

**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

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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.

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Paul D Williams, Mayor

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Jeff Ranger, Administrator