

**TOWN OF NACHES STUDY SESSION MINUTES**  
**December 11, 2017**

Present:

Mayor Williams  
Councilwoman Hawver  
Councilman Hawver  
Councilman Kramer  
Councilwoman Williams

Absent:

Councilman Weekes

Others in Attendance: Admin. Ranger and Mike Shinn Attorney

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. The headworks had some warranty work that needed completion. The fees for late work with this payment will be a total of 41,500 and HLA will receive a portion of these funds for additional work due to work days being extended past contract completion date.

Welcome to Naches Sign

- b) Staff is working with BORA Architects on designing a welcome to Naches sign: The bid package is being worked on and is to be out in early 2018.

Allan Bros Wastewater Proposal

- c) Allan Bros, Inc. is working with HLA to provide a study to the Department of Ecology for receiving processed water from their facility. Once completed the Town will work with Allan Bros to provide upgrades to the WWTP to provide service and capacity for the project.
- d) Administrator Ranger reported to Council that he was appointed to serve a 3 year term on the New Vision Board.
- e) Sealcoat project with TIB funding and Yakima County has been completed. The final invoices from Yakima County has been received and Town will submit for full

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reimbursement from TIB. Administrator Ranger informed council of the TIB seal coat for Marvin and McDowell to be completed in 2018.

Allan Bros. New H2A  
Housing

- f) Attorney Shinn provided instructions on the closed public hearing for Allan Bros conditional use permit application for additional H2A housing units. The proposed location is to the west of the current H2A housings.

Budget

Administrator Ranger asked if there were any question about the 2018 budget. He also mentioned that a reminder to Council that there is an open period until January 20, 2018 for expenditures. Ranger told Council that both monthly reports will be provided in February.

Public Works

Administrator Ranger provided the report for the Union negotiation. Public Works have been working on Holiday decorations and fixing a water main leak on Shafer Avenue.

Review Vouchers &  
Treasurer report

Staff provided the vouchers to Council and reviewed the list for vouchers and payroll for December 11, 2017.

Forbes Mercy-Franchise

Forbes Mercy made a presentation to Council to provide a franchise for the Town of Naches. He said that he bought J&N Cable approximately a year and a half ago after they had let their franchise lapse. He stated that he would not be providing traditional cable but high speed internet along with providing a cheaper telephone service. His intention is to provide a fiber optic hardwire along with some wireless features.

Other Business

None

Adjourn; 6:19 p.m.

The Study Session closed at 6:19 p.m.

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Paul Williams, Mayor

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Jeff Ranger/Administrator