

TOWN OF NACHES STUDY SESSION MINUTES
April 11, 2022

Present:
Mayor Williams

Absent:

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

Councilman Henning- Excused

Others in Attendance: Town Attorney Shinn, 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. Contractor will resumed work the mixes which is the last pieces of equipment was received that will tie everything together. Hopefully the project is completed by mid-May 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 April 2022, preliminary engineering design to be complete by June 2022 and review by Town staff. July 2022 advertise for bids. September 2022 open bids, October 2022 Town Council awards, November 2022 start the construction project 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 is more cost effective to have it install during construction, working on the PP&L permit as required by WSDOT. Amendment and agreement with

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Energy Northwest was included in the packet for consideration.

Park & Ride: Regional
Mobility Grant

- 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 when the project is completed.
- e) Construction being done by American Rock Products, parking lot is paved. American Rock Products has resumed work parking lot lights were installed, working on parking stalls painting, prepping for sidewalks, one more court to be paved estimated completion May 2022.

Cleman's View Park- Naches
Event Center

- 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 95% complete, working on outside access to basement completion date June 2022. Councilman Hawver question the reason of why Energy Northwest decided to add the charging station at Cleman's View Park and not at the Depot. Admin. Ranger the cost of the project was significant higher at the Depot when they advertised it made it impossible to proceed.
- g) WSDOT traffic study on US12/CVP crossing staff and engineers are looking into different funding options for safe highway crossing to the park.
- h) Admin. Ranger Urban Growth Area: The Board of Commissioners Yakima County met and there was no discussion or decision made. No approval or disapproval of the proposal.
- i) Legislative Capital Budget Request for a hydraulic stage to be used for Naches Event Center. Admin. Ranger submitted the application. The application was approved for funding, staff is waiting on the award letter the project is managed through Washington State Department of Commerce.
- 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, by the end of April 2022.

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- k) Admin. Ranger contacted Stripe Rite to paint the Town's center lanes on the Town's main roads, the striping was completed. The Town has received complements on the well done job by Stripe Rite.

Review Vouchers &
Treasurer report

Clerk Birrueta gave the Treasury report for the month of March Vouchers for March 24, 2022 Second Payment and Vouchers dated April 11, 2022. Out of the vouchers dated April 11, the Town will receive about \$34,000 reimbursement from Department of Commerce for the Event Center.

Public Works

Public Works has started irrigation for the season

Adjourn: 6:22 pm

With no other business to discuss the Study Session adjourned at 6:22 p.m.

Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer