

TOWN OF NACHES STUDY SESSION MINUTES
September 9, 2019

Present:

Mayor Williams
Councilwoman Hawver
Councilman Weekes
Councilman Hawver

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 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. Staff received notification that the lighting poles were shipped August 30, 2019. Expecting Delivery by September 15, 2019. Work on this project will resumed once received. Progress payment estimate No. 2 was included in the packet for approval for work performed through August 31, 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. Staff received notification that the lighting poles were shipped August 30, 2019. Expecting delivery by September 15, 2019 work will resumed once received. Progress estimate No. 3 was included in the packet for approval for work performed through August 31, 2019.

Shafer Avenue (TIB) funding

c) Shafer Avenue Resurfacing Project: Included in the packet is the close out of this project. Progress estimate No. 2 and final designated as the final for work performed by Central Paving, LLC through July 31, 2019. The amount due the contractor of \$16,014.12 is net after retainage, as per the contract documents. The retainage of \$5,775.63 should be released to Central Paving, LLC after

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- acceptance of the project and when the Town has received notices of completion clearance from the Department of Revenue, Department of L&I and Department of Employment Security relative to this contract.
- 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 quo 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 Washington Energy Northwest. The expense is covered with grants from Washington Department of Commerce and Pacific Power. The grant applications will be release in the next couple of weeks. The station could include signage of the downtown.
- CDBG Grant Application f) Staff submitted the completed CDBG application on June 5, 2019. Staff is waiting to hear the results early fall of 2019.
- 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 November 2019. No other updates or changes from previous month.
- TIB Application for Naches Avenue h) Staff submitted the applications for the resurfacing of Naches Avenue, from around the Depot area to the US Highway 12.
- Oak Creek Investments Conditional Use Application: The Town of Naches received a conditional use application from Mike Hatton (applicant) and Oak Creek Investments, LLC (property owner), to establish a microbrewery and craft distillery within the General Business District. An Open Public Hearing on this proposal was held on September 3, 2019 at 6:00 p.m. by the Town of Naches Planning Commission, to collect testimony on the proposal and forward recommendation to the Town Council.
- Public Works A Public Works Staff is working on regular maintenance. Prepared the Town to host the Sportsman's Days Sept. 6 and 7th. Public Works is working on the Fall projects list.

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Review Vouchers &
Treasurer report

Staff provided two blankets of vouchers for Council to review the list for August 22nd second's payment and checks dated September 9, 2019.

Other Business

None

Adjourn; 6:14 p.m.

The Study Session closed at 6:114 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/ Treasurer