

**TOWN OF NACHES STUDY SESSION MINUTES**  
**August 12, 2019**

Present:

Mayor Williams  
Councilwoman Hawver  
Councilman Weekes  
Councilman Hawver  
Councilwoman Williams  
arrived at 6:09 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. Knobel's Electric, Inc., is the contractor of this project. Phase 3 is temporary suspended due to the lighting poles not being received the expecting delivery is at the end of August 2019. Progress payment estimate No. 1 was included in the packet for approval for work performed in the month of July 2019.

Complete Streets Phase 2

b) Construction contract with Knobel's Electric, Inc., complete streets from Shafer Avenue to Naches Avenue. Phase 2 is temporary suspended due to the lighting poles not being received the expecting delivery is at the end of August 2019. Progress estimate No. 2 was included in the packet for approval for work performed in the month of July 2019.

Shafer Avenue (TIB) funding

c) Shafer Avenue Resurfacing Project: Staff if waiting on the final paperwork from the contractor Central Paving LLC, for payment and to declare this project as complete.

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 OF NACHES STUDY SESSION MINUTES

August 12, 2019

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 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 October 2019. No other updates or changes from previous month.

TIB Application for Naches Avenue

h) Staff is submitting the applications for funding there is two different sources of funding and Staff is submitting an application for each source on the same project for better chances of getting funded.

Public Works

A Public Works Staff is working on regular maintenance, crack sealing, painting crosswalks and parking stripes, prior to school starting.

Review Vouchers & Treasurer report

Staff provided two blankets of vouchers for Council to review the list for July 22nd second's payment and checks dated August 12, 2019.

Other Business

None

Adjourn; 6:11 p.m.

The Study Session closed at 6:11 p.m.

---

Paul D Williams, Mayor

---

Elvira Birrueta, Clerk/ Treasurer