

**TOWN OF NACHES STUDY SESSION MINUTES**  
**July 8, 2019**

**Present:**

Councilwoman Hawver  
Councilman Weekes  
Councilwoman Williams  
arrived at 6:15 pm

**Absent:**

Mayor Williams  
Councilman Hawver  
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. Knobel's Electric, Inc., is to start construction of the bases on July 15, 2019.

**Complete Streets Phase 2**

b) Construction contract with Knobel's Electric, Inc., complete streets from Shafer Avenue to Naches Avenue light bases are poured and connected the lighting posts are scheduled to arrive in late August 2019. Progress estimate No. 1 is included in the packet for reviewing and approval the amount due the contractor of \$61,969.41 is net, per contract documents.

**Shafer Avenue (TIB) funding**

c) Shafer Avenue Project: The Shafer Avenue resurfacing project resurfacing, stripping and final inspection was completed today July 8, 2019. The project will be declared as complete next month. Progress estimate No. 1 for work performed by Central Paving, LLC, through June 30, 2019, is included in the packet for reviewing and approval the amount due the Contractor of \$93,722.93 is net after retainage, per contract documents.

**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 project is status quote no updates or changes from the previous month.

**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

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- Washington Energy Northwest. The expense is covered with grants from Washington Department of Commerce and Pacific Power. WSDOT has not release the grant application. The station could include signage of the downtown. This proposal is status quote no updates or changes from the previous month.
- CDBG Grant Application f) Staff submitted the completed CDBG application on June 5, 2019. No updates or changes from previous month.
- 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. No other updates or changes from previous month.
- Audit Exit Recommendations h) Staff included the exit recommendations provided by the Washington State Auditor’s Office for the Town of Naches. The auditors gave the Town of Naches 4 recommendations. Staff agrees with 2 of the 4.
- TIB Application for Naches Avenue i) Staff would like to make an addition to the agenda under new business ©. Staff would like to submit a TIB application to resurface Naches Avenue from approximately Second Avenue to the Highway.
- Public Works
- Review Vouchers & Treasurer report A Public Works Staff is working on regular maintenance, irrigation, spraying and wasting compost.
- Other Business Staff provided two blankets of vouchers for Council to review the list for June 24th second’s payment and checks dated July 8, 2019.
- None
- Adjourn; 6:17 p.m. The Study Session closed at 6:17 p.m.

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Kit Hawver, Mayor Pro Tem

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Elvira Birrueta, Clerk/ Treasurer