

TOWN OF NACHES COUNCIL MINUTES
September 9, 2019

Present:	Absent:
Mayor Williams	
Councilman Hawver	
Mayor Pro Tem Hawver	Councilwoman Williams excused
Councilman Weekes	Council Position No. 2 Vacant

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

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Council members present Councilman Weekes, Councilman Hawver and Councilwoman Hawver, with the exception of Councilwoman Williams. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	

Honors & Recognition	None
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Additions to the Agenda	None
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Approve Agenda	Councilman Weekes moved to approve the agenda as presented. Seconded by Councilwoman Hawver. Motion carried unanimously.
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Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda as presented. Seconded by Councilman Hawver. Motion carried unanimously.
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- a) Approve Study Minutes of 8/12/2019.
- b) Approve minutes of 8/12/2019 Regular Council Meeting.
- c) Approve Claim checks, Second Payment August 22, 2019 check No. 19793 through 19797. 1 ACH payments Dept. of Revenue & 2 Manual check# 5444 & 5445. Total of \$64,049.43 checks dated September 9, 2019 check# 19804 through 19841, 1 ACH Exxon. 1 manual checks #5446 Total of \$94,802.29
- d) Approve those Payroll Checks dated through August 30, 2019 in the amount of \$38,182.86 Check #19798 through 19803. ACH

**TOWN OF NACHES COUNCIL MINUTES
September 9, 2019**

payments Aflac, DRS, IRS.

REPORTS/ANNOUNCEMENTS

Planning Commission/	Minutes of the September 3, 2019 meeting were included were the Open Record Public Hearing was held. Findings and recommendation from the Planning Commission regarding the Conditional Use application.
Sheriff's Report/	Lieutenant Hendrickson, was present for the Council Meeting and presented the report for the month of August 2019. The report showed 22 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	None
Public Hearing(s)	A closed Record Public Hearing: The regular Council Meeting closed at 6:33 p.m. to open a closed record Public Hearing. Bill Hordan working with the proponent of this project presented the project description: The proposal is to establish a microbrewery (beer & ale) and craft distillery (spirits) within an existing 4,800 square foot building (formerly RJ's Tire Center) which will include indoor and outdoor venues and 32 parking spaces on two parcels which total approximately 1.5 acres. Microbreweries and craft distilleries are permitted to produce up to 60,000 gallons per year each. The microbrewery and craft distillery will be located within the existing 4,800 square foot structure along with a tasting room, office space, storage rooms, small banquet room (in the upper mezzanine) and eventually a commercial kitchen to serve food. The "footprint" of the property is not proposed to change but will be modified to accommodate outdoor uses such as seating and gathering areas for outdoor activities. Outdoor seating and gathering is proposed on the east side of the building and outdoor seating and gathering is proposed on the west side of the building, where outdoor events such as food trucks, barbeque, music and fund-raising

TOWN OF NACHES COUNCIL MINUTES

September 9, 2019

events will occasionally occur. Public parking is proposed to be located within the existing parking lot which lies south of the structure. The project is proposed to be completed in phases and take several years to accomplish. The applicant has indicated to staff that he approves of all items listed in the application through this conditional use request and will complete the project as time and financial resources permit. The general order of project development will be securing appropriate permits and licenses, establishment of the microbrewery and craft distillery equipment, grade and fence the south parking lot., construct the tasting room, construct outdoor seating/gathering area on east side of structure, landscape and fence outdoor seating/gathering area on west side of structure and development of the indoor mezzanine. Planning Commission addressed a concern from a resident on the south side of the proposed project property, she also submitted a comment letter. Councilwoman Hawver address the letter submitted by the neighbor on the south side of the property. Staff response was that after the Public Haring and answering her concerns, she was satisfied with the response she received no other concerns were brought before the Planning Commission. The Closed Record Public Hearing closed at 6:40 p.m. and regular Council Meeting continued.

Presentations None

Unfinished Business

- a) Allan Bros. wastewater proposal: No further discussion was desired by Council.
- b) Phase II Naches Trail Link & Lighting Project. Progress estimate No. 3 for work performed by Knobel's Electric, Inc., for work performed through August 31, 2019. Amount due the contractor of \$19,374.18 is net, per contract documents.
- c) Phase III Naches Trail pedestrian Lighting project. Progress estimate No. 2 for work performed by Knobel's Electric, Inc., through August 31, 2019. The amount due the contractor of \$32,889.84 is net after retainage, per contract documents.
- d) Shafer Avenue resurfacing project TIB funding: Closeout project enclosed is Progress estimate No. 2 and final designated

TOWN OF NACHES COUNCIL MINUTES

September 9, 2019

as the final for work performed by Central Paving LLC, through July 31, 2019. The amount due the contactor of \$16,014.12 is net after retainage, as per contract documents. The retainage of \$5,775.63 should be released to Central Paving, LLC after acceptance of the project and when the Town has received notices of completion clearance from Department of Revenue, Department of L&I and Department of Employment Security relative to this contract.

- e) CDBG grant application: No further discussion.
- f) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.
- g) 2020 Budget Process Schedule
- h) Mayor Pro Tem Nomination: Councilman Hawver Motion to nominate Councilman Weekes. Seconded by Councilwoman Hawver Motion carried unanimously.

New Business

- a) SIED Grant/Loan Application: Councilman Weekes moved to approve a submittal of a SIED grant/loan application. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Application for appointment to fill vacancy on Naches Town Council. Mayor and Council spoke with Cary Henning who submitted the application. Mr. Henning presented himself and his interest as Councilmember serving the community. Councilwoman Hawver moved to appoint Cary Henning for the vacant Council position No. 2. Seconded by Councilman Weekes. Motion carried unanimously.
- c) Conditional Use Application from Oak Creek Investments, LLC. Planning Commission recommends approval of the application.

Resolutions & Ordinances

- a) Proposed Resolution No. 2019-10: A resolution of the Town of Naches, Washington, authorizing

TOWN OF NACHES COUNCIL MINUTES

September 9, 2019

the Mayor to accept the Shafer Avenue resurfacing project as complete and allow for 100% payment, less retainage, to the contractor. Councilwoman Hawver moved to approve resolution No. 2019-10. Seconded by Councilman Weekes. Motion carried unanimously.

- b) Proposed Ordinance No. 742: An ordinance approving a conditional use permit for Oak Creek Investments, Llc in the General Business Zoning. Councilwoman Hawver moved to approved ordinance. No. 742. Seconded by Councilman Weekes. Motion carried unanimously.

Audience Participation	Chad Greenwalt: Spoke during audience participation he expressed to Mayor and Council his desired to have his property annexed into the Town of Naches city limits.
Executive Session	None
Other Business	None
Council FYI Items	None
Meeting to continue or adjourn. 7:03 p.m.	With no other business to be discussed, Councilwoman Hawver moved to adjourn. Seconded by Councilman Hawver. Motion carried unanimously.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer