

TOWN OF NACHES STUDY SESSION MINUTES
May 11, 2020

Present:

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

Absent:

Councilman Henning

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

Staff Report

Admin. Ranger, provided the staff report.

WWTP/ Upgrade

a) 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 program: The Town has signed contract with HLA, Inc., for design and construction engineering services. Ted Pooler with HLA is working on submitting the study to the WA State Dep. Of Ecology. The Town requested to Yakima County SIED funding for an amendment to the recently signed SIED loan contract for the first payment to be due June 2021. The Town signed the contract for the SIED loan in February 2020. The contract should have been change for the first payment to be due in June 2021. Since the Town only had the funds for 2 months and construction has not started on this project.

Electronic Vehicle Infrastructure

b) 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 has acquired the wright-of-way it has been signed and recorded. Grant funding from PacifiCorp.

TIB Application or Naches Avenue

c) Naches Avenue Resurfacing Project: Construction began on May 4, 2020 by Central Paving, LLC. Paving is schedule for Wednesday the 13th and stripping to follow. The regrinds from this road resurfacing project were place on Orchard Street and Depot Parking area.

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STBG- Enhancement

d) Yakima County Co-Sponsor (\$500K) STBG enhancement funding for the removal of the warehouse at the Depot park and construct the future Naches Community Pavilion.

Memorandum of Understanding/ Letter of intent.

e) Letter of Intent to enter into a purchase and sale agreement for property at 8894 US Hwy 12. Naches, WA. Being Yakima County Assessor's Tax parcel Nos. 171411-32002 and 171410-14002 (appx. 44.57 acres) ("property") Attorney Shinn explained the process and reason for the sale/transfer, Recitals, Due Diligence within five (5) days business days from the date of mutual execution of this agreement, seller/donor will make available to purchaser / donee, at Naches Town Hall, c/o Jeff Ranger, for inspection and copying, any and all documents in seller's/ donor's possession relating to the property (hereinafter sometimes referred to as the "Due Diligence Documents"), including but not limited to, the following documents:

3.1.1 All occupancy agreements affecting Property;

3.1.2 All management contracts, maintenance and repair contracts, and all service supply contract or agreements related to the Property.

3.1.3 All present insurance policies covering the Property;

3.1.4 All environmental reports or other environmental documentation regarding the Property; and,

3.1.5 All correspondence in Seller's / Donor's possession that may be relevant to the current maintenance or repair of the Property.

Preliminary title report, seller disclosure statement, conditions precedent. Due Diligence Period. Town Council Approval prior to closing, purchaser/ donee must have approved the sale and transfer by appropriate ordinance or resolution. In the absence of such approval by the date of closing, this transaction shall be cancelled and neither party shall have any further obligation to the other. The purchase and sale/ donation agreement was given to Council for review and study before any decision should be made will revisit during the Council Meeting June 8, 2020.

- Naches Centennial 1921-2021
- Naches Fire Station
- Dollar General- Staff will be processing a Sepa and Shoreline Applications submitted by Dollar General

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proposed grocery store.

Public Works	Public Works Staff is working on regular maintenance, they are working on irrigation and weed spraying.
Annual Report 2019	Clerk Birrueta has completed the 2019 Annual report and it's in the reviewing process of a certified CPA- Monte Scacco. Clerk Birrueta will submit the annual when Monte is done reviewing it. The Annual report is due May 29, 2020.
Review Vouchers & Treasurer report	Clerk Birrueta, gave the financial report for the month of April 2020. Presented vouchers dated second payment April 22, and also vouchers dated May 11, 2020.
Other Business	None
Adjourn; 6:17 p.m.	The Study Session closed at 6:17 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer