

TOWN OF NACHES STUDY SESSION MINUTES
September 12, 2022

Present:
Mayor Williams
Councilman Weekes
Councilman Hawver
Councilwoman Hawver
Councilman Henning

Absent:

Excused Williams

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

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. Equipment is in full operation. The Town is to receive 30K rebate from PacifiCorp. Contractor is working on M&O manual and closeout check list.
- WWTP/ Upgrade Phase 2
- b) Phase 2 of the project with USDA funding in the process of grant/loan obligation. Wastewater Treatment Plant Phase 2. Project was advertised and pre bid conference is scheduled for September 14th at the Wastewater Treatment Plant. Bid opening will be September 28th at 1:00 p.m. Rebate from PacifiCorp once phase 2 is complete and in full operation approximately \$42K.
- Electronic Vehicle Infrastructure
- c) The Electronic Vehicle Infrastructure Transportation Alliance (evita). Grant funding from PacifiCorp. Energy Northwest signed the agreement to reimburse the Town for the costs of the charging station. Installation of the charging station is completed.
 - 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. