

**TOWN OF NACHES STUDY SESSION MINUTES  
DECEMBER 9, 2019**

**Present:**

Mayor Williams  
Councilwoman Hawver  
Councilwoman Williams  
Councilman Hawver  
Councilman Henning  
Mayor Pro Tem Weekes

**Absent:**

Others in Attendance: Town Attorney Shinn and Admin. Ranger. Excused Clerk Birrueta was absent.

**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. This project is in the closeout process.

**Complete Streets Phase 2**

b) Construction contract with Knobel's Electric, Inc., This project is in the closeout process. Retainage on this project will be release once the Town receives all releases from the 3 different agencies.

**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 2019. Construction bids are expected to be published June 2020. SIED Grant/Loan of 1.5 million for the Wastewater Treatment Plant Expansion.

**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 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. WSDOT grant not release at this time. Department of Commerce is releasing a new funding program.

**TIB Illumination**

e) PacifiCorp and TIB lighting project to LED. The Town will pay the contractor for the light changes of

**TOWN OF NACHES STUDY SESSION MINUTES  
DECEMBER 9, 2019**

approximately \$32,000 which is reimbursable from TIB. The exchange of the lighting started on December 3<sup>rd</sup> to complete on December 4<sup>th</sup>. Town funds the project and gets reimbursement from Transportation Improvement Board.

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. The Town of Naches was awarded funding for this project for construction summer of 2020.

STBG- Enhancement

g) The Town was contacted by Jase from Yakima County to co-sponsor (250K) left over from the STBG Enhancement program through YVCOG to demolish the warehouse building on the Depot Park. Staff is looking for ways to knock down the building with funding from Yakima County and the Town of Naches. The Town will be applying for the (250K) to fund a new Naches Community Pavilion on that site.

Lions Club notified the Town that this is the last year of street bough decorations/ The Town Staff will take on this task for the years ahead.

Public Works

Public Works Staff is working on regular winter maintenance. Helped prepared the Depot Park area and new Christmas tree for the Christmas Night in Naches December 4<sup>th</sup>. They are all testing for waste water certifications.

Review Vouchers & Treasurer report

Staff provided two blankets of vouchers for Council to review the list for November 21st second's payment and checks dated December 9, 2019.

2020 Proposed Final Budget

Proposed 2020 Budget was included in the packet for reviewing of Council.

Other Business

Naches Depot Advisory Committee Gail Welch reported on the Christmas Night in Naches event. Ms. Welch reported positive feedback from the town residents, she also reported all the expenses and improvements for next year. Mayor Williams, Councilmembers Wayne and Kit thanked her for all her help with the event.

Adjourn; 6:25 p.m.

The Study Session closed at 6:25 p.m.

**TOWN OF NACHES STUDY SESSION MINUTES  
DECEMBER 9, 2019**

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Paul D Williams, Mayor

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Jeff Ranger, Administrator

**TOWN OF NACHES COUNCIL MINUTES**  
**December 9, 2019**

Present:	Absent:
Mayor Williams	
Councilman Hawver	
Councilman Henning	
Councilwoman Hawver	
Councilwoman Williams	
Mayor Pro Tem Weekes	

Others in Attendance: Attorney Shinn and Admin. Ranger with the exception of Clerk Birrueta.

Call to Order	The meeting was called to order at 6:30 P.M. by Mayor Williams. Council members present Councilman Hawver, Councilwoman Hawver, Councilwoman Williams, Councilman Henning and Councilman Weekes. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Introductions	
Roll Call	
Honors & Recognition	None
Additions to the Agenda	None
Approve Agenda	Councilwoman Hawver moved to approve the agenda as presented. Seconded by Councilman Hawver. Motion carried unanimously.
Consent Agenda	Councilman Hawver moved to approve the Consent agenda. Seconded by Councilman Weekes. Motion carried unanimously. <ul style="list-style-type: none"><li>a) Approve Study Minutes of 11/12/2019.</li><li>b) Approve minutes of 11/12/2019 Regular Council Meeting.</li><li>c) Approve Claim checks, Second Payment November 21, 2019 check No. 19915 through 19920, 1 ACH payments Dept. of Revenue Total of \$58,259.85 checks dated December 9, 2019 check# 19927 through 19947, 1 ACH Exxon. 2 manual check #5449 &amp; 5450 Total of \$25,598.50</li><li>d) Approve those Payroll Checks dated through November 29, 2019 in the amount of \$37,927.42 Check #19921 through 19926. ACH payments Aflac, DRS, IRS.</li></ul>

