

**TOWN OF NACHES STUDY SESSION MINUTES
NOVEMBER 12, 2019**

Present:

Mayor Williams
Councilwoman Hawver
Councilwoman Williams
Councilman Hawver
Councilman Henning

Absent:

Excused Councilman Weekes

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. Enclosed is Progress Estimate No. 3 designated as the Final for work performed by Knobel's Electric, Inc., through September 26, 2019. The amount due the contractor of \$84,230.05 is net after retainage, as per contract documents.

Complete Streets Phase 2

b) Construction contract with Knobel's Electric, Inc., Enclosed is Progress Estimate No. 4 designated as the Final for work performed by Knobel's Electric, Inc., through September 30, 2019. The amount due the contractor of \$98,950.01 is net, as per the contract documents.

Allan Bros Wastewater Proposal

c) Allan Bros, Inc. is working with Ted Pooler from HLA to provide a study to the Department of Ecology. Ted Pooler with HLA, Inc., is submitting the study to Department of Ecology by end of this year. HLA, Inc., will also be working on the preliminary designed engineering of the Wastewater Treatment Plant Improvements. Staff is expecting for bids to be publish in the summer of 2020 and construction early Fall 2020.

Electronic Vehicle Infrastructure

d) Admin. Ranger met with Lori Froehlich regarding the Electronic Vehicle Infrastructure Transportation Alliance (evita), a proposed charging station at the Depot. The

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- 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.
- TIB Illumination e) 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 will be completed by the end of December 2019.
- TIB Application for Naches Avenue f) Staff submitted the applications for the resurfacing of Naches Avenue, from around the Depot area to the US Highway 12. Staff is expecting to hear of funding by the end of November 2019.
- Public Works Public Works Staff is working on regular maintenance. Public Works has received the new bobcat and they are training on how to use it. 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 October 21st second's payment and checks dated November 12, 2019. Clerk Birrueta, included checks issued to Yakima County Fire Dep. No. 3 and Yakima Library. These checks are the second half of dues owed for 2019.
- 2020 Preliminary Budget Preliminary Budget was included in the packet for reviewing of Council, no discussion during Study Session.
- Other Business Admin. Ranger received a call earlier today November 12, 2019 from the MVPA Northwest Parks Convoy for the 2020 route. MVPA restore and drive military vehicles they drive approximately 40 vehicle caravan. The group requested permission to stop and camp overnight at the Depot park area on August 11, 2020. There was no opposition from Council Jeff will be arranging and responding.
- Adjourn; 6:12 p.m. The Study Session closed at 6:12 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/ Treasurer