

**TOWN OF NACHES STUDY SESSION MINUTES
December 14, 2020**

Present:

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

Absent:

Councilman Weekes- excused

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., has completed the design and submitted to department of Ecology for review. Included in the agenda a motion to advertise for bids December 16 2020. Opening bids on January 14, 2020. Staff is working on submitting the USDA rural development application for phase II expansion of the Wastewater Treatment Plant.

Electronic Vehicle
Infrastructure

b) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. The lease is signed and status is

Preliminary 2021 Budget

c) waiting on Energy Northwest to proceed, no date has been provided.

d) Clerk Birrueta explained the proposed and final 2021 budget estimated appropriations expenses current expense fund \$585,890 Street Fund \$168,517 Water/Sewer Fund \$663,710 USDA Bond \$16,460 Debt Service \$81,815 Sewer Capital Construction Fund \$1,790,000 and the garbage fund \$130,500 the revenues speak for themselves the water/sewer fund does include a 1% increase in water and 2% increase in sewer. The estimated revenues do not include the ending fund balance or beginning fund balances.

e) Washington State Fire Management Assistance Grant program for Well No. 3 generator. Staff was contacted by

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Amy Mampreian of Washington Emergency 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 a generator for well No. 3.

- f) 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.
- g) 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.
- h) PacifiCorp Energy Rebate Program. Staff is working with PacifiCorp for qualifications on rebate program on the irrigation pump at Cleman's View Park and Rebates on the wastewater improvements phase I and phase II.
- i) Animal Control for Naches, Staff is looking into changing the Town of Naches Municipal Code regarding Animal Control to include chickens, goats.

- 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 of existence.

- Naches Fire Station
- Dollar General- Breaking ground for construction.
- Union Negotiations contract extension for 1 year the required changes were made and is in the packet for review and approval with a resolution if desire.
- Public Works Accident, as everyone is well aware one of our Public Works was involved in a traffic accident with a moped driver.
- Traffic Counts for the Town of Naches through YVCOG
- Conditional Use Applications St. Martin and Osgaard.

Public Works

Public Works Staff is working on regular maintenance, helping building a new pump house at the Cleman's View Park. Winterize meters, preparing for winter snow.

Review Vouchers &
Treasurer report

Clerk Birrueta, gave the financial report for the month of November 2020. Presented vouchers dated second payment

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November 20, and also vouchers dated December 14, 2020.

Other Business

None

Adjourn; 6:25 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer