

TOWN OF NACHES STUDY SESSION MINUTES
May 14, 2018

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes
Councilwoman Williams

Absent:

Council Position No. 2 Vacant

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

Staff Report

Admin. Ranger provided the staff report.

Welcome Sign

- a) Welcome Sign: Construction is in progress, no pay estimate was submitted to the Town. The sign is being install by Cascade Sign and Concord Construction, Inc.

Allan Bros Wastewater Proposal

- b) Allan Bros, Inc. is working with HLA to provide a study to the Department of Ecology for receiving process 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. Design and construction with private funding.

Street Sealcoat Project

- c) TIB- funded the Town for overlay sealcoat of McDowell and Marvin Streets. Staff is preparing for A-Line Construction to complete the patch work needed on these streets for the chip-seal coat. A-Line will also be patching other streets around Town as needed. The Town receive a grant from RMSA-AWC for sidewalk prevention loss, and has replaced some of the sidewalk on Marvin Street with ADA ramps. Davey Walker Excavation replaced a part of irrigation pipe under Marvin Street and sewer line that was collapsed with the irrigation line.
- d) Grant application: Staff submitted the application to WSDOT, and is working on submitting the application for Complete Streets Programs with TIB.

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Allan Bros. New H2A
Housing

- e) Staff is working on banners and flowers for the completed street lighting poles.
- f) Allan Bros. Inc. is working on the construction of the new H2A housing units and also adding the buffer.
- g) Staff will be submitting for reimbursement on the AWC-RMSA loss prevention grant for \$5000.00 for the completed sidewalk replacement on Marvin Street by Town Staff and Withrow Construction.
- h) Nier the Nook liquor license application through Washington State.
- i) Boundary Line adjustment: Staff has completed 2 boundary line adjustments one for the Yakima County Fire District No. 3 and one for Naches Grow LLC. The property owners are responsible to take it to the courthouse and have it recorded and return to the Town the businesses have up to a year to comply.
- j) Staff is preparing to process three excavation right of way applications.
- k) Clerk/Treasurer Birrueta, submitted the 2017 annual report to the Washington State Auditors website on April 26, 2018. The 2017 annual report is due May 30, 2018.

Public Works

A Public Works Staff attended a lift certification, they are working on spray certifications and storm drains.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for April 23, second payment and the vouchers dated May 14, 2018. This month included payments to PWTF loans, half of fire district annual dues, half of library dues and SIED loan payments to Yakima County.

Other Business

None

Adjourn; 6:12 p.m.

The Study Session closed at 6:12 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer