

TOWN OF NACHES STUDY SESSION MINUTES
January 11, 2021

Present:

Mayor Williams
Councilwoman, Williams
Councilman Weekes
Attended via Zoom
Councilman &
Councilwoman Hawver
Councilman Henning

Absent:

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., has completed the design and submitted to department of Ecology for review. Opening bids on January 14, 2020. Staff is requesting for the meeting to continue on January 25, 2021 at 6:00 p.m. to review the bids and award a contractor. Staff is working on submitting the USDA rural development application for phase II expansion of the Wastewater Treatment Plant.

Electronic Vehicle Infrastructure

b) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. The lease is signed. Staff is waiting on Energy Northwest to proceed, no date has been provided.

c) Staff is working with PacifiCorp on various possibilities of power rebates. Pump and VRD (existing), New pump VRD (new), Lighting Park and Ride, Wastewater Treatment Plant phase I and phase II.

d) Animal control for the Town of Naches, Staff is looking into updating the Town Municipal Code pertaining to animal control within the Town limits. Staff will draft an ordinance.

e) Washington State Fire Management Assistance Grant program for Well No. 3 generator. Staff was contacted by Amy Mampreian of Washington Emergency Currently the

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Town of Naches does not have a generator for domestic water in case the power is shut down. Staff is looking into submitting an application for a generator for well No. 3.

- f) Regional Mobility Grant (completed and submitted) Staff submitted an application to WSDOT for improvements at Cleman's View Park. Adding parking stalls, prioritized spaces for vanpool, bicycle-parking facility and installing four security cameras. Staff is waiting to hear about the award sometime in the spring of 2021.
- g) Cleman's View Park Fundraising for the west development of the park to include water and electrical mainline, add an irrigation pump, electric upgrade PP&L, grade new area, dig and install new irrigation system, fine grade hydro-seed, initial demo on clubhouse.

- Naches Centennial 1921-2021 Depending with COVID-19 Staff is planning to ask the Depot Advisory Committee for input on planning a fireworks show or something to celebrate the Town of Naches 100th years of existence.

- Naches Fire Station
- Dollar General still under construction.
- Staff is requesting to make an addition to the agenda under new business (d) Yakima County Auditor Ballot drop box property use agreement and resolution No. 2021-2 a resolution authorizing the Mayor to sign the ballot drop box property use agreement if approved.

Public Works

- Public Works working on regular maintenance, winterize, demo clubhouse, maintenance on pump house, wastewater 2 exams, also attending the Evergreen Rural Water Conference to maintain the accreditations required.

Review Vouchers & Treasurer report

Clerk Birrueta, gave the voucher reports for the month of December 21, Second Payment and Open Period checks dated December 31, 2020. Presented vouchers dated January 11, 2021. There was no financial report since the books are to remain open until January 20, 2021 by law.

Other Business

None

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Adjourn; 6:25 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer