

TOWN OF NACHES STUDY SESSION MINUTES
September 13, 2021

Present:

Mayor Williams
Councilwoman, Hawver via
phone
Councilman Weekes
Councilman Hawver via
phone

Absent:

Councilman Henning Excused
Councilwoman Williams

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

Staff Report

Admin. Ranger presented the Staff Report.

WWTP/ Upgrade

a) Phase I wastewater treatment plant improvements, with funding from Yakima County SIED grant/loan. Progress estimate No. 5 is included in the packet for work performed through August 31, 2021. Phase I construction is under partial suspension waiting on the equipment needed to continue. 2021. Phase II of the project with USDA funding in the process of grant/loan obligation.

Electronic Vehicle Infrastructure

b) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. Energy Northwest has informed the Town that they advertised for bids and the bids came in too high. They are in the process to rebid.

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 if constructed. Staff signed the first rebate from PaciCorp Energy Rebate Program the Town will received approximately \$22,000.00.

d) Union Negotiations: Staff received a letter of intent to open the Union Negotiations. Staff is waiting to hear on meeting dates etc.

e) Staff has drafted the preliminary 2022 expense budget and working on the revenue portion.

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- f) WSDOT Traffic study will include Cleman's View Park crossing this summer/fall. WSDOT has not release the results.
- g) 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 working on advertisement for bids on this project. Staff is requesting for this meeting to continue on October 4, 2021 at 6:00 pm. To review bids and possible award.
- h) Admin. Ranger was contacted by Olympia for a Capital Budget Request Application: the Governor has signed the budget the Town will receive the \$442,000 that is for the rehab of the tennis courts and rehab the building. Staff is working on the process with Commerce, DAHP and Yakama Tribe.
- i) Admin. Ranger Urban Growth Area: Yakima County Planning Commission is going through the process of the UGA for the Town of Naches. The Yakima County Planning Commission received 18 letters opposing the proposed UGA. The Planning Commission Meeting is to be continued on October 13, 2021. They are waiting for the Town of Naches staff to address some questions/concerns. Once they are done with this process they'll issue a recommendation to the Yakima County Planning Commissioners.
- j) Comprehensive Plan Amendment: Rezone from Light Industrial to Residential the Closed Record Hearings tonight for both applications.
- k) Fundraising Dinner at Cleman's View Park Thursday September 9, 2021. Was postponed to October 14, 2021 at 6:00 pm.

Public Works

- Regular Work Hours
- Chlorine monitor for the Library/Well #1 the Town has received the equipment and all Public Works have been trained on how it works.

Review Vouchers & Treasurer report

Clerk Birrueta, gave the voucher report dated August 20 2021, vouchers dated September 13, 2021, financial report for the month of August 2021.

Other Business:

None

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Adjourn; 6:16 p.m.

The Study Session closed at 6:16 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer