c) Meeting.d) Approve Claim checks, Second Payment May 23, 2016 check No. 18214 through 18220. 2 ACH payments to Dep. of Revenue & Banner Bank. Total \$63,270.58 Checks dated June 13, 2016 Claim check# 18227 through 18256. 1 ACH Arco Fleet and 1 Manual check No. 5384. Total of \$32,853.71e) Approve those Payroll Checks dated through May 31, 2016 in the amount of \$33,994.44 Check # 18221, through 18226. 3 ACH payments Aflac, DRS, IRS.

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Planning Commission/	Minutes of the June 6, 2016 meeting regarding the zoning chapter 17 of the Town of Naches Municipal Code. GMA requirement update.
Sheriff's Report/ Sheriff Winter	Sheriff Winter provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 34 calls in the month of May, 2016. Sheriff Winter discussed briefly the reports noting that 12 of those calls are in particular for the same physical address. Sheriff Winter discussed the retro-session of tribal and Washington State laws and how is effecting the departments.
YVCOG	Kit Hawver- attended the meeting she reported that YVCOG had a presentation on each of their employees.
Naches Depot Advisory Committee	No report
Public Hearing	The regular Council meeting closed at 6:53 p.m. The Public Hearing to receive comments on the Six-Year Transportation Improvement Program 2017 through 2022 was opened at 6:53 p.m. No testimony was received. The Public Hearing closed at 6:53 p.m. and the regular Council meeting reconvened at 6:53 p.m.
Presentations	None
Unfinished Business	<ol style="list-style-type: none">a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.b) Town of Naches GMA Update: No discussion.c) Allan Bros. Staff is requesting approval to submit the application for the SIED grant/loan.d) South Naches Road lift station upgrade: Staff is having a pre-construction meeting on June 15, 2016 to discuss the starting date of the construction.e) Marijuana/Cannabis drafted ordinance and a resolution of the Town of Naches, Washington, and directing Town Staff to initiate environmental review followed by the scheduling of an open record Public Hearing before the Town of Naches Planning Commission concerning the adoption of development regulations prohibiting marijuana-related businesses.
New Business	<ol style="list-style-type: none">a) Six Year Transportation Improvement Program, as a

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requirement by the Washington State TIP to update the list of projects for the next 6 years and submit the projects to Washington State TIP and YVCOG for future funding.

- b) Complete Streets Ordinance, the Washington State legislature created the complete streets award program as an incentive to encourage city and county governments to adopt a complete streets policy; these policies mandate that cities and counties plan, design, operate and maintain their streets while considering all transportation users and modes. RCW 47.04.320 a city or county becomes eligible for a complete streets award when they adopt a system-wide complete streets policy. Currently, 34 cities and one county have adopted complete streets ordinances. Staff provided samples of the ordinances that some cities have adopted and staff is looking into presenting an ordinance similar to the one Mabton has adopted. Cities will propose a work plan for TIB approval. This work plan will include one or more project(s) to support walking, bicycling, access to transit and/or streetscape aesthetics.
- c) SIED loan/grant application: Staff has proposed a resolution to authorize staff to submit the SIED loan application for the Naches Wastewater Treatment Plant Headworks Improvement.

Resolutions & Ordinance

- a) Proposed Resolution No. 2016-4: A resolution adopting the Town of Naches' six-year Transportation Improvement Program. Councilman Weekes moved to approve resolution No. 2016-4. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2016-5: A resolution of the Town of Naches, Washington, directing town staff to initiate environmental review followed by the scheduling of an open record public hearing before the Town of Naches, Planning Commission concerning the adoption of development regulations prohibiting marijuana related businesses. Councilwoman Williams moved to approve resolution No. 2016-5 and to advertise for an open record public hearing to be held before the Town of Naches, Planning Commission on August 1, 2016. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Resolution No. 2016-6: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the "Supporting Investments In Economic Diversification" (SIED) grant 2016 application for funding of the Naches Wastewater Treatment Plant Headworks Improvements.

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Councilwoman Hawver moved to approve resolution No. 2016-6. Seconded by Councilman Kramer. Motion carried unanimously.

Audience Participation None

Executive Session None

Other Business None

None

Council FYI Items a) Department of Ecology letter
 b) Nuisance letter

Meeting adjourned at 7:02 p.m. With no other business to discuss before Council, Councilwoman Hawver moved to adjourn. Seconded by Councilman Kramer. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk