

**TOWN OF NACHES STUDY SESSION MINUTES**  
**March 14, 2022**

Present:  
Mayor Williams

Absent:

Councilman Weekes  
Councilwoman Williams  
Councilwoman Hawver and  
Councilman Hawver  
attended via Zoom.

Councilman Henning- Excused

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

Staff Report

Clerk Birrueta, presented the Staff Report.

WWTP/ Upgrade

a) Phase I wastewater treatment plant improvements, with funding from Yakima County SIED grant/loan. Contractor is waiting on one of the last pieces of equipment that will tie everything together and that is the mixer, the mixer is expected to arrive in the next couple of weeks with the project to hopefully be complete by the end of April 2022.

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 more cost efficient to have it install during process, working on the PP&L permit as

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required by WSDOT.

- Park & Ride: Regional  
Mobility Grant
- Cleman's View Park- Naches  
Event Center
- d) 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 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 for the construction of the event center. The interior is about 80% 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 Yakima County have not set a deliberation meeting for the proposed UGA.
  - i) Legislative Capital Budget Request for a hydraulic stage to be used for Naches Event Center. Admin. Ranger submitted the application and the application project was approved, staff is waiting to hear back once the State budget is signed.
  - j) Clerk Birrueta is working on finalizing the 2021 annual report, she stated that everything has been uploaded to the Washington State Auditor's website. Will be submitted once it's review by the CPA Monte Scacco.
  - k) Admin. Ranger contacted Stripe Rite to paint the Town's center lanes on the Town's main roads. The County has failed to do the stripping for the past couple of years. The stripping is scheduled for the week of April 4<sup>th</sup> to April 8<sup>th</sup> hoping for less traffic during spring break.

Review Vouchers &  
Treasurer report

Clerk Birrueta gave the Treasury report for the month of February Vouchers for February 23, 2022 Second Payment and Vouchers dated March 14, 2022. Clerk Birrueta also stated that it was brought to her attention that the progress estimate No. 10 for

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Pacific Civil & Infrastructure, Inc., was issued for the wrong amount check No. 21110 \$210,510.00 the amount should be \$120,510.00 Clerk Birrueta stated that the check will be voided and re-issue for the correct amount of \$120,510.00 with check No. 21129.

Adjourn: 6:24 pm

With no other business to discuss the Study Session adjourned at 6:24 p.m.

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Paul Williams, Mayor

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Elvira Birrueta, Clerk/Treasurer