

TOWN OF NACHES STUDY SESSION MINUTES
July 10, 2017

Present:
Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes
Councilman Kramer
Councilman Hawver

Absent:

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 WWTP headworks: Work is being done by General Industries, Inc. Working on windows/roof and the headwork is expected to arrive sometime in September or October. Progress estimate No. 2 was added to the agenda for work performed through June 30, 2017. The amount due to the contractor is \$86,992.69 is net after retainage, per the contract documents.

Complete Streets

- b) Complete Streets: Knobel's Electric has installed the poles and some of the lights. 4 of the lights have not been receive and they are expected to arrive in the next couple of weeks. Knobel's Electric, Inc., submitted progress estimate No. 2 for work performed through June 30, 2017, in the amount of \$14,687.05 is net after retainage, per contract documents.

Welcome to Naches Sign

- c) Staff is working with BORA Architects on designing a welcome to Naches sign: Staff will be contacting BORA Architect for the status of the sign.
- d) GMA Update Process. Staff received \$4500.00 of the grant, Staff has submitted the reimbursement for the remainder of \$500.00

Allan Bros Wastewater Proposal

- e) Allan Bros, Inc. is investing in the current Wastewater Treatment Plant Headworks Improvement in agreement for the Town to bring the warehouse employees' sewer water to the treatment plant. The second proposal is for

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the Town of Naches accepting the warehouse apple water, this proposal is being study for feasibility, more investment and infrastructure is needed. Design and construction with private funding.

- f) Sealcoat project, Public Works have done the patch crack seal on Moxee Avenue, 2nd Street to Fourth. Sinclair, Marvin to 3rd. The seal coat will be completed by Yakima County contract and TIB funding. The Town was visited by Christa with TIB. Staff is working on TIB grants for Marvin Street chip seal if feasible Staff will be submitting an application.

Public Works

Public Works, maintenance is being done, Fertilize lawns and maintenance. Union negotiation are to start July 18 2017. Staff has signed an agreement with Liquid Vision to put the Town on schedule to clean the reservoir. Hiring process- temporary help was hired. The Wastewater Treatment plant roof is to be replaced in a month due to winter rain damage.

Review Vouchers & Treasurer report

Staff provided the vouchers to Council and reviewed the list for second payment for June 22, 2017. Council reviewed the list for July 10, 2017.

Annexations

The Town received 4 letters of intent to annex into the Town Limits.

- a) Spinner Wood Products, LLC and Ronald & Carolyn Deaton.
- b) Allan Bros, Inc., and David & Renee Silvestri.
- c) Naches Valley School District JT #3
- d) John & Lynn DeVore.

The assess value from Yakima County Dave Cook was also included for each parcel. Spinner Wood Products, would like to have water access mostly for fire protection from the Town, the Deaton parcels are interested in a possible sale to Spinner for future expansion. Allan Bros, Inc. are looking for sewer services of the Town. Naches Valley School District part is in the city limits and part of it is County. The school is interested being fully in the Town of Naches limits. The Naches Grange is DeVore's parcel they would like to be in the city limits and save on their utilities, being outside the city limits they pay one and half times the regular rate.

Other Business

None

Adjourn; 6:17 p.m.

The Study Session closed at 6:17p.m. to open the regular Council Meeting.

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Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer