

TOWN OF NACHES STUDY SESSION MINUTES
March 11, 2019

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Councilman Weekes
Councilwoman Williams
arrived late

Absent:

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 know the amount of 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 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 2019, to start construction late spring 2019.

Shafer Avenue (TIB)

e) Staff was successful on the application submitted to the Washington State Transportation Improvement Board (TIB). Staff is working to submit for advertising later this week of March 11, 2019. Construction to start in mid-June

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2019 after school is release for summer vacations.

- f) 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. Admin. Ranger contacted PacifiCorp and he was informed that this project has being delayed and is expected to be complete sometime in June 2019.

- g) Clerk Treasurer Birrueta, informed Mayor and Council the she has been working on the 2018 annual report and is almost ready to submit to the Washington State Auditor's Office. The Clerk has also contacted the local State Auditor's Office to get on their schedule for the mandated 2 year audit 2017 and 2018. Clerk Birrueta requested for a possibility to schedule the audit for early May 2019.

Public Works

A Public Works Staff is working on regular maintenance, snow removal. Public Works purchased a new Wastewater Treatment Plant Sampler.

Review Vouchers &
Treasurer report

Staff provided two blankets of vouchers for Council to review the list for February 22nd second's payment and checks dated March 11, 2019. Clerk Birrueta made a correction for the agenda the check numbers listed for March 11, 2019 are wrong. The numbers should be 19569 through 19586, 1 ACH payment to Exxon and 1 Manual check#5435 Total \$17,252.69

Other Business

None

Adjourn; 6:12 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk/ Treasurer