

**TOWN OF NACHES STUDY SESSION MINUTES**  
**February 13, 2017**

Present:

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

Absent:

Councilman Weekes

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

Staff Report

Admin. Ranger provided the staff report.

WWTP Headworks

- a) SIED grant/loan: Admin. Ranger met with HLA on February 9 and discussed the Wastewater Treatment Plant Headworks timeline of the work. Yakima County completed the contract agreement for the SIED grant/loan and it's in the packet for discussion and approval if desired to do so.
- b) Yakima County Wide Planning Update 2015-2040: No discussion during Study Session.
- c) Complete Streets: New TIB program with available funds from \$250 000- to \$500,000.00 non-project obligated. The Town was awarded \$125, 000.00 grant. Grant approval by TIB and signed agreement in the packet. Also Staff would like to make an addition to the agenda. The addition would be for Council to approve advertising for bids on the lighting equipment of complete streets project.
- d) Surface Transportation Block Grant for the Naches Trail Link and Lighting Project in partnership with Naches Valley School District and the Naches Lions Club. Naches Trail Link and Lighting Project ward letter, the Town received an award and the date is to be determine.
- e) GMA Update Process: Staff received comments from the Department of Commerce, the updated changes will be reviewed with the Planning Commission on March 6, 2017. A Public Hearing needs to be set and approve by

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Council for March 6, during the Planning Commission meeting and a Public Hearing needs to be set for March 13, 2017 during the Council meeting.

- f) Staff is working on annexations for various properties. The Town has received 3 letters of properties to be considered for annexation. Staff doesn't foresee any problems making the SIED loan payment and 2 of the Public Works Trust Funds loan are to retired one in 2019 which the Town pays about \$32, 000 a year from the water fund and another one in 2021 on which the Town pays \$7500.00 a year from the water fund as well.
- g) Attorney Shinn updated Council on the issues with the 9890 US Highway 12 home. Attorney Shinn stated that he has been in contact with the property owner's attorney and they are cleaning the property and taking care of the issues.
- h) Staff is waiting to hear back from Master Meter on the process on trading the current outdated handheld.

Public Works

Public Works, maintenance is being done, winterize the Wastewater Treatment Plant. Snow removal and equipment maintenance.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment for January 15, 2017. The list for open period dated February 13, 2017.

Other Business

None

Adjourn; 6:26 p.m.

With no further business to discuss at the Council Study Session, the meeting was adjourned at 6:26 p.m.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk Treasurer