

TOWN OF NACHES STUDY SESSION MINUTES
August 13, 2018

Present:

Mayor Williams
Councilwoman Hawver
Councilman Weekes
Councilman Hawver

Absent:

Councilwoman Williams
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: A resolution to accept the Entry Sign Project as complete.

Complete Streets

b) Staff submitted 8 applications total and 5 have come back with their own requirements for agency nominations. The funding request is for phase III of the complete streets lighting project. Funding notification is expected late 2018.

Allan Bros Wastewater Proposal

c) 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. Staff has drafted a memorandum of understanding between the Town Naches and Allan Bros., Inc.

Street Sealcoat Project

d) TIB- funded the Town for overlay sealcoat of McDowell and Marvin Streets. The patch work has been completed and Yakima County Chip seal are schedule for late August.

e) Grant application: Staff has submitted the application to Transportation Improvement Board for funding to resurface Shafer Avenue.

f) Budget Schedule for 2019: Staff drafted the schedule and

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would like to discuss the November Council Meeting. Proposing to move the meeting to the first week of November depending on the availability of Council Members and Mayor. Staff will have to advertise the meeting change. The Budget schedule will be adjusted to reflect the correct advertising dates for the 2019 Budget.

Yakima Waste Systems
Recycle Bins

g) Admin. Ranger met with Keith Kovalenko regarding the recycle bins on the east side of the Town for people to drop off recycle items.

h) State of Washington Transportation Improvement Board and the Town of Naches Grant Agreement. The TIB has developed a grant program, Relight Washington, to provide funding for the conversion of standard streetlights to LED lighting, for eligible cities and towns. The agreement is to convert all street lighting on the Pacificorp power poles to LED lighting throughout the Town. The cost to the Town is estimated at \$4,995.18 as TIB doesn't cover taxes and a portion of the costs.

Public Works

A Public Works Staff is working on regular maintenance, crack sealing streets and painting parking stripes and crosswalks before school starts. New Public Works I started August 6, 2018. Public Works have been schedule to start early due to the weather.

Review Vouchers &
Treasurer report

Staff provided the vouchers to Council and reviewed the list for July 20, second payment and the vouchers dated August 13, 2018.

Other Business

None

Adjourn; 6:26 p.m.

The Study Session closed at 6:26 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk Treasurer