

TOWN OF NACHES STUDY SESSION MINUTES
February 10, 2020

Present:

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

Absent:

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

Staff Report

Admin. Ranger, provided the staff report.

Complete Streets Phase 2 & 3.

a) The Town received reimbursement for Phase 3 of the Naches Trail Lighting Project. Waiting on the release from L & I on both projects.

WWTP/ Upgrade

b) Ted Pooler with HLA, Inc., is submitting the study to Department of Ecology. Construction Bids to go out June of 2020. SIED grant/loan of 1.5 million is for the wastewater treatment plant upgrades.

Electronic Vehicle Infrastructure

c) Admin. Ranger met with Lori Froehlich regarding the Electronic Vehicle Infrastructure Transportation Alliance (evita), a proposed charging station at the Depot. The Town of Naches will be processing a boundary line adjustment with the Yakima County Fire Department No. 3 to place the charging stations on the west end of the fire department parcel the Town owns most of the land, the Town is working on a right of way acquisition.

TIB Application or Naches Avenue

d) Naches Avenue Resurfacing Project: Bids and construction are on schedule for summer of 2020.

STBG- Enhancement

e) 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 Town of Naches submitted an application for capital

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budget request of \$450k and 250k for the proposed Naches Community Pavilion. Staff submitted an application to RMSA for a loss prevention grant, the Town was awarded the \$5000.00 available.

- f) Staff is working on ordering banners for the Naches Centennial 1921-2021.

Public Works

Public Works Staff is working on regular winter maintenance, they will be attending the spray certification class to keep credentials. Public Works will also be attending the Evergreen Rural Water conference also a requirement to keep their water certifications.

Review Vouchers &
Treasurer report

Clerk Birrueta, gave the financial report for year ending December 31, 2019 after open period by fund. The funds discussed were Current Expense, Streets, Capital Projects Streets, Water/Sewer Fund and newly opened Garbage fund. The overall ending balance for 2019 is \$1,933,403.77 The Town was still waiting on reimbursement from the complete streets project phase 2 in the amount of \$51,047.96 received in January 2020. Clerk Birrueta also gave the financial report for the month of January 2020. Presented vouchers dated second payment January 27, and also vouchers dated February 10, 2020.

Other Business

None

Adjourn; 6:25 p.m.

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

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer