

TOWN OF NACHES STUDY SESSION MINUTES
February 8, 2021

Present:
Mayor Williams
Councilwoman, Williams

Absent:

Attended via Zoom
Councilman &
Councilwoman Hawver
Councilman Henning

Excused Councilman Weekes

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., Staff is working on completing the award contract documentation. 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. Admin. Ranger spoke with Jennifer of Energy Northwest and they don't have a definite date for installation.
- c) Staff is working with PacifiCorp on various possibilities of power rebates. Pump and VRD (existing), New pump VRD (new), Lighting Park and Ride Grant. 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 is working on proposing something in the near future.
- e) Staff had a meeting with WSDOT on the pedestrian bridge to get to Cleman's View Park.
- f) Staff is working on renovating the Art Deco building, removing the tile, fix the stucco and lighting.

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- g) Washington State Fire Management Assistance Grant program for Well No. 3 generator. Staff was contacted by Amy Mampreian of Washington Emergency Currently the 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.
- h) 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 received an update on the submitted application. The project made it to the list of priority funding through the legislature. WSDOT is anticipating that the projects selected for funding will be announced toward the end of the legislative session.
- i) PacifiCorp Franchise Agreement: Granting an electric utility franchise and general utility easement to PacifiCorp.
- j) 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 the occupancy permit was issued and they have moved to the new building.
- Dollar General still under construction.

Public Works

- Public Works working on regular maintenance, winterize, demo clubhouse, wastewater 2 exams, also attending the Evergreen Rural Water Conference to maintain the accreditations required. Sewer plug caused by disposable wipes.

Review Vouchers &
Treasurer report

Clerk Birrueta, gave the voucher reports for the month of January 22, Second Payment. Presented vouchers dated February 8, 2021. Clerk Birrueta gave the end of the year 2020 ending fund balances by fund that had expense appropriations. Current Expense Fund \$1,054,597.67 Street Fund \$281,800.47 Street Capital Expense Fund \$28,881.48 Water/Sewer Fund

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\$525,463.08 Sewer Capital Construction Fund \$633,234.83 and Garbage Fund \$34,102.23 all the other funds did not have any expenses the ending balance for 2020 is \$2,733,323.21 that's also the starting fund balances for 2021 after closing the books on January 21, 2021.

Other Business

Staff is requesting to make an addition to the agenda and add YVCOG's request to amend the original agreement for the Naches Shoreline Master Plan Update. The amount is not changing, the change is in the language on task 4 to meet the requirements from Washington State Department of Commerce.

Adjourn; 6:22 p.m.

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

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer