

# TOWN OF NACHES COUNCIL MINUTES

August 8, 2016

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

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

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, Hawver and Williams were present with the exception Kramer and Attorney Shinn. All town staff were present. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	None
Additions to the Agenda	Addition under unfinished business (H) additional funding of \$400.00 for the movie night refreshments. Councilwoman Hawver moved to make the addition to the agenda. Seconded by Councilwoman Williams. Motion carried unanimously.
Approve Agenda	Councilwoman Hawver moved to approve the agenda as amended. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. <ol style="list-style-type: none"><li>Approve Study Minutes of 7/7/2016.</li><li>Approve minutes of 7/7/2016 Regular Council Meeting.</li><li>Meeting.</li><li>Approve Claim checks, Second Payment July 20, 2016 check No. 18298 through 18306. 2 ACH payments to Dep. of Revenue, Banner Bank. Total \$33,846.40. Checks dated August 8, 2016 Claim check# 18312 through 18334. 1 ACH Arco Fleet and 1 Manual check No. 5386. Total of \$50,334.50</li><li>Approve those Payroll Checks dated through July 31, 2016 in the amount of \$33,536.38 Check # 18307, through 18311. 3 ACH payments Aflac, DRS, IRS.</li></ol>

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Planning Commission/	Minutes of the August 1, 2016 meeting, discussion of the Marijuana drafted ordinance, public testimony and chapter 4 the transportation element for the Town of Naches GMA update.
Sheriff's Report/	Chief Durand, provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 30 calls in the month of July, 2016. Chief Durand discussed briefly the reports. Chief Durand also announced that he will be retiring in September 2016.
YVCOG	No report
Naches Depot Advisory Committee	Minutes
Public Hearing	The regular Council meeting closed at 6:41 p.m. An Open Public Record Meeting was opened to receive comments on the proposed ordinance No. 711, an ordinance of the Town of Naches, Washington, adding new sections to the Naches Municipal Code prohibiting the cultivation, production, processing or retail sales of recreational marijuana within the Town of Naches. Mitchell Carrell address 306 Tieton Avenue gave testimony in favor of the proposed ordinance. John Henderson address 304 Tieton Avenue, gave testimony in favor of the proposed ordinance. Michelle Swanson address 123 Klockhammer Rd. gave testimony opposing the proposed ordinance. Dee Huck address 41 Simmons Rd. gave testimony in favor the proposed ordinance. After no other testimony was received the Public Hearing closed at 6:53 p.m. The regular Council meeting reopened at 6:53 p.m.
Presentations	None
Unfinished Business	<ol style="list-style-type: none"><li>a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.</li><li>b) Town of Naches GMA Update: No discussion.</li><li>c) Allan Bros. Staff is working on the SIED grant/loan, outside user agreement. Discussed during Study Session.</li><li>d) South Naches Road lift station upgrade: Change Order No. 1 to the South Naches Lift Station improvement project. Discussion.</li><li>e) Enclosed including Change Order No. 1 and final payment</li></ol>

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to TTC Construction, for the work performed at the South Naches Road Lift Station Improvements in the amount of \$31,213.45. Declaring the South Naches Lift Station Improvement project as complete.

- f) Marijuana/Cannabis drafted ordinance: No further discussion at this time.
- g) Complete Streets Ordinance Program: Staff included a proposed ordinance for consideration as is one the TIB requirements for grant funding.
- h) Movie night refreshments funding of \$400.00 for the movie schedule at the Depot Park on August 26, 2016. Councilman Hawver moved to approve the \$400.00 expense. Seconded by Councilman Weekes. Motion carried unanimously.

### New Business

- a) Proposed 2017 Budget Schedule it includes all the required Public Hearing dates and actions that need to be taken by Staff. Councilman Weekes moves to approve the 2017 budget schedule. Seconded by Councilwoman Hawver. Motion carried unanimously.

### Resolutions & Ordinance

- a) Proposed Resolution No. 2016-7: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign Change Order No. 1 to the South Naches Lift Station Improvements. Councilman Hawver moved to approve resolution 2016-7. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2016-8: A resolution of the Town of Naches, Washington, authorizing the Mayor to accept the South Naches Road Lift Station Improvements as complete. Councilwoman Hawver moved to approve resolution No. 2016-8. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Proposed Ordinance No. 711: An ordinance of the Town of Naches, Washington, adding new sections to the Naches Municipal Code prohibiting the cultivation, production, processing or retail sales of recreational marijuana within the Town of Naches. Councilman Hawver moved to approve ordinance No. 711. Seconded by Councilwoman Hawver. Motion carried unanimously.
- d) Proposed Ordinance No. 712: An ordinance of the Town of Naches, Washington, adopting chapter 12.20 of the Town of Naches Municipal Code to establish a "Complete Streets" Program for the purpose of providing safe access and

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accommodations to all users including bicyclists, pedestrians, motorists and public transportation users. Councilwoman Hawver moved to approve ordinance no. 712. Seconded by Councilwoman Williams. Motion carried unanimously.

Audience Participation	Michelle Carrell, thank the Council for approving ordinance 711.
Executive Session	None
Other Business	None
Council FYI Items	Councilwoman Hawver announce that the pool is schedule to close for the season August 14, 2016.
Meeting adjourned at 7:00 p.m.	With no other business to discuss before Council, Councilman Hawver moved to adjourn. Seconded by Councilman Hawver. Motion carried unanimously.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk