

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR YAKIMA COUNTY

NOTICE OF INTENTION

for office use only:

BRB FILE # BRB 2017-05

1. Name of City, Town or special purpose district: Town of Naches
2. Action Sought:

<input checked="" type="checkbox"/>	Annexation
<input type="checkbox"/>	Formation of a Special Purpose District
<input type="checkbox"/>	Incorporation
<input type="checkbox"/>	Other Boundary Change
<input type="checkbox"/>	Merger/Consolidation of Special Purpose District
<input type="checkbox"/>	Dissolution of Special Purpose District
<input type="checkbox"/>	Water or Sewer Extension _____ Size of Water Line _____ Sewer Line _____
3. This proposal shall be known as: Naches Valley School District Annexation Boundary
4. Driving directions to location of proposed action: SR 12 to Kel Lowry Road, North on Kel Lowry Road
5. Briefly describe proposal: Town of Naches proposed: Town of Naches proposes to annex 23.78 acres.
6. Method used to initiate the proposed action: ☒ Petition ☐ Election ☐ Resolution
7. State statute under which action is sought: RCW 35A.01.040 and SSB 5409

FACTORS THE BOARD MUST CONSIDER

POPULATION AND LAND USE:

1. Provide the following information:

POPULATION OF PROPOSED AREA			POPULATION OF EXISTING ENTITY	
	EXISTING	10-YEAR PROJECTION	EXISTING	10-YEAR PROJECTION
People	0	0	845	940
Residences	0	0	373	415
Businesses	0	0	64	72

2. What source is the basis for this projection information? OFM and Town of Naches Comprehensive Plan
3. Acres within the proposed area 23.78 Acres Acres within existing entity 522 Acres
4. Assessed valuation of proposed area \$8,680,300 of existing entity \$55,608,596
5. Existing land use of the proposed area Vacant
6. Existing land use of the area surrounding the proposal: East – Elementary School, South – Vacant, West – Sewer Treatment Plant, North- Agriculture

7. Are all surrounding & interior roads included in the annexation? [X] Yes ☐ No
If no, why not? _____
8. Is there new residential, commercial, or industrial development that is associated with this proposal? [No]
If yes, describe any projects being considered or proposed: _____
9. If the proposal is approved, will there be land use changes within the next 18 months?
- o Land Use No
 - o Zoning No
 - o Comprehensive Plan No
10. Has the proposed area been the subject of land use action by Yakima County? No
If so, please explain _____
11. a. Yakima County Comprehensive Plan designation for the proposed area: Urban and is consistent with the Town of Naches Comprehensive Plan
- b. For surrounding areas: North -Urban Commercial, South, West and East - Urban
- c. Yakima County Zoning for the proposed area: General Commercial
- d. For surrounding areas: General Commercial, Agricultural, Public
12. Is this proposal consistent with the coordinated water system plan, if any? [X] Yes ☐ No
13. Does your jurisdiction have an adopted comprehensive plan? Yes Date Adopted: March 13, 2017
14. Describe how this proposal is consistent with the adopted comprehensive plan: The proposed area is within the Town's Urban Growth Area and the existing County Zoning of the area is consistent with the Town zoning.
- a. Proposed city zoning upon annexation: General Business
15. Has any portion of this area been previously reviewed by the Boundary Review Board? No
Explain _____
16. Describe the following as required by RCW 36.93.170 and the effects on land use, accessibility and potential development:
- a. Topography: Flat
 - b. Natural Boundaries: No effect
 - c. Drainage Basins: No effect
17. Is the proposed area within the Urban Growth Area for your municipality? Yes

MUNICIPAL SERVICES

1. What services will be provided in the proposed area?

	EXISTING PROVIDER	PROPOSED PROVIDER	TIME FRAME for SERVICES	HOW FINANCED
Water	Town of Naches	Town of Naches	Partially Served	City/Developer
Sewer	Town of Naches	Town of Naches	Partially Served	City/Developer
Fire	Fire Dist #3	Fire Dist #3	Existing	Property Taxes
Stormwater	Town of Naches	Town of Naches	As needed	City/Developer
Roads	Town of Naches	Town of Naches	Existing	City/Developer
Parks	Naches Park District	Naches Park District	As needed	Property Taxes
Police	Yakima County	Yakima County	Existing	Property Taxes
School	Naches Valley School District	Naches Valley School District	Existing	Property Taxes
Library	Town of Naches-Yakima Valley Regional	Town of Naches-Yakima Valley Regional	Existing	Property Taxes

2. Does your jurisdiction have a current Capital Facilities Plan? Yes
Does it consider the proposed area? Yes
3. Describe the effect your jurisdiction's ordinances, governmental codes, regulations and resolutions will have on existing uses in the proposed area: The proposed area will be governed by Town of Naches Municipal Code. The existing use of property conforms to the zoning.
4. Describe the probable future needs for services and additional regulatory controls in the area? As the property is developed the future needs for services will be met with available capacity for the Town's Capital Facilities. Existing regulatory codes are consistent with the town's regulatory codes.
5. Describe the probable effects of the proposal on the cost and adequacy of services and regulatory controls:
- In the proposed area? The town has available capacity of services and cost of services will actually be reduced because the parcels are currently served by the town.
 - In the adjacent area? No effect
6. Estimate the following to be incurred under the proposal:
- Proponent Expenditures to be incurred: \$ 0
 - Proponent Revenues to be gained: \$ 0
 - County Revenue Lost: \$ 0
 - County Expenditure Reduction: \$ 0
 - Fire District Revenue Lost: \$ 0
 - Fire District Expenditure Reduction: \$ 0
 - Financial Impact to Special Districts (library, parks, hospital): \$ 0
7. What is the future impact of your proposal on the school district? None, the property currently belongs to the school district and will be zoned General Business, which does not permit residential housing.

ENVIRONMENTAL INFORMATION

1. Is there an existing environmental review pertinent or related to this proposal? ☐ Yes ☒ No
If No, answer questions 2 through 5.
2. Expected impact of any proposed development to adjacent roads and highways: There are no identified development proposals at this time.
3. Expected impact of any proposed development on air quality: There are no proposed developments as part of this application.
4. Does the area under consideration contain "critical areas"? (floodplain, wetland, steep slope wildlife habitat area, etc.): No
5. Please describe any potential adverse impacts that could occur upon development: None known

OBJECTIVES OF THE BOUNDARY REVIEW BOARD

Describe fully which objectives of RCW 36.93.180 this proposal meets and which objectives this proposal does not meet. Please give your reasons for each of the objectives chosen:

1. Preservation of natural neighborhoods and communities: The proposed area is designed as an Urban Growth Area and is zoned General Commercial is consistent with surrounding development.
2. Use of physical boundaries, including but not limited to bodies of water, highways, and land contours: The boundaries of the proposal follow the existing road system.
3. Creation and preservation of logical service areas: The proposal is within the Town of Naches service area and the parcel is already served with town utilities.
4. Prevention of abnormally irregular boundaries: The proposal follows existing roadways, the Urban Growth Area does not create abnormal or irregular boundaries.
5. Discouragement of multiple incorporations of small cities and encouragement of incorporation of cities in excess of ten thousand (10,000) population in heavily populated urban areas: NA
6. Dissolution of inactive special purpose districts: NA
7. Adjustment of impractical boundaries: NA
8. Incorporation as cities or towns or annexation to cities and towns of unincorporated areas which are urban in character: The proposal is annexing urban/commercial designated property and does not include any property designated as agricultural resource lands.
9. Protection of agricultural and rural lands which are designated for long term productive agricultural and resource use by a comprehensive plan adopted by the county legislative authority: The proposal is annexing urban/commercial designated property and does not include any property designated as agricultural resource lands.

EXHIBITS

See attached **Notice of Intention Filing Instructions** for explanation of Exhibits A, B, C, D, E, and F. Applicable Exhibits must accompany the Notice of Intention document.

I certify that the above is true and accurate, and that I am an official or employee of the governmental jurisdiction seeking boundary change action or the proponent for the incorporation or formation.

Dated this 20 day of September, 2017.

Signature

Town Administrator

Title

Jeff Ranger

Name of person completing this form

509-653-2647

Phone Number

509-653-2732

Fax Number

P.O. Box 95, Naches, WA 98937

Mailing Address

Names and Addresses of other persons who should receive correspondence from the BRB in regard to this Notice:



Public Services

128 North Second Street • Fourth Floor Courthouse • Yakima, Washington 98901
(509) 574-2300 • 1-800-572-7354 • FAX (509) 574-2301 • www.co.yakima.wa.us

VERN M. REDIFER, P.E. - Director

August 25, 2017

Jeff Ranger
Town of Naches
29 E. Second Street
P.O. Box 95
Naches, Washington 98936

RE: Proposed Naches Valley School District Annexation

Dear Jeff:

The legal description for the proposed Naches Valley School District annexation was prepared by a licensed surveyor and is approved.

If you have any questions or need additional information, please don't hesitate to contact me.

Sincerely,

Kent L. McHenry, P.E.
Traffic Engineering Manager

Yakima County ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding Yakima County's Title VI Program, you may contact the Title VI Coordinator at 509-574-2300.

If this letter pertains to a meeting and you need special accommodations, please call us at 509-574-2300 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the State's toll free relay service 1-800-833-6388 and ask the operator to dial 509-574-2300.

EXHIBIT

A-1

Town of Naches

Naches Valley School District #JT3 Annexation

HLA Project# 17001G

August 17, 2017

That portion of the South half of Section 3, Township 14 North, Range 17 East, W.M. described as follows:

Beginning at the South quarter corner of said Section 3;

Thence North $88^{\circ}14'25''$ East along the South line of said Section 3 a distance of 402.07 feet;

Thence North $22^{\circ}23'35''$ West 517.43 feet;

Thence South $66^{\circ}08'08''$ West 88.66 feet;

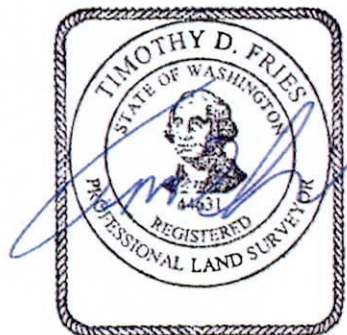
Thence South $89^{\circ}03'08''$ West 313.18 feet;

Thence South $1^{\circ}03'08''$ West 186.27 feet to the Northeasterly right of way line of the Northern Pacific Railway;

Thence Southeasterly along said right of way line to the West line of the Southeast quarter of said Section 3;

Thence Southerly along said West line to the Point of Beginning.

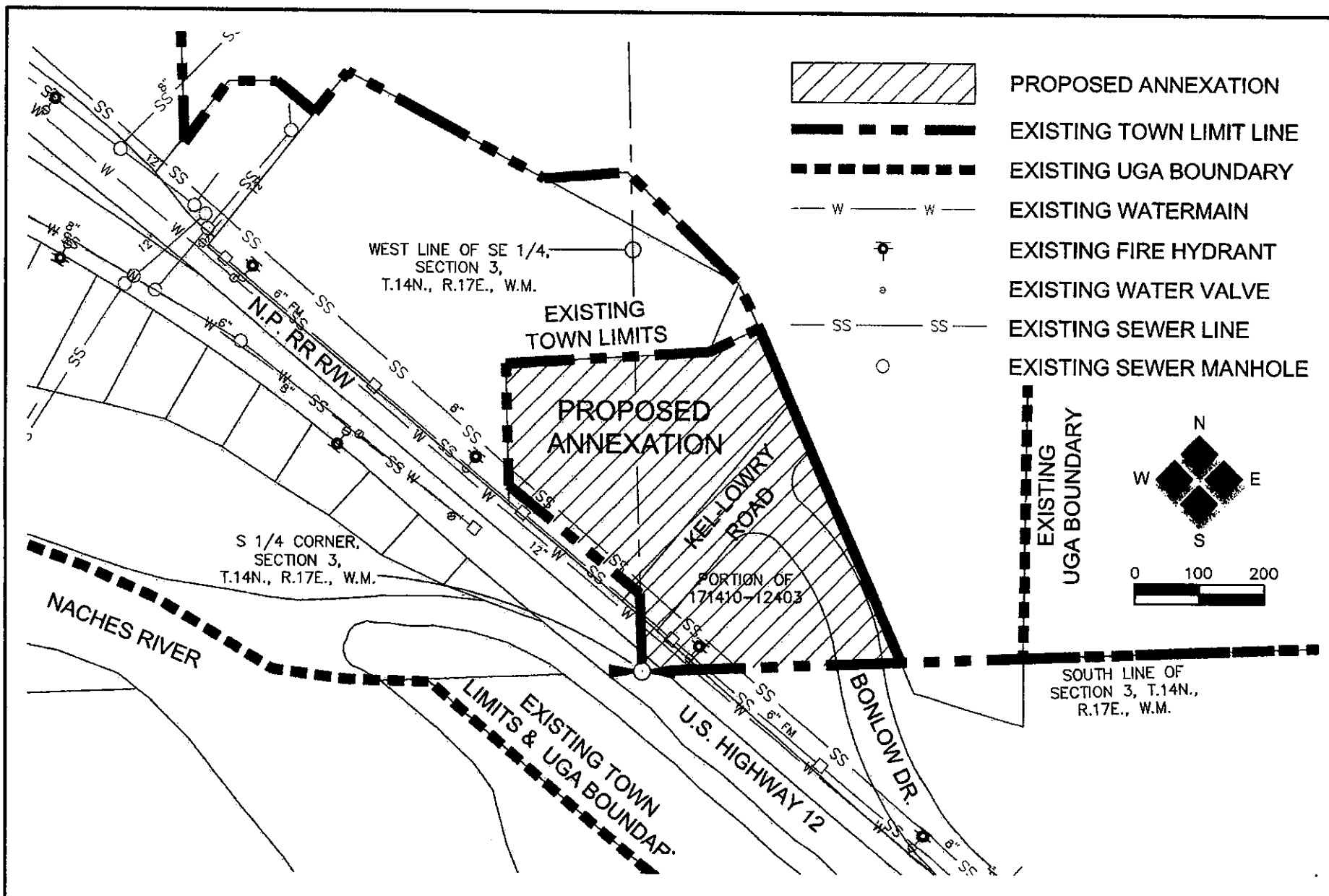
Situate in Yakima County, Washington.



8-24-17

EXHIBIT

A-2



HLA

Engineering and Land Surveying, Inc.

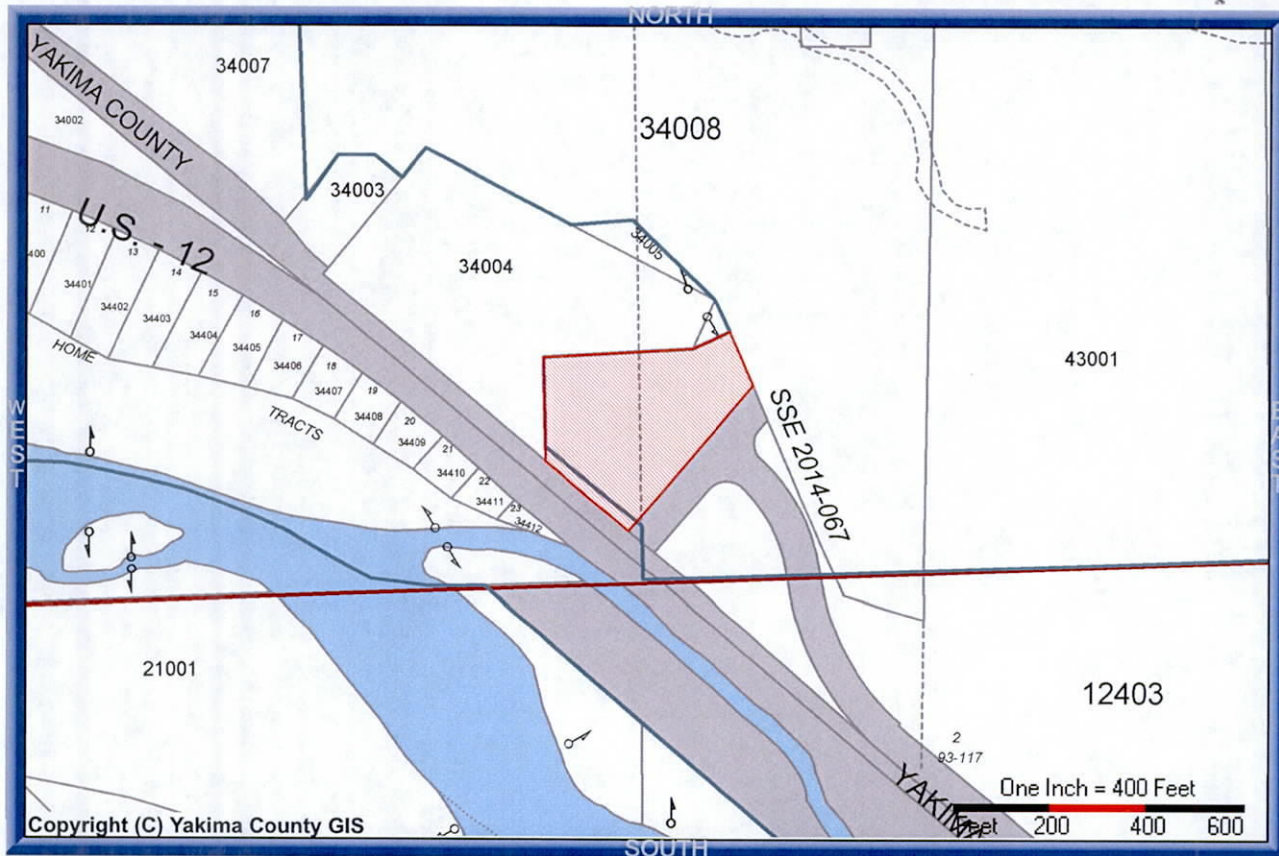
2803 River Road
Yakima, WA 98902
509.966.7000
Fax 509.965.3800
www.hlacivil.com

JOB NO: 17001G
DRAWING:
17001annex.dwg
DATE: 8-16-17
DRAWN BY: TDF

ANNEXATION EXHIBIT
for, THE TOWN OF NACHES
NACHES VALLEY SCHOOL DISTRICT #JT3 ANNEXATION
YAKIMA COUNTY, WASHINGTON

EXHIBIT
A-3

[Print Map] [Close Map]

Yakimap.com

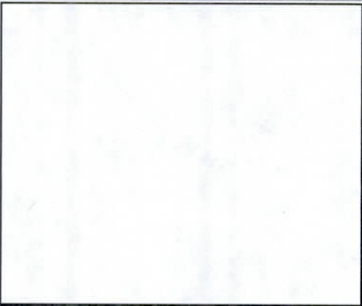
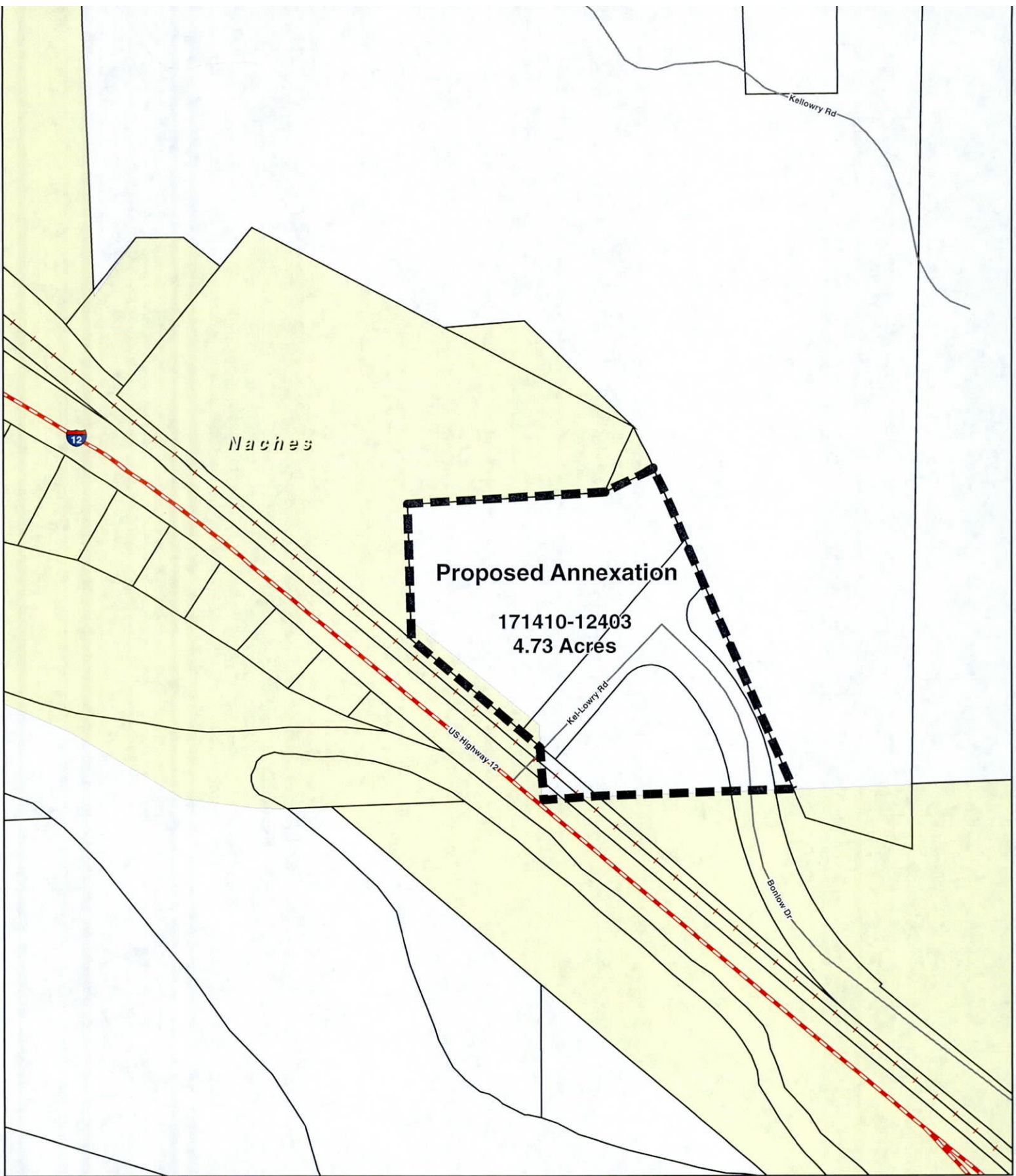





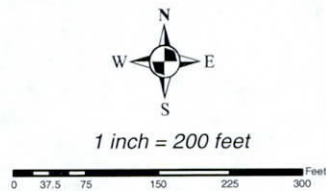
PROPERTY PHOTO	PROPERTY INFORMATION	
	Parcel Address: 151 BONLOW RD, NACHES ,WA 98937	
	Parcel Owner(s): NACHES VALLEY SCHOOL DISTRICT # JT3	
	Parcel Number: <u>17141012403</u>	Parcel Size: 23.78 Acre(s)
	Property Use: 68 Service - Education	
	TAX AND ASSESSMENT INFORMATION	
	Tax Code Area (TCA): <u>310</u>	Tax Year: 2018
	Improvement Value: \$8678400	Land Value: \$670700
	CurrentUse Value: \$0	CurrentUse Improvement: \$0
	New Construction: \$0	Total Assessed Value: \$9349100
OVERLAY INFORMATION		
Zoning: GC	Jurisdiction: Naches	
Urban Growth Area: Naches	Future Landuse Designation: City Limits (Yakima County Plan 2015)	
FEMA: Not in floodplain (X)	FIRM Panel Number: 53077C0677D	
LOCATION INFORMATION		
+ Latitude: 46° 43' 30.723"	+ Longitude: -120° 41' 21.637"	Range: 17 Township: 14 Section: 10
Narrative Description: Section 10 Township 14 Range 17 Quarter NE: SPM 93-117 (AF 3026449): Lot 2 ALSO TH PTN S1/2 SEC 3 AND NE1/4 SEC 10 DESC AS FOL: COM NE COR NW1/4 NE1/4 SAID SEC 10, T726.38 FT, TH S 00° 05' 34" W 103.75 FT TO POB; TH N 73° 33' 23" W 176.67 FT, TH N 22° 23' 35" W 569.27 FT, TH S 66° 08' 08" W 88.66 FT, TH S 89° 03' 08" W 313.18 FT, TH S 01° 03' S 49° 28' 32" E 1030.65 FT TO LN BEARING S 00° 05' 34" W FROM POB, TH N 00° 05' 34" E 320.63 FT TO POB, ALSO TH PTN NE1/4 OF SEC 10 DESC AS FOL: BEG NW COR NE1/4 NE1/4 SAID SEC 1E 362.90 FT, TH S 00° 05' 56" W 771.51 FT, TH S 40° 31' 28" W 408.59 FT TO NE'LY R/W LN OF BONLOW DR., TH N 49° 28' 32" W ALG SAID NE'LY R/W TO E'LY LN OF LOT 2 SPM 93-117, TH N 00FT TO POB EX ANY PTN LY N'LY OF R/W OF KELLY DITCH EX TH PTN DEED TO THE TOWN OF NACHES UNDER AF 7893820 FOR STR R/W		
DISCLAIMER		
MAP AND PARCEL DATA ARE BELIEVED TO BE ACCURATE, BUT ACCURACY IS NOT GUARANTEED; THIS IS NOT A LEGAL DOCUMENT AND SHOULD NOT BE SUBSTITUTED FOR A TITLE SEARCH, APPRAISAL, SURVEY, FLOODPLAIN OR ZONING VERIFICATION		

EXHIBIT B



**Town of Naches
Annexation Exhibit
Naches Valley School
District #JT3**

-  City Limits
-  Tax Lots
-  State and Federal Roads
-  All Roads
-  Railroads



Copyright (C) 2017 Yakima County
Plot Date: 9/18/2017

EXHIBIT C-1

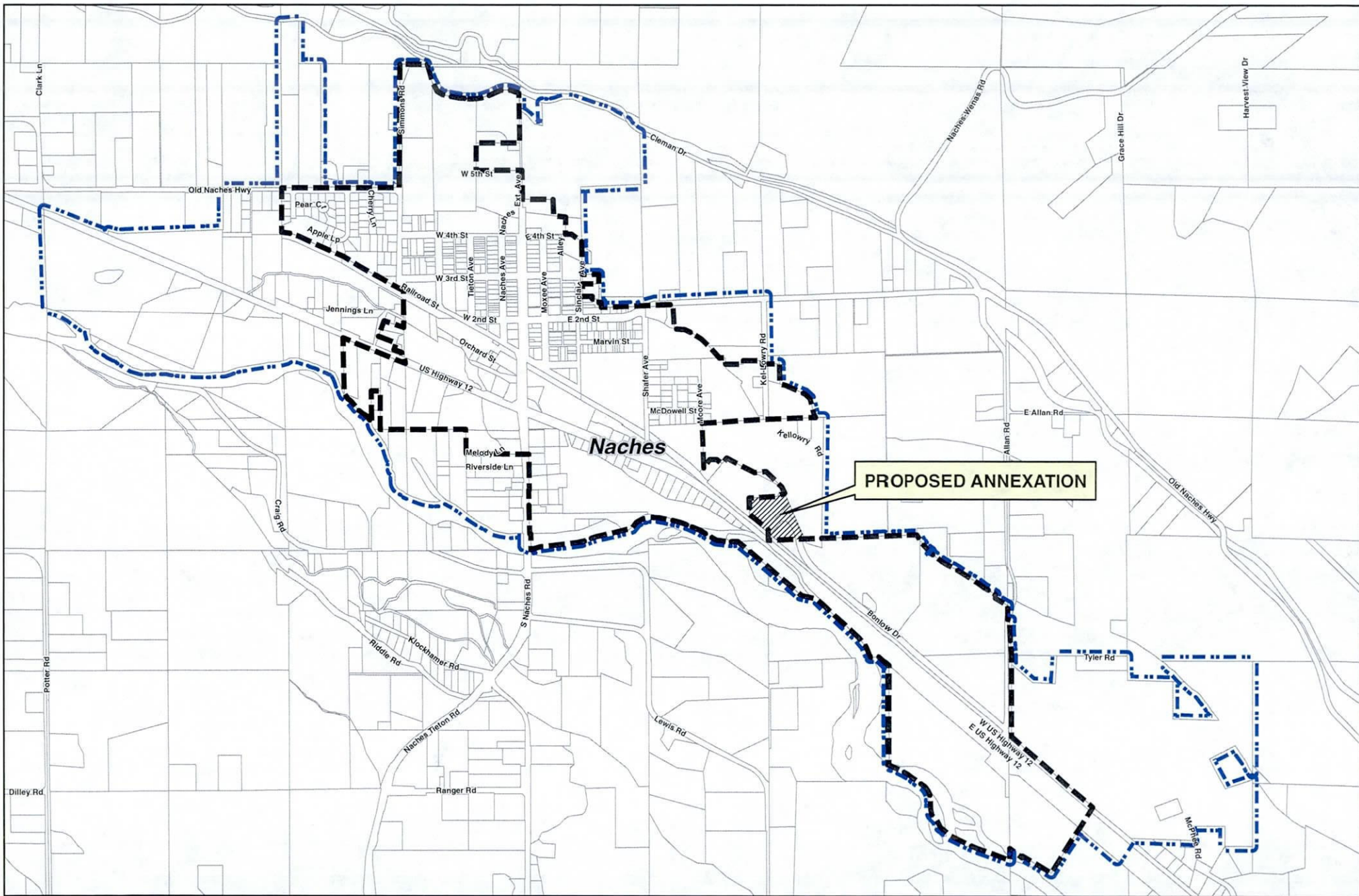
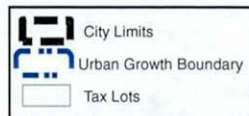


EXHIBIT
C-2

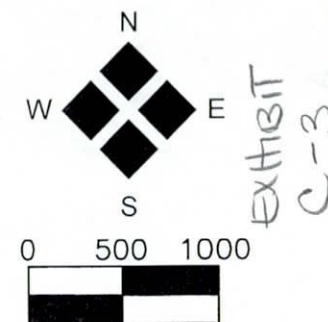
Town of Naches Annexation Exhibit Naches Valley School District #JT3



1 inch = 1,425 feet



Copyright (C) 2017 Yakima County
Plot Date: September 13, 2017

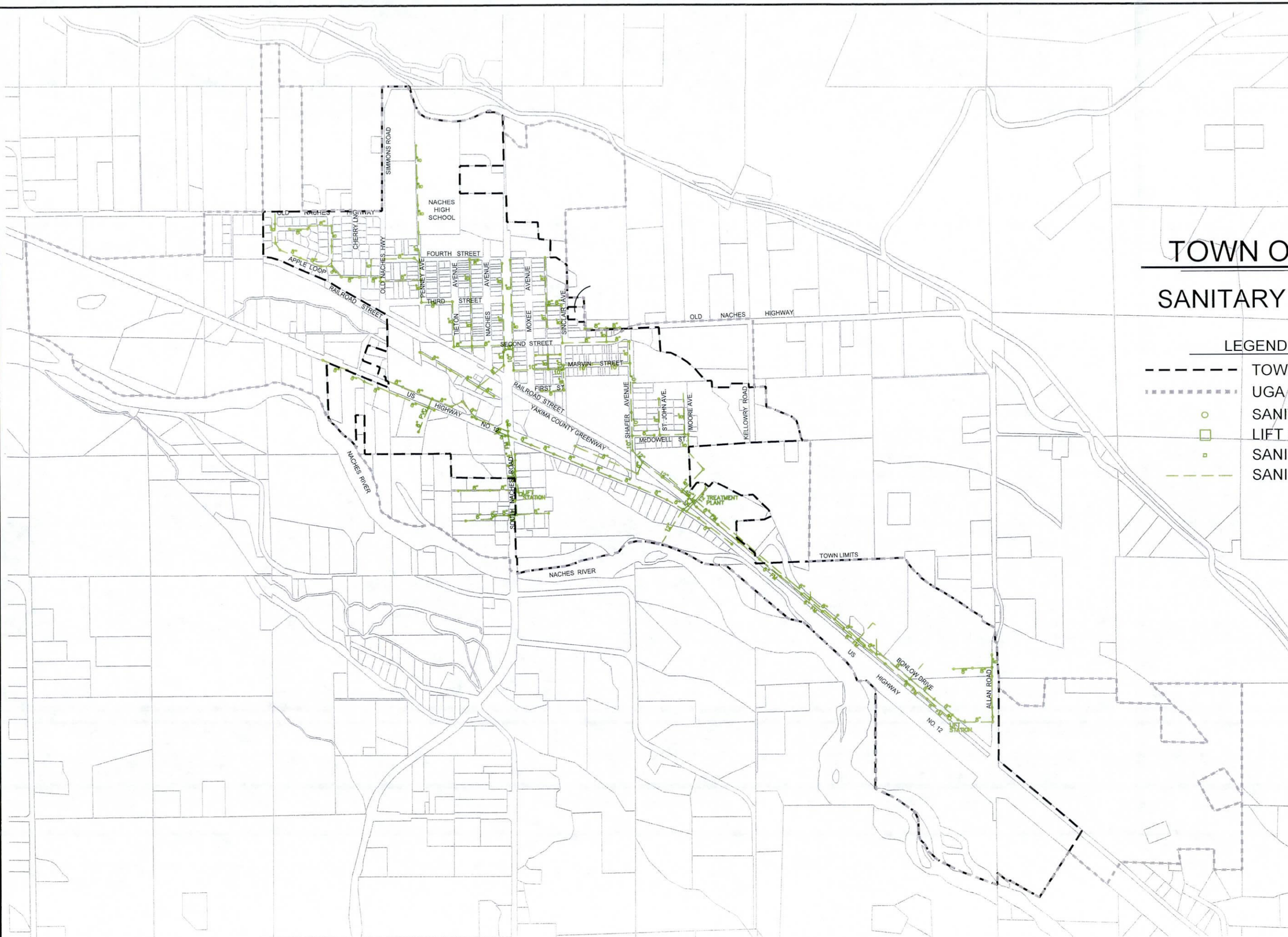


TOWN OF NACHES

SANITARY SEWER MAP

LEGEND

- TOWN LIMITS
- UGA BOUNDARY
- SANITARY SEWER MANHOLE
- LIFT STATION
- SANITARY SEWER CLEANOUT
- SANITARY SEWER MAIN



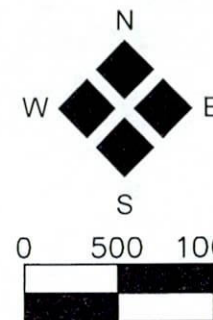


EXHIBIT
C-3A

TOWN OF NACHES

DOMESTIC WATER MAP

LEGEND

- TOWN LIMITS
- UGA BOUNDARY
- WATER VALVE
- WELL
- FIRE HYDRANT
- AIR RELEASE VALVE
- WATER MAIN

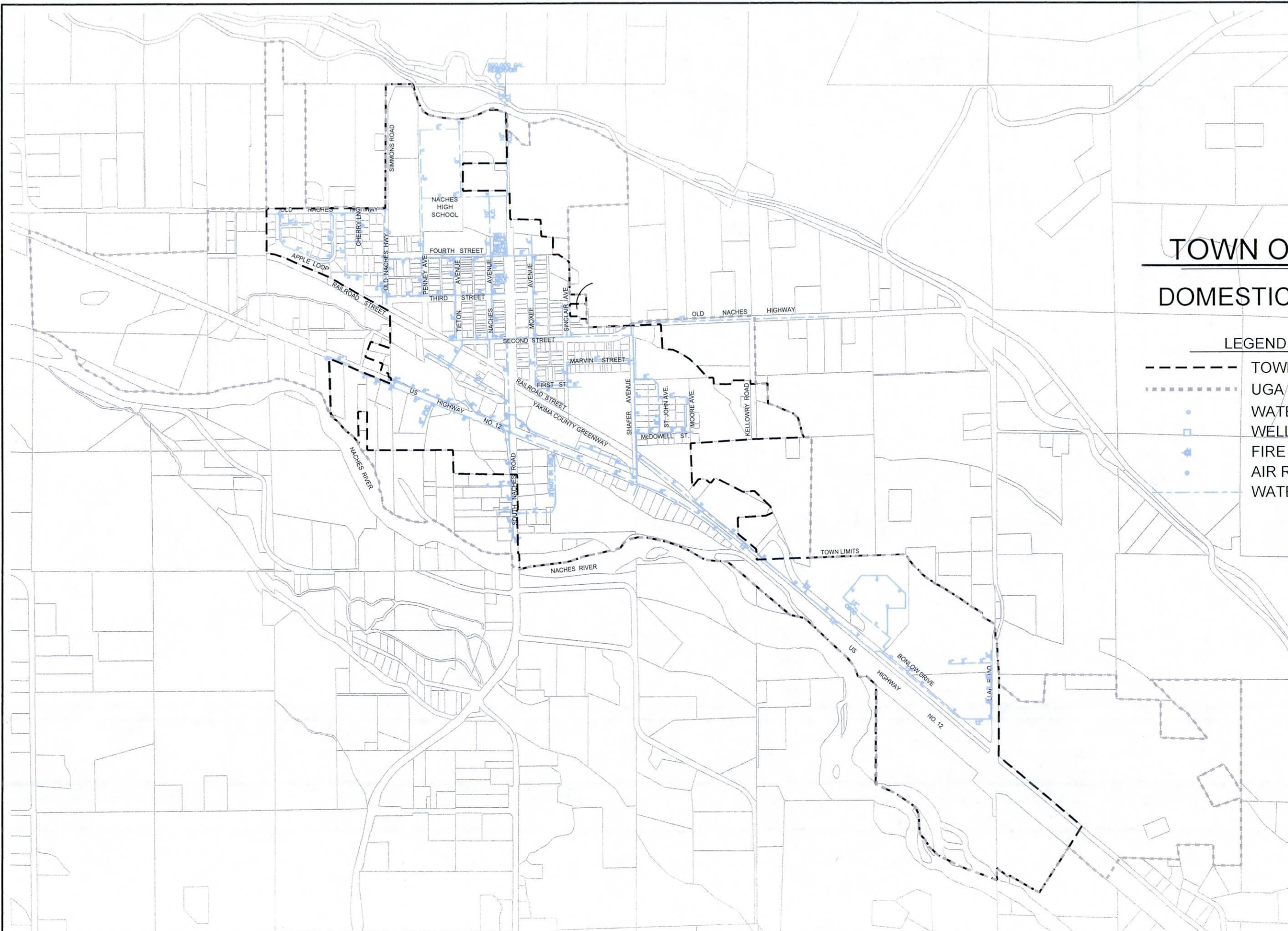
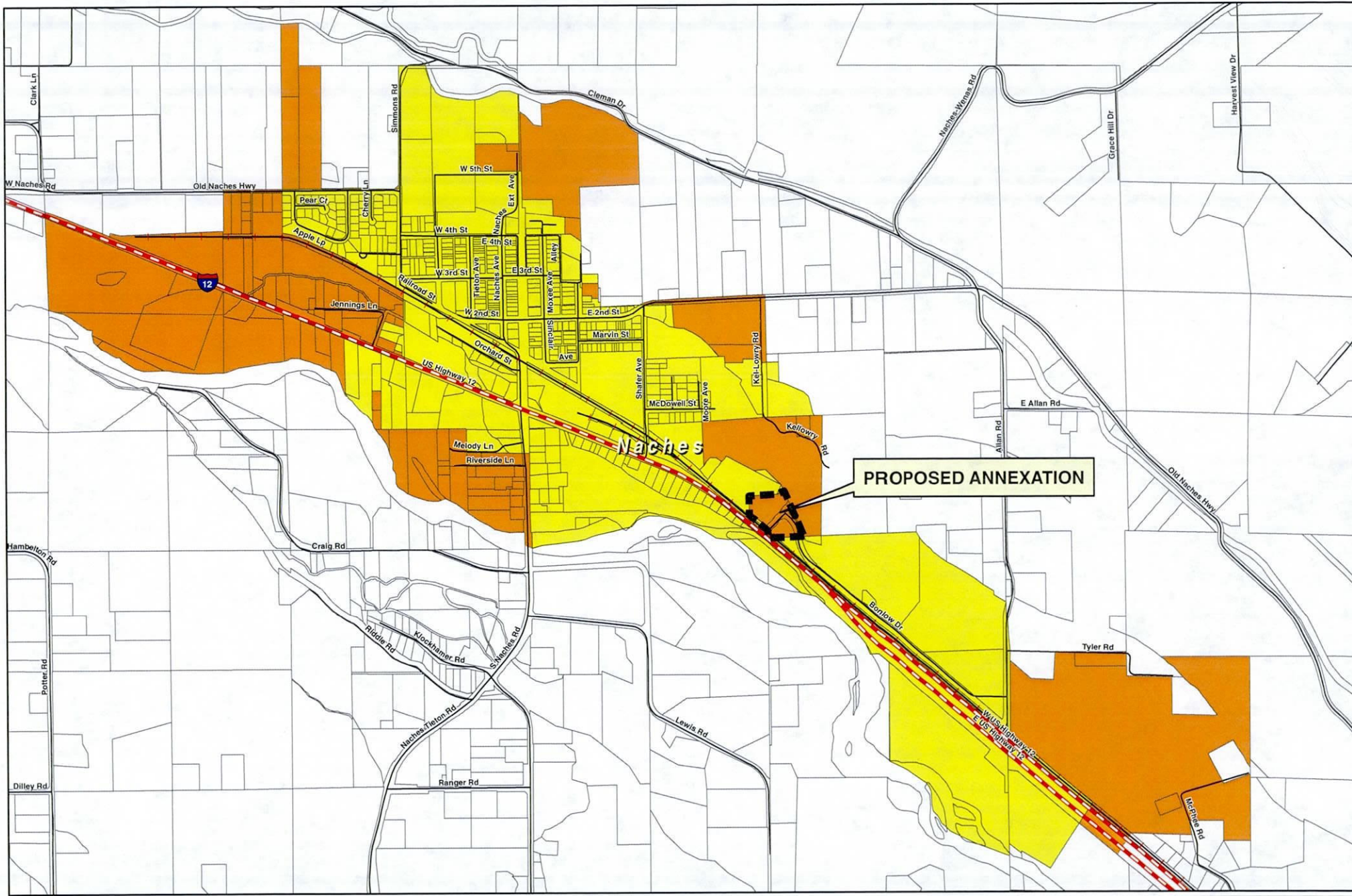


EXHIBIT
C-3A



C-4
EXHIBIT

Town of Naches Annexation Exhibit Naches Valley School District #JT3

- | | | | |
|--|--|--|---|
| City Limits | Urban Growth Boundary | State and Federal Roads | All Roads |
| Tax Lots | Railroads | | |



1 inch = 1,425 feet

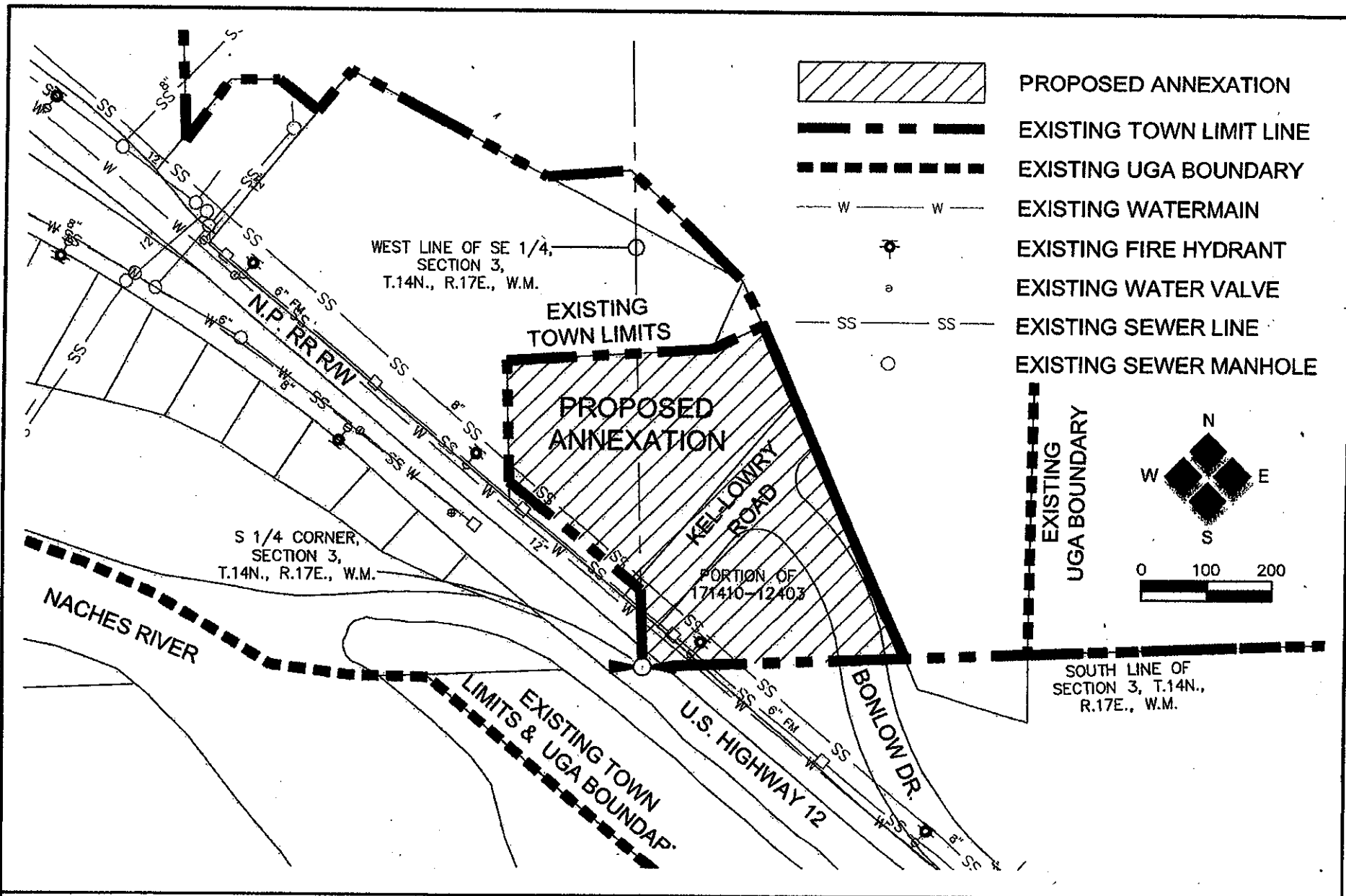
0 262.5 525 1,050 1,575 2,100 Feet



EXHIBIT C -5

5. The boundaries of cities or special purpose districts having jurisdiction in or near the proposed area.

Not Applicable



HLA

Engineering and Land Surveying, Inc.

2803 River Road
Yakima, WA 98902

509.966.7000
Fax 509.965.3800

www.hlacivil.com

JOB NO: 17001G

DRAWING:

17001annex.dwg

DATE: 8-16-17

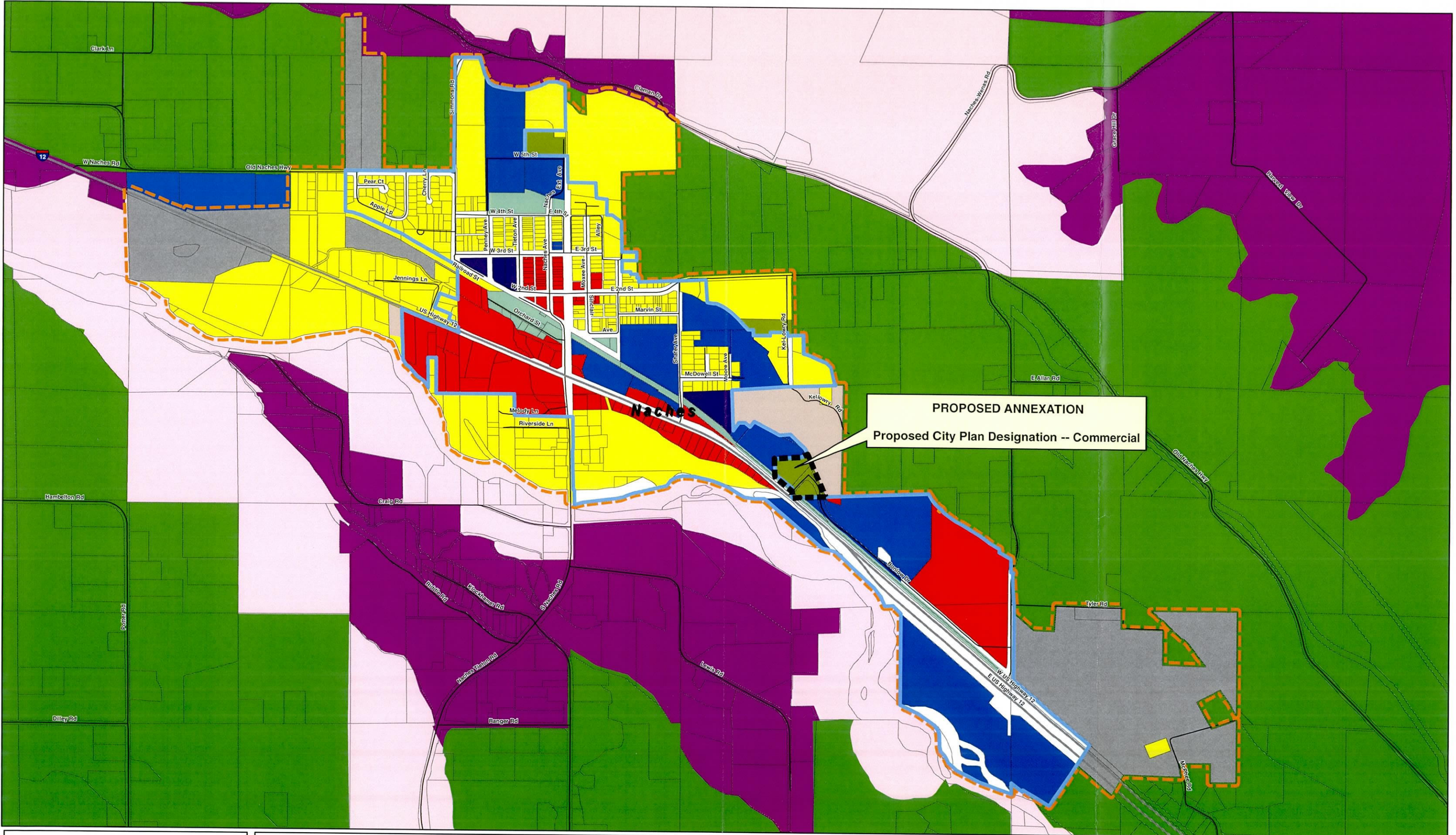
DRAWN BY: TDF

ANNEXATION EXHIBIT

for, THE TOWN OF NACHES

NACHES VALLEY SCHOOL DISTRICT #JT3 ANNEXATION
YAKIMA COUNTY, WASHINGTON

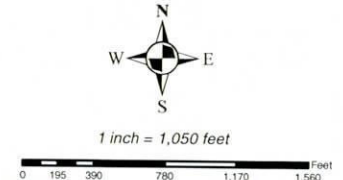
EXHIBIT
C-10

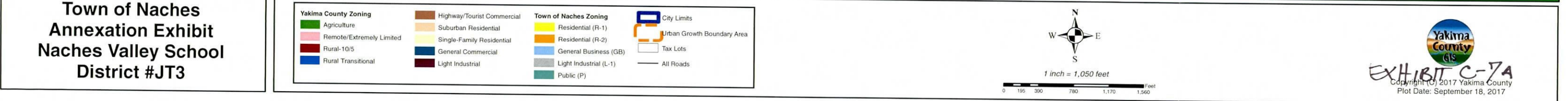


PROPOSED ANNEXATION
Proposed City Plan Designation -- Commercial

**Town of Naches
Annexation Exhibit
Naches Valley School
District #JT3**

Yakima County Plan 2015 Designations		Naches Future Land Use - 2016		City Limits	
Agricultural Resource	Urban Residential	Residential	Commercial	City Limits	Urban Growth Boundary Area
Forest Resource	Urban Commercial	Industrial	Public	Tax Lots	All Roads
Rural Settlement LAMIRD	Urban Industrial	Recreation/Open Space			
Rural Transitional	Urban Public				
Rural Self-Sufficient	Urban Growth Area				
Rural Remote/ELDP					





TOWN OF NACHES

DETERMINATION OF SUFFICIENCY CERTIFICATE PETITION FOR ANNEXATION

Petition by: Naches Valley School District #JT3

Description/ Location: Parcel Number 171410-12403

Petition filed on 12/28/2016 Received by: Elvira Birrueta, Clerk/Treasurer

The Town Council may consider a legally sufficient petition and fix a date for a Public Hearing and provide notice therefore.

I have reviewed the attached Petition for annexation, and found that:

1. It includes a concise statement of the action or relief sought by the petitioners;
2. It includes an accurate legal description of the proposed area;
3. It is accompanied by a plat map that outlines the boundaries of the property to be annexed;
4. It reflects the required assumption of all or any portion of the Town's indebtedness;
5. It reflects the proposed zoning regulations for the area to be annexed;
6. It includes valid signatures* and the warning statement required by RCW 35A.01.040.

I hereby certify Sufficiency of the Petition, as required by RCW 35A.01.040-SSB-5409

Sufficiency Certified by:

Name: Elvira Birrueta Title: Clerk-Treasurer Date: 7-3-2017

*All signatures, including the original of a person who has signed two (2) or more times shall be stricken from the petition. Signatures dates more than six (6) months prior to the filing date shall be stricken.

