

TOWN OF NACHES STUDY SESSION MINUTES
February 11, 2019

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes

Absent:

Councilwoman Williams Excused
Council Position No. 2 Vacant

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

Staff Report

Admin. Ranger, provided the staff report.

Complete Streets

a) Naches was nominated to receive funding for the Naches Trail Lighting Project Phase 3 from Transportation Improvement Board (TIB). Staff submitted the plans to TIB and is waiting to hear the funding award.

Allan Bros Wastewater Proposal

b) Allan Bros, Inc. is working with Ted Pooler from HLA to provide a study to the Department of Ecology. The memorandum of understanding was signed by Allan Bros. and the Town of Naches. The Town has increased the intake of wastewater from the warehouse to the Wastewater Treatment Plant.

Electronic Vehicle Infrastructure

c) Admin. Ranger met with Lori Froehlich regarding an Electronic Vehicle Infrastructure Transportation Alliance (evita), a proposed charging station at the Depot, it can be ownership based or agreement based with Washington Energy Northwest. The expense is covered with a grant from Washington Department of Commerce and Pacific Power, the station could include signage of the down Town businesses.

Trail Lighting Phase 2

d) Staff is working on finalizing the plans and is expecting to go out for bid in March, to start construction this spring 2019.

Shafer Avenue (TIB)

e) Staff was successful on the application submitted to the Washington State Transportation Improvement Board (TIB) for the preservation of Shafer Avenue. Staff is planning to complete the underground work when the

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school is on Spring break. Staff is preparing this project to go out for bid in March 2019 and construction for June 2019 after school has been released for summer vacations.

- f) Clerk Treasurer Birrueta, informed Mayor and Council of the ending balances for December 31, 2018. Clerk Birrueta, also submitted the 2018 USDA Annual report. Clerk Birrueta is also working on the 2018 Annual Report for the Washington State Auditor's Office.
- g) PacifiCorp posts lighting to LED lighting. The Town will pay the contractor for the light changes of approximately \$32,000 which is reimbursable from TIB. This project is set to be completed in the spring of 2019.

Public Works

A Public Works Staff is working on regular maintenance, snow removal. Staff has purchased a truck for Public Works. Public Works will be attending the Evergreen Rural Water conference in Yakima for certifications. Staff hired a contractor for snow removal since all of the Public Works will be attending the conference.

Review Vouchers & Treasurer report

Staff provided two blankets of vouchers for Council to review the list for January 22nd second's payment and checks dated February 11, 2019.

Other Business

None

Adjourn; 6:12 p.m.

The Study Session closed at 6:12 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/ Treasurer