**TOWN OF NACHES COUNCIL MINUTES  
December 9, 2019**

**REPORTS/ANNOUNCEMENTS**

Planning Commission/	None
Sheriff's Report/	Lieutenant Hendrickson, was present for the Council Meeting and presented the report for the month of November 2019. The report showed 32 calls from the Town of Naches, Lieutenant Hendrickson discussed some of the calls with Mayor and Council.
YVCOG	None
Naches Depot Advisory	Gail Welch presented during the Study Session.
Public Hearing	The regular meeting was closed at 6:34 p.m. and A Public Hearing was opened to receive comments regarding the proposed budget for fiscal year 2020 for the Town of Naches, Washington. No testimony was received from the public the Public Hearing closed at 6:35 p.m. The regular Council Meeting continued.
Presentations	None
Unfinished Business	<ul style="list-style-type: none"><li>a) Allan Bros. wastewater proposal: No further discussion was desired by Council.</li><li>b) Phase II Naches Trail Link &amp; Lighting Project. No further discussion was desired by Council.</li><li>c) Phase III Naches Trail pedestrian Lighting project. No further discussion was desired by Council.</li><li>d) TIB Application for Naches Avenue Resurfacing Project. No further discussion was desired.</li><li>e) Proposed 2020 Budget</li><li>f) SIED grant/loan application for the expansion of the Town of Naches wastewater treatment plant: No further discussion was desired.</li></ul>

## TOWN OF NACHES COUNCIL MINUTES

December 9, 2019

### New Business

- a) City of Yakima sponsorship request to expand air service at the Yakima air terminal McAllister field.
- b) Interlocal agreement with Yakima County for building demolition and YVCOG letter of intent to build a Naches Community Pavilion.

### Resolutions & Ordinances

- a) Proposed Resolution No. 2019-18: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign the State of Washington Transportation Improvement Board grant agreement. Councilwoman Hawver moved to approve resolution No. 2019-18. Seconded by Councilman Hawver. Motion carried unanimously.
- b) Proposed Resolution No. 2019:19: A resolution of the Town of Naches, Washington, authorizing the Mayor to sign an agreement with County of Yakima for the demolition and removal of the County owned warehouse facility in the Depot Park. Councilman Weekes move to approve resolution No. 2019-19. Seconded by Councilman Henning. Motion carried unanimously.
- c) Proposed Ordinance No. 747: An ordinance of the Town of Naches, Washington, amending chapter 13.04.300 A through D, of the Naches Municipal Code pertaining to water service rates. Councilman Henning move to approve ordinance No. 747. Seconded by Councilman Weekes. Motion carried unanimously.
- d) Proposed Ordinance No. 748: An ordinance of the Town of Naches, Washington, amending section 13.08.110 of the Naches Municipal Code relating to user charges for sewer service. Councilman Weekes move to approve ordinance No. 748. Seconded by Councilman Henning. Motion carried unanimously.
- e) Proposed Ordinance No. 749: An ordinance adopting the Budget of the Town of Naches, Washington for fiscal year ending December 31, 2020. Councilman Hawver move to approve ordinance No. 749. Seconded by Councilman Weekes. Motion carried unanimously.

**TOWN OF NACHES COUNCIL MINUTES**  
**December 9, 2019**

Audience Participation	None
Executive Session	None
Other Business	None
Council FYI Items	The AWC Center for Quality of Communities scholarship announcement.
Meeting to continue or adjourn. 6:58 p.m.	With no other business to be discussed, Councilman Hawver moved to adjourn. Seconded by Councilman Weekes. Motion carried unanimously.

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Paul D Williams, Mayor

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Jeff Ranger, Administrator