**PETITION FOR ANNEXATION
OF
UNINCORPORATED PROPERTY**

**IN THE MATTER OF THE PETITION)
FOR THE ANNEXATION OF) PETITION FOR ANNEXATION
BELOW DESCRIBED PROPERTY)**

COMES NOW, the following named persons:

Naches Valley School District #JT3

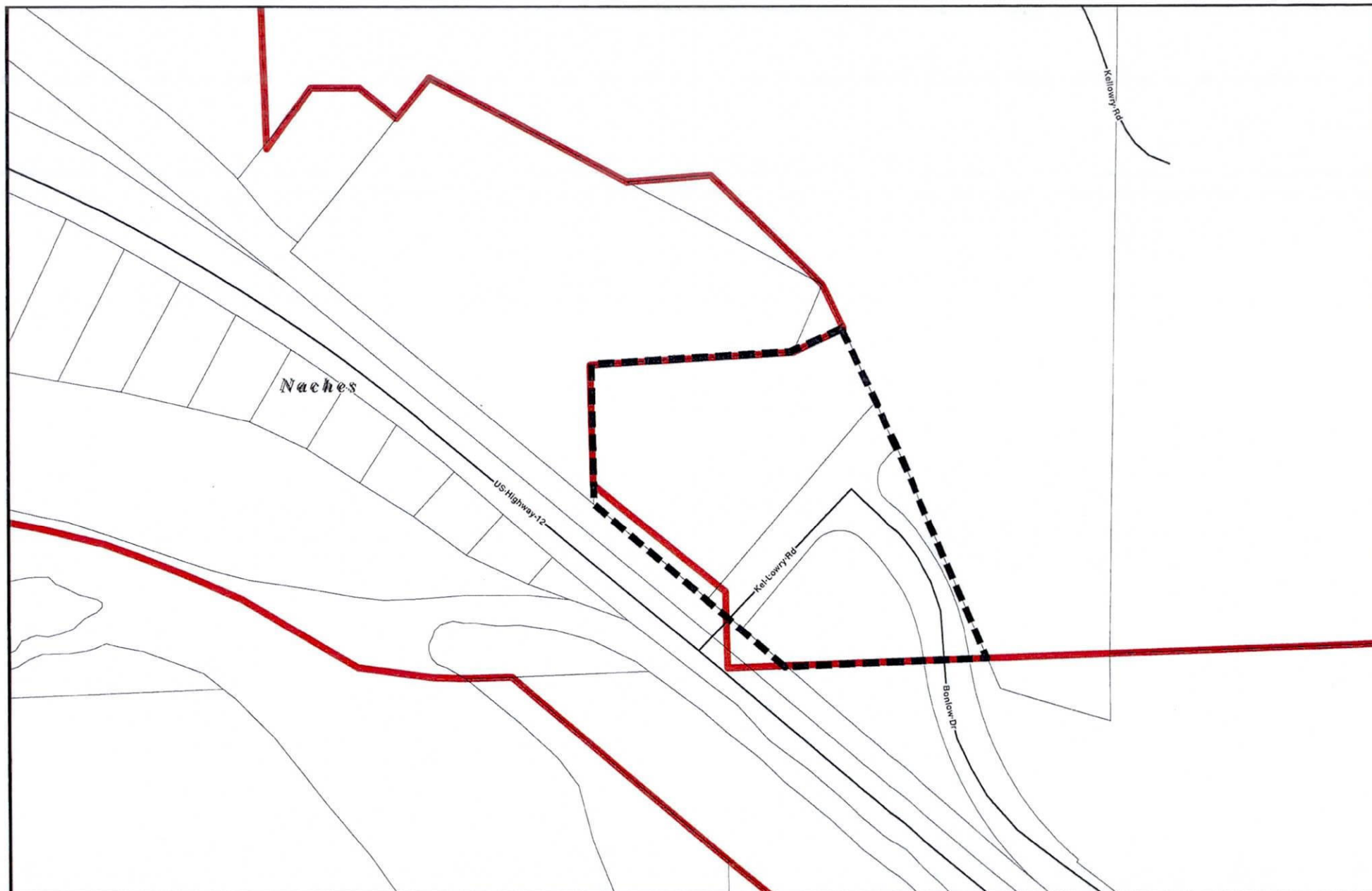
And petitions the Town Council of the Town of Naches that the following described property situated in Yakima County, WA. to wit:

Parcel #1: (Tax Parcel 171410-12403, owner of record is Naches Valley School District)

That portion of South half of Section 3, Township 14 North, Range 17 East, W.M., lying within the following described parcel:
Commencing at the Northeast corner of the Northwest quarter of the Northeast quarter of said Section 10, Township 14 North, Range 17 East, W.M.,
thence South 88°14'25" West 726.38 feet along the North line of said subdivision to the Northwest corner of Lot 2 of that Short Plat recorded in Book 93 of Short Plats, Page 117, records of Yakima County, Washington;
thence South 0°05'34" West along the West line of said Lot 2 a distance of 103.75 feet to the Point of Beginning,
thence North 73°33'23" West 176.67 feet;
thence North 22°23'35" West 569.27 feet to the most Easterly point of the parcel of land described under Auditor's File Number 2381501;
thence South 66°08'08" West 88.66 feet along the Southeasterly line of said parcel;
thence South 89°03'08" West 313.18 feet along the Southeasterly line of said parcel;
thence South 1°03'08" West 186.27 feet along the Southeasterly line of said parcel to the Northeasterly right of way line of the Northern Pacific Railroad;
thence South 49°28'32" East along said Northeasterly right of way line 1030.65 feet to a line bearing South 0°05'34" West from the Point of Beginning;
thence North 0°05'34" East 320.63 feet to the Point of Beginning.

be annexed to the Town of Naches, and in support of said Petition, the undersigned persons being the owners of one hundred percent (100%) in value according to the assessed valuation of said property for which annexation is petitioned; that said property is not now within the limits of any incorporated city; that said property is contiguous to the Town of Naches; that a drawing of the boundaries of said property which is sought to be annexed is attached hereto as Exhibit A, "Naches Valley School District Annexation Boundary"; that the Town Council of the Town Naches has determined that it will accept the proposed annexation and that it will require the pro rata assumption of existing Town indebtedness by the area proposed by this petition to be annexed, as referenced by the following recital from the minutes of the July 10, 2017 meeting of the Naches Town Council.

EXHIBIT D-4

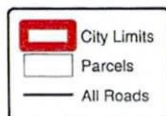


GEOGRAPHIC INFORMATION SERVICES

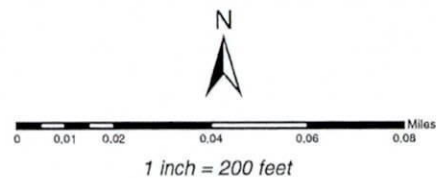
YAKIMA COUNTY

EXHIBIT A

Naches Valley School District #JT3 Annexation

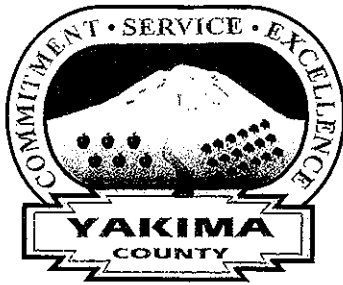


Parcel Lot lines are for visual display only.
Do not use for legal purposes.



Yakimap.com

Copyright (C) 2017 Yakima County
This map was derived from several databases. The
County cannot accept responsibility for any errors.
Therefore, there are no warranties for this product.
Plot Date: 7/6/2017



Dave Cook, Assessor

Courthouse • Room 112 • Yakima, WA 98901 • (509) 574-1100

Toll Free 800-572-7354 • FAX (509) 574-1101

website: www.co.yakima.wa.us/assessor

Tuesday, June 27, 2017

TO: Elvira Birrueta
FROM: Jacob Tate, Yakima County Property Database Coordinator.
RE: Certified Copy of Assessed Valuation

This letter is to inform you of the ownership of record and true and fair value of record of the parcels in the recently proposed Annexation.

Parcel Number	Taxable Value	Market Value
171410-12403	0	8,680,300
171404-12005	201,500	201,500
171533-43003 *	49,400	49,400
171404-12004	137,300	137,300
171403-23007	248,500	248,500
171411-23406	13,746,600	13,746,600
171411-31002	239,500	239,500

If you should have any questions, please call our office at (509) 574-1100.

A handwritten signature in black ink, appearing to read "Jacob Tate", with a long horizontal flourish extending to the right.

Jacob Tate
Property Database Coordinator
Yakima County

EXHIBIT D-5

YAKIMA HERALD-REPUBLIC

Affidavit of Publication

STATE OF WASHINGTON,)
)
COUNTY OF YAKIMA)

Danielle Rogers, being first duly sworn on oath deposes and says that she/he is the Accounting clerk of Yakima Herald-Republic, Inc., a daily newspaper. Said newspaper is a legal newspaper approved by the Superior Court of the State of Washington for Yakima County under an order made and entered on the 13th day of February, 1968, and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continually as a daily newspaper in Yakima, Yakima County, Washington. Said newspaper is now and has been during all of said time printed in an office maintained at the aforesaid place of publication of said newspaper.

That the annexed is a true copy of a:
TOWN OF NACHES LEGAL NOTICE OF PUBLI

it was published in regular issues (and not in supplement form) of said newspaper once each day and for a period of 1 times, the first insertion being on 07/31/2017 and the last insertion being on 07/31/2017

Yakima Herald-Republic 07/31/17
YakimaHerald.com 07/31/17

and the such newspaper was regularly distributed to its subscribers during all of the said period. That the full amount of the fee charged for the foregoing publication is the sum of \$94.95

Danielle Rogers

Accounting Clerk



Sworn to before me this 31st day of, July 2017

Lisa M. Driggs
Notary Public in and for the
State of Washington,
residing at Yakima

EXHIBIT D-6

**TOWN OF NACHES
LEGAL NOTICE OF PUBLIC
HEARING**

The Town Council of the Town of Naches will hold a public hearing(s) on Monday, August 14, 2017, at 6:30 p.m., at the Naches Town Hall located at 29 East 2nd Street. The public hearing will be held to receive public comments regarding the proposed annexations located West and East of Town. The annexation consists of parcel numbers (1) 171404-12005, 171533-43003, 171404-12004, Spinner Wood Products and Ronald & Caroline Deaton. (2) 171403-23007, John & Lynn DeVore. (3) 171410-12403, Naches Valley School District #JT3. (4) 171411-23406, 171411-31002 Allan Bros In., & David & Renee Silvestri. Total of approximately 80 acres. Comments regarding the proposed annexation should be submitted in writing to the Town of Naches, PO Box 95, Naches, WA 98937. For further information, call the Naches Town Hall at (509) 653-2647.

(748587) July 31, 2017

Courtesy of Yakima Herald-Republic

EXH BIT D-7

TOWN OF NACHES COUNCIL MINUTES

August 14, 2017

Present:

Mayor Williams
Councilman Hawver
Councilwoman Williams
Mayor Pro Tem Hawver

Absent:

Councilman Kramer
Councilman Weekes

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

Call to Order
Introductions
Roll Call

The meeting was called to order at 6:30 P.M. by Mayor Williams. Mayor Williams welcomed everyone. Council members Hawver, Hawver, Williams, were present with the exception of Councilman Kramer and Weekes. 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 Hawver. Motion carried unanimously.

Consent Agenda

Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilwoman Williams. Motion carried unanimously.

- a) Approve Study Minutes of 7/10/2017.
- b) Approve minutes of 7/10/2017 Regular Council
- c) Meeting.
- d) Approve Claim checks, Second Payment July 21, 2017 check No. 18802 through 18806. 2 ACH payment Dep. Of Revenue & Harland Checks. 1 manual check# 5408 Total of \$61,261.29 Checks dated August 14, 2017 claim check# 18813 through 18838. 1 ACH Arco Fleet and 1 manual check# 5409. Total of \$107,011.04
- e) Approve those Payroll Checks dated through July 31, 2017 in the amount of \$31,222.42 Check # 18807, through 18812. 3 ACH payments Aflac, DRS, IRS.

EXHIBIT D-8

TOWN OF NACHES COUNCIL MINUTES

August 14, 2017

Planning Commission/	None
Sheriff's Report/	Hendrickson 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 2017. Hendrickson discussed some of the calls.
YVCOG	None
Naches Depot Advisory Committee	Gail Welch member of the Depot Advisory Committee provided an update on the previous proposal. Ms. Welch was unable to find a band that would have been available for the event planned at the Depot Park. Ms. Welch stated that it was decided not to have the event and instead focus for the Winter event "The Night In Naches".
Lions Club	None
Public Hearing	The regular meeting closed at 6:33 p.m. and a Public Hearing was opened at 6:33 p.m. to receive comments from the public regarding the proposed annexations, number one (1) parcel No. 171404-2005, 171533-43003, 171404-12004 Spinner Wood Products and Ronald and Caroline Deaton. Number two (2) parcel No. 171403-23007 John and Lynn DeVore. Number three (3) parcel No. 171410-12403 Naches Valley School District JT#3. Number Four (4) parcel No. 171411-23406, 171411-31002 Allan Bros, Inc. and David & Renee Silvestri. No comments were received from the public the Public Hearing Closed at 6:34 p.m. the regular Council meeting reconvened at 6:34 p.m.
Presentations	None
Unfinished Business	<ul style="list-style-type: none">a) Allan Bros. wastewater proposal: discussed during the Study Session no other discussion was desired.b) TIB Complete Streets: Payment for the lighting equipment is included in the vouchers to ced credit office in the amount of \$61,543.03c) Annexations- Letters of intent were presented during the Study Session. Letters received from:d) Spinner Wood Products, LLC and Ronald & Carolyn Deaton.e) Allan Bros, Inc. and David & Renee Silvestri.f) Naches Valley School District JT#3g) John & Lynn DeVore.

EXHIBIT D-9.

TOWN OF NACHES COUNCIL MINUTES

August 14, 2017

- h) Petition for annexation assessed value from Yakima County.
- i) WWTP Headworks Project: Progress estimate No. 3 for work performed by General Industries, Inc. through July 31, 2017 the amount due the contractor of \$10,269.42 is net after retainage, per the contract documents.
- j) Welcome sign: Discussed during Study Session.
- k) TIB- Chip Seal for Moxee Avenue and Sinclair Avenue. Discussed during Study Session.

New Business

- a) TIB preservation Program Application: Staff has prepared an application to be submitted to TIB for preservation funding chip seal of Marvin Street and McDowell Street. Councilman Hawver moved to approve and submit the application. Seconded by Councilwoman Hawver. Motion carried unanimously.
- b) Yakima Waste- Keith Kovalenko unable to attend due to surgery.
- c) 2018 Budget Process Schedule. Staff has been working on the 2018 budget and budget schedule, listing all the Public Hearings and process. Councilwoman Hawver moved to approve the 2018 Budget Process Schedule. Seconded by Councilman Hawver. Motion carried unanimously.

Resolutions & Ordinance

- a) Proposed Ordinance No. 721: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Naches Valley School District JT#3). Councilwoman Hawver moved to approve ordinance No. 721. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Ordinance No. 722: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Spinner Wood Products, LLC and Ronald & Caroline Deaton). Councilman Hawver moved to approve ordinance No. 722. Seconded by Councilwoman Hawver. Motion carried unanimously.
- c) Proposed Ordinance No. 723: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (John & Lynn DeVore). Councilwoman Williams moved to approve ordinance No. 723. Seconded by Councilman Hawver. Motion carried unanimously.
- d) Proposed Ordinance No. 724: An ordinance of the Town of Naches, Washington, annexing and zoning property to the Town of Naches. (Allan Bros, Inc. & David & Renee Silvestri. Councilwoman Hawver moved to approve

EXHIBIT D-10

TOWN OF NACHES COUNCIL MINUTES

August 14, 2017

ordinance No. 724. Seconded by Councilman Hawver.
Motion carried unanimously.

Sheriff Report Sheriff Hendrickson gave the report at this time.

Audience Participation None

Executive Session None


Other Business None

Council FYI Items None

Meeting Adjourned at 6:47 p.m. With no other business to be discussed Councilwoman Hawver moved to adjourn. Seconded by Councilman Hawver. Motion carried unanimously.



Paul Williams, Mayor



Elvira Birrueta, Clerk

RESOLUTION NO. 2017-11

A RESOLUTION OF INTENT TO ANNEX REAL PROPERTY (NACHES VALLEY SCHOOL DISTRICT #JT3) IN THE TOWN LIMITS TO THE TOWN OF NACHES

WHEREAS, A petition for Annexation on behalf of the Naches Valley School District #JT3 the property was filed with the Town Council requesting that the property described on the attached Exhibit A be annexed into the Town of Naches; and;

WHEREAS, the Town of Naches has determined the petition to be sufficient to proceed with the Annexation process and set a Public Hearing, and,

WHEREAS, The Town Council of the Town of Naches has determined that, subject to the approval by the Yakima County Boundary Review Board, such annexation should be made.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NACHES, WASHINGTON, as follows:

The Town of Naches authorizes the Mayor to set a Public Hearing to consider whether the above described property shall be annexed into the Town of Naches corporate boundaries and thereupon assume the Town General Business zone subject to approval by the Yakima County Review Board to be effective upon passage of an Ordinance approving same, and conditioned upon said property being assessed and taxed at the same rate and the same basis as other property within the Town of Naches. Provided, further that annexation require the prorata assumption of all Town indebtedness, which indebtedness has been approved by the voters, contracted for, or incurred prior to completion of the annexation process.

PASSED BY THE TOWN COUNCIL OF THE TOWN OF NACHES,
WASHINGTON, this 10th day of July 2017.



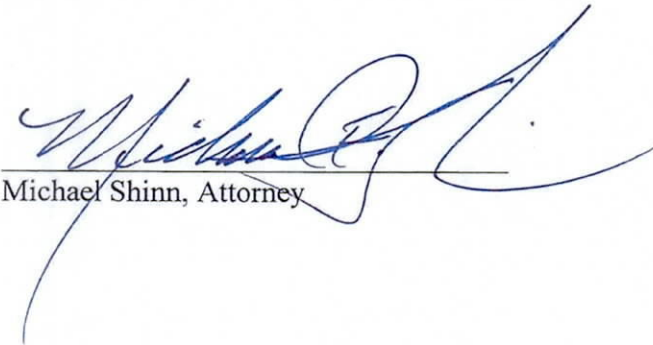
Paul Williams, Mayor

ATTEST:



Elvira Birrueta, Clerk

Approve as to Form:



Michael Shinn, Attorney