

TOWN OF NACHES STUDY SESSION MINUTES
June 11, 2018

Present:

Mayor Williams
Councilwoman Hawver
Councilwoman Williams

Absent:

Councilman Weekes
Councilman Hawver
Council Position No. 2 Vacant

Study Session started at
6:21 p.m.

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, landscaping is being completed by Public Works. The communication modem is not currently working Cascade Sign and Staff is working with Watch Fire for a replacement under warranty. Staff is working on proposing a ribbon cutting ceremony sometime this month once the date is determine Staff will send notices. Progress estimate No. 2 was submitted by Concord Construction, Inc. The amount due to the contractor is \$62,340.89 per contract document and after retainage. Progress payment No. 1 was shorted by \$17,891.09 as an oversight. The total due combine is \$80,231.98 this check is included in the vouchers for approval.

Allan Bros Wastewater
Proposal

- b) Allan Bros, Inc. is working with Ted Pooler from HLA to provide a study to the Department of Ecology. Once completed the Town will work with Allan Bros. to provide upgrades to the WWTP service and capacity for the project. Design and construction with private funding. Admin. Ranger is working with HLA to draft a memorandum of understanding of what would be expected from Allan Bros. Inc.

TOWN OF NACHES STUDY SESSION MINUTES

June 11, 2018

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 Chip-Seal work is expected to be completed by late August 2018 by Yakima County.
- d) Grant application: Staff is working on submitting the application for the Complete Streets Programs with TIB. Staff is looking for funding phase 3 of the lighting poles project along the Naches Trail in the city limits.
- e) Staff is working on banners and flowers for the completed street lighting poles.
- f) Conditional Use Application: Staff is processing a conditional use application the property owner is Peggy Gilhuly and the application was submitted by her daughter Ashleigh Krueger. The property owner is proposing to demolish a current home on the parcel and build a duplex. Staff will have a Public Hearing July 2, 2018 with the Planning Commission and a closed record Public Hearing during the Council Meeting July 9, 2018.
- g) Allan Bros. Inc. is working on the construction of the new H2A housing units and also adding the buffer.
- h) Staff included the letter for Sheriff Brian Winter as requested last month by Council.
- i) Office of Financial Management submitted their preliminary population and the Town of Naches estimated population is 960 OFM included some of the Allan Bros. Inc. H2A workers that were present on the property April 1, 2018.
- j) Clerk Treasurer: UEBT the medical Insurance Company will be conducting an audit. The date has not been determined.

Allan Bros. New H2A
Housing

Public Works

A Public Works Staff is working on regular maintenance, storm drains and spray certifications.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for May 23, second payment and the vouchers dated June 11, 2018.

Other Business

None

The Study Session closed at 6:30 p.m.

TOWN OF NACHES STUDY SESSION MINUTES
June 11, 2018

Adjourn; 6:30 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer