

TOWN OF NACHES STUDY SESSION MINUTES
March 9, 2020

Present:

Mayor Williams
Councilwoman Hawver
Councilman Hawver
Mayor Pro Tem Weekes

Absent:

Councilwoman Williams Excused
Councilman Henning Excused

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) These 2 projects are completed all releases have been received and retainage has been paid.

WWTP/ Upgrade

b) Ted Pooler with HLA, Inc., presented to Mayor and Council all the upgrades on phase 1 for wastewater treatment plant improvements, with funding from Yakima County SIED grant/loan. The project includes a sludge handling screen, a 40k gallong sludge holding tank, tank mixing system, sludge feed pumps, screw press dewatering equipment and a second headworks screen.

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 is processing right of way acquisition with Yakima County Fire District No. 3 to place the charging stations on the west end of the fire department parcel. Grant funding from PacifiCorp.

TIB Application or Naches Avenue

d) Naches Avenue Resurfacing Project: The plans have been submitted to Christa Draggie with Transportation Improvement Board for approval, when the plans are approved by TIB the Town would like to proceed and go out for bids on this project.

STBG- Enhancement

e) Yakima County Co-Sponsor (\$250K) STBG enhancement funding for the removal of the warehouse at the Depot park. Admin. Ranger has Fulcrum Environmental Consulting perform testing of hazardous

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March 9, 2020

building material. Staff received the results, based on the results of the testing, all exterior painted wood would be considered an asbestos waste and a lead waste. The hazard chemicals have tested too high no one in Washington will take the material they would have to be sent to Oregon. The Town of Naches has stepped back and has Yakima County proceed with the process. Admin. Ranger submitted an application to RMSA for a loss prevention grant, the Town was awarded the \$5000.00 available. These funds will be used to fence off the warehouse by the Depot Park. Naches Community Pavilion, Staff is waiting to hear back from the legislator on the Capital Budget request of (\$250k) application submitted for this project.

- f) Staff is working on ordering banners for the Naches Centennial 1921-2021.
- CMAQ Future funding-
 - Naches Centennial 1921-2021
 - Naches Fire District No. 3 are performing a ground breaking ceremony March 16, 2020 at 1:00 pm. The Public and Local officials are invited to attend.
 - Naches Library Service: Admin. Ranger has a meeting with Kim Hixson regarding the future and current library service in Naches.
 - Staff has ordered banners for testing along the trail and has ordered the hanging flower baskets.
 - Staff also ordered ten (10) dog waste stations to be placed around Town parks and trail.

Public Works

Public Works Staff is working on regular maintenance, they are working on irrigation. They attended the Evergreen Rural Water to keep the credentials.

Annual Report 2019

Clerk Birrueta submitted the required USDA Rural Development annual report for the year 2019 on March 3, 2020, this report includes the water/sewer funds only. Clerk Birrueta is also working the 2019 Annual report that needs to be submitted to the Washington State Auditor's Office.

Review Vouchers & Treasurer report

Clerk Birrueta, gave the financial report for the month of February 2020. Presented vouchers dated second payment February 24, and also vouchers dated March 9, 2020.

Other Business

None

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March 9, 2020

Adjourn; 6:32 p.m.

The Study Session closed at 6:32 p.m.

Paul D Williams, Mayor

Elvira Birrueta, Clerk/Treasurer