

**TOWN OF NACHES STUDY SESSION MINUTES**  
**October 14, 2019**

Present:

Mayor Williams  
Councilwoman Hawver  
Councilman Weekes  
Councilman Hawver  
Councilman Henning  
Councilwoman Williams  
arrived at 6:06 p.m.

Absent:

Others in Attendance: Town Attorney Shinn, Clerk/Treasurer Birrueta and Admin. Ranger.

Staff Report

Admin. Ranger, provided the staff report.

Complete Streets Phase 3

a) The Town received funding for Phase 3 of the Naches Trail Lighting Project. Knobel's Electric, Inc., is the contractor of this project. Staff is waiting on the closeout documents and final payment estimate to declare this project as complete.

Complete Streets Phase 2

b) Construction contract with Knobel's Electric, Inc., complete streets from Shafer Avenue to Naches Avenue. Phase 2 Staff is waiting on the closeout documents and final payment estimate to declare this project as complete.

Shafer Avenue (TIB) funding

c) Shafer Avenue Resurfacing Project: Staff is waiting on the release from Employment Security. Staff has received releases from L&I and Department of Revenue.

Allan Bros Wastewater Proposal

d) Allan Bros, Inc. is working with Ted Pooler from HLA to provide a study to the Department of Ecology. Staff is submitting a SIED grant/loan application to Yakima County for 1.5 million to expand the wastewater treatment plant. Ted Pooler with HLA, Inc., made a presentation of the need to expand the wastewater treatment plant. The capacity is at 86% of BOD. The proposed expansion is for 20 year future growth of the Town. The proposed expansion is to add a 40,000 gallon sludge holding tank, a tank mixing system, sludge feed pumps, screw press dewatering equipment. Build an addition to the building

**TOWN OF NACHES STUDY SESSION MINUTES  
October 14, 2019**

and a second headworks screen. The total cost estimate of this project is \$1,820,000.00 the SIED grant/loan application will be submitted for 1.5 million half grant and half loan. The interest rate and the term of the loan are negotiable. \$320,000 is the match of local funds.

Electronic Vehicle  
Infrastructure

e) Admin. Ranger met with Lori Froehlich regarding an Electronic Vehicle Infrastructure Transportation Alliance (evita), a proposed charging station at the Depot. The Town agreed to proceed with an agreement with Washington Energy Northwest. The expense is covered with grants from Washington Department of Commerce and Pacific Power. The grant applications are being released.

CDBG Grant Application

f) Staff submitted the completed CDBG application: The Town was not award any funding on this application.

TIB Illumination

g) PacifiCorp and TIB lighting project to LED. The Town will pay the contractor for the light changes of approximately \$32,000 which is reimbursable from TIB. Admin. Ranger was contacted by PacifiCorp and he was informed that this project has 32 calendar days to be complete it, in order to be reimbursed.

TIB Application for Naches  
Avenue

h) Staff submitted the applications for the resurfacing of Naches Avenue, from around the Depot area to the US Highway 12. No further notices have been received on this project.

Bobcat Purchase

i) Staff requested a purchase quote from the State bid for the purchase of a bobcat. Public Works will be more efficient with snow removal and all the multi-uses of this piece of equipment. The equipment purchase is included in the 2019 Budget amendment.

Public Works

Public Works Staff is working on regular maintenance. Preparing for irrigation shut off and blow out the lines. Public Works are also working on other Fall projects.

Review Vouchers &  
Treasurer report

Staff provided two blankets of vouchers for Council to review the list for September 20th second's payment and checks dated October 14, 2019.

2020 Preliminary Budget

Clerk Birrueta, presented the 2020 preliminary budget which includes a proposed 1% increase in water, 2% increase in sewer and a \$20.00 increase per irrigation service. Yakima Waste also submitted the CPI increase of 1.35% which on a 96 GL garbage container the increase is 0.18 cents. The Town of Naches has a contract agreement with Yakima Waste for garbage service. The

**TOWN OF NACHES STUDY SESSION MINUTES**  
**October 14, 2019**

preliminary 2020 budget is balance with estimated revenues and estimated expenditures it does not include reserve balances or year end balances. The proposed increase in utilities will bring the base rate on a residential for water/sewer and garbage service to \$104.24 including taxes.

Other Business

None

Adjourn; 6:30 p.m.

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

---

Paul D Williams, Mayor

---

Elvira Birrueta, Clerk/ Treasurer