

TOWN OF NACHES STUDY SESSION MINUTES
February 14, 2022

Present:

Mayor Williams
Councilman Henning
Councilman Weekes
Councilwoman Williams
Councilwoman Hawver and
Councilman Hawver were
trying to connect via Zoom.

Absent:

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

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.

WWTP/ Upgrade Phase 2

- b) Phase 2 of the project with USDA funding in the process of grant/loan obligation. Phase 2 schedule for preliminary engineering meeting with the Town February 2022, preliminary engineering to be complete by June 2022 and review by Town staff. July 2022 advertise for bids. September 2022 open bids, October 2022 Town Council award, November 2022 start construction with 200 working days. Construction to be completed by September 2023.

Electronic Vehicle Infrastructure

- c) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. Energy Northwest has agreed to add the charging station at Cleman's View Park with the Park & Ride Project being under construction it makes it cost efficient to have it built during this process.
- d) Staff is working with PacifiCorp on various possibilities of power rebates. Pump and VRD (existing), New pump

TOWN OF NACHES STUDY SESSION MINUTES

February 14, 2022

- Park & Ride: Regional Mobility Grant
- Cleman's View Park- Naches Event Center
- 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 receive approximately \$22,000.00
- e) Construction being done by American Rock Products, parking lot is paved, the project is suspended until Spring 2022. Parking lot lights are to arrive mid March 2022. Project expected completion date May of 2022.
- f) Admin. Ranger was contacted by Olympia for a Capital Budget Request Application: the Governor has signed the budget and the Town will receive the \$442,000 that is for the rehab of the courts and rehab the building. Staff is working with subcontractors partial bid awards for electrical, mechanical, electric, painting, insulation, drywall and construction. The first court is paved the second court is to be paved in the spring of 2022. Insulation and drywall passed inspection by Yakima County. The interior is about 70% complete, working on outside access to basement completion date May to June 2022.
- g) WSDOT traffic study on US12/CVP crossing staff and engineers are looking into different funding options for safely crossing to the park.
- h) Admin. Ranger Urban Growth Area: The Board of Commissioners meeting scheduled for February 15, 2022 public hearing for the Naches UGA. The Town will be requesting a change in the application and will only consider the property in the eastside for inclusion.
- i) Legislative Capital Budget Request for a hydraulic stage to be used for Naches Event Center.
- Public Works
- Public Works are attending a recertification conference class from Evergreen Water.
 - Main line water break disturbing two service connections.
- Review Vouchers & Treasurer report
- Clerk Birrueta gave the Treasury report for the month of December which included ending fund balances for General Fund, Streets Fund, Water/Sewer Fund and Garbage fund. December closed with \$2,162,673.79 Also provided Vouchers for January 21, 2022 Second Payment and Vouchers dated February 14, 2022. Clerk Birrueta also informed Mayor and Council that at the end of December the Town was waiting on reimbursement for

TOWN OF NACHES STUDY SESSION MINUTES
February 14, 2022

the Park & Ride project in the amount of \$370,134.80 received on January 10, 2022 payment for this project had been issued in December 2021. Voucher's dated February 14, 2022 included reimbursement of \$105,369.64 for the Naches Event Center project will be submitted to the Department of Commerce.

Adjourn: 6:15 pm

With no other business to discuss the Study Session adjourned at 6:15 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer