

TOWN OF NACHES STUDY SESSION MINUTES
July 9, 2018

Present:

Mayor Williams
Councilwoman Hawver
Councilwoman Williams
Councilman Weekes
Councilman Hawver

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: Ribbon cutting went well on June 27, 2018. Progress estimate No. 3 and final after retainage for work performed by Concord Construction, Inc. through June 30, 2018. In connection with their contract on the above project. The amount due the contractor of \$10,415.51 is net after retainage, per contract documents. Total retainage held on this project of \$6,875.00 will be release once the Town has received all the agency releases as required from Dep. Of Revenue, Employment Security and Dep. Of L&I.

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. No new information at this time.

Street Sealcoat Project

c) TIB- funded the Town for overlay sealcoat of McDowell and Marvin Streets. Public Works is preparing for A-Line Construction to complete the patchwork. Public Works

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will begin with the crack seal June 10 and 11. Yakima County Chip seal are schedule for late August.

- d) Grant application: Staff is working on submitting the application for the Complete Streets Programs with TIB. Staff is working on TIB applications for Shafer Avenue, sidewalks between Naches Avenue and Tieton Avenue. Admin. Ranger is meeting with the agency on site July 10, 2018.
- e) Conditional Use Application: Staff processed a conditional use application from Krueger/ Gilhuly, the packet has all the public testimony during the open period and during the Open Public Record Hearing on July 2, 2018 at the Planning Commission meeting.
- f) Allan Bros. Inc. is working on finishing the construction of two of the new H2A housing units and also adding the buffer.
- g) Admin. Ranger has been working non movable vehicles from the streets.

Allan Bros. New H2A
Housing

Public Works

A Public Works Staff is working on regular maintenance, all Public Works have their spray certifications. Public Works Roger Jennerjohn resigned. Staff has sent out a hiring add to the Yakima Herald for advertisement.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for June 22, second payment and the vouchers dated July 9, 2018.

Other Business

None

Adjourn; 6:06 p.m.

The Study Session closed at 6:06 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer