

TOWN OF NACHES STUDY SESSION MINUTES
June 10, 2019

Present:

Mayor Williams
Councilwoman Hawver
Councilman Weekes
Councilman Hawver
Councilwoman Williams
arrived at 6:00 pm

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 Phase 3

a) The Town received funding for Phase 3 of the Naches Trail Lighting Project. Phase 3 will complete the trail lighting from the Naches Elementary to Shafer Avenue. Council awarded the construction contract to Knobel's Electric, Inc. light submittal was approved. Contracts are signed and construction is to start July 15, 2019.

Complete Streets Phase 2

b) Construction contract with Knobel's Electric, Inc., light submittals were approved. Contracts are signed and phase 2 of the Naches Trail Link & Lighting project is to start June 24, 2019.

Shafer Avenue (TIB) funding

c) Shafer Avenue Project: All underground utilities are completed grinding and construction is to start on June 24, 2019.

Allan Bros Wastewater Proposal

d) 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 which increases revenues for the Town.

Electronic Vehicle Infrastructure

e) Admin. Ranger met with Lori Froehlich regarding an 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

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- and Pacific Power. WSDOT has not release the grant application. The station could include signage of the downtown.
- CDBG Grant Application f) Staff submitted the completed CDBG application on June 5, 2019 for the Wastewater Treatment Plant Improvements.
- TIB Illumination g) 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 contacted PacifiCorp and he was informed that this project has being delayed and is expected to be complete sometime in August 2019.
- h) Clerk Birrueta, updated Mayor and Council of the two year audit being conducted by the Washington State Auditors for 2017 & 2018, financials and accountability. The exit conference is scheduled for June 11, 2019. Clerk Birrueta explained some concerns that have arose during audit.
- Public Works A Public Works Staff is working on regular maintenance, irrigation, spraying and other small projects.
- Review Vouchers & Treasurer report Staff provided two blankets of vouchers for Council to review the list for May 22nd second's payment and checks dated June 10, 2019.
- Other Business None
- Adjourn; 6:20 p.m. The Study Session closed at 6:20 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/ Treasurer