

TOWN OF NACHES STUDY SESSION MINUTES
July 13, 2020

Present:

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

Absent:

Councilman Hawver
Councilwoman Hawver

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. engineering services submitted the plans and study to the WA State Dep. Of Ecology. Staff is working on the engineering face.

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.

TIB Application or Naches Ave.

c) Naches Avenue Resurfacing Project: Enclosed in the Council packet progress estimate No. 2 designated as the final for work performed by Central Paving, LLC through June 22, 2020, in connection with the contract the amount due the contractor of \$9,110.83 is net after retainage, as per contract documents.

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. Staff has submitted the application. The Town was not awarded for this project. Staff is looking at other funding sources.

Memorandum of Understanding/ Cleman's View Park- UVSRA

e) Attorney Shinn, reported that he has received a copy of the title.

TOWN OF NACHES STUDY SESSION MINUTES
July 13, 2020

- Naches Centennial 1921-2021
- Naches Fire Station
- Dollar General- Staff will be processing a SEPA and Shoreline Applications submitted by Dollar General proposed grocery store. Staff and Dollar General is working with Washington State Department of Ecology on Shoreline and SEPA.
- The Confidence Consumer Report was completed and submitted to the Department of Health. (CCR). Mailed with the utility billing using a URL on the billing cards.

Public Works

Public Works Staff is working on regular maintenance, irrigation, weed spraying and working on different projects around town.

Review Vouchers &
Treasurer report

Clerk Birrueta, gave the financial report for the month of June 2020. Presented vouchers dated second payment June 22, and also vouchers dated July 13, 2020.

Other Business

None

Adjourn; 6:22 p.m.

The Study Session closed at 6:22 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer