

TOWN OF NACHES STUDY SESSION MINUTES
November 9, 2020

Present:

Mayor Williams
Councilwoman, Hawver
Councilman, Weekes
Councilman Henning
Councilman &
Councilwoman Hawver via
Zoom

Absent:

Others in Attendance: Town Attorney Shinn, Admin. Ranger and Clerk Birrueta.

Staff Report

Admin. Ranger provided the Staff report.

WWTP/ Upgrade

a) Phase I wastewater treatment plant improvements, with funding from Yakima County SIED grant/loan program: Ted Pooler with HLA, Inc., is working on the engineering design is completed and sent to Department of Ecology for review. Bid advertising in December 2020 and opening bids in January 20, 2021, construction to start in June 2021. Staff is working on submitting an application for grant/loan funding to USDA Rural Development for Phase II of the WWTP improvements.

Electronic Vehicle
Infrastructure

b) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. The lease is signed and status quote waiting on Energy Northwest to proceed, no date has been provided.

Preliminary 2021 Budget

c) Preliminary Budget for fiscal year 2021: Clerk Birrueta explained the preliminary revenues and expenditures by fund. The estimated revenues do not include the year ending balances.

d) Washington State Fire Management Assistance Grant program for Well No. 3 generator. Staff was contacted by Amy Mampreian of Washington Emergency Management Division regarding the Evans fire in early September. During her visit she stated that there's possible reimbursements for the Town of Naches of expenses incurred due to the Evan's Fire. The Town of Naches may

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also qualify for a grant to purchase a generator for Well No. 3. Currently the Town of Naches does not have a generator for domestic water in case the power is shut down. Staff is looking into submitting an application for the grant.

- e) Coronavirus Relief Funds, Staff received a coronavirus relief funds offering to local governments from Washington State Department of Commerce. Staff has submitted 2 reimbursements to finalize the coronavirus relief funds reimbursements.
- f) Regional Mobility Grant (completed and submitted) Staff submitted an application to WSDOT for improvements at Cleman's View Park. Adding parking stalls, prioritized spaces for vanpool, bicycle-parking facility and installing four security cameras. Staff is waiting to hear about the award sometime in the spring of 2021.

- Naches Centennial 1921-2021 Depending with COVID-19 Staff is planning to ask the Depot Advisory Committee for input on planning a fireworks show or something to celebrate the Town of Naches 100th years for existence.

- Naches Fire Station

- Dollar General- Breaking ground for construction.

- Union Negotiations contract extension for 1 year was accepted and Staff is waiting for the contract.

Public Works

Public Works Staff is working on regular maintenance, helping building a new pump house at the Cleman's View Park. Winterizing meters, preparing for winter snow, also studying to take the wastewater 2 exam.

Review Vouchers & Treasurer report

Clerk Birrueta, gave the financial report for the month of October 2020. Presented vouchers dated second payment October 22, and also vouchers dated November 9, 2020.

Other Business

Staff is requesting to make an addition to the agenda under new business (e) Cleman's View Park fundraising campaign for capital development and equipment. A separate account will be setup and expenses will be monitored by the Naches Town Council.

Adjourn; 6:25 p.m.

The Study Session closed at 6:25 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer

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