

TOWN OF NACHES STUDY SESSION MINUTES
January 13, 2020

Present:

Mayor Williams
Councilwoman Hawver
Councilwoman Williams
Councilman Hawver
Councilman Henning
Mayor Pro Tem Weekes

Absent:

Others in Attendance: Town Attorney Shinn and Admin. Ranger. Excused Clerk Birrueta was absent.

Staff Report

Admin. Ranger, provided the staff report.

Complete Streets Phase 3

a) The Town received reimbursement for Phase 3 of the Naches Trail Lighting Project. This project is in the closeout process.

Complete Streets Phase 2

b) Construction contract with Knobel's Electric, Inc., This project is in the closeout process. Retainage on this project will be release once the Town receives all releases from the 3 different agencies.

Allan Bros Wastewater Proposal

c) Allan Bros, Inc. is working with Ted Pooler from HLA to provide a study to the Department of Ecology. Ted Pooler with HLA, Inc., is submitting the study to Department of Ecology by end of 2019. Construction bids are expected to be published June 2020. SIED Grant/Loan of 1.5 million for the Wastewater Treatment Plant Expansion.

Electronic Vehicle Infrastructure

d) Admin. Ranger met with Lori Froehlich regarding the 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 Pacific Power.

TIB Illumination

e) PacifiCorp and TIB lighting project to LED. The Town of Naches funded the project and was reimbursed by TIB.

TIB Application or Naches Avenue

f) Staff submitted the applications for the resurfacing of Naches Avenue, from around the Depot area to the US Highway 12. The Town of Naches was awarded funding

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STBG- Enhancement for this project for construction summer of 2020. Schedule is in the packet for construction.
g) The Town was contacted by Yakima County to co-sponsor (250K) left over from the STBG Enhancement program through YVCOG to demolish the warehouse building on the Depot Park. Staff is working with Yakima County for the demolition of the building with equal funding from Yakima County and the Town of Naches. The Six Year Tip amendment is in the packet tonight for consideration.

Public Works Public Works Staff is working on regular winter maintenance. All Public Works have received their WW1. They are working on the WW2 requirements. Standard winter procedures.

Review Vouchers & Treasurer report No Financial were provided because of the open period.

Other Business None

Adjourn; 6:07 p.m. The Study Session closed at 6:07 p.m.

Paul D Williams, Mayor

Jeff Ranger, Administrator