

TOWN OF NACHES STUDY SESSION MINUTES
August 10, 2020

Present:

Mayor Williams
Councilwoman, Hawver
Councilman, Henning
arrived at 6:24 p.m.
Councilman Hawver via
phone-call

Absent:

Councilman Weekes
Councilwoman Williams

Excused

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

Staff Report

Clerk Birrueta 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 completed the designed and has been submitted to Department of Ecology for review, with bid in late October and completion in June of 2021. Staff is looking into USDA funding for Phase II of the WWTP.

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 no date has been provided.

TIB Application or Naches Ave.

c) Naches Avenue Resurfacing Project: Waiting on releases from Dep. Of Revenue and L&I. to release the retainage to the contractor.

Memorandum of Understanding/ Cleman's View Park- UVSRA

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

- 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. Staff and Dollar General is working with Washington State Department of Ecology on Shoreline and

- 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, and weed spraying and standard repairs.

Review Vouchers & Treasurer report

Clerk Birrueta, gave the financial report for the month of July 2020. Presented vouchers dated second payment July 22, and also vouchers dated August 10, 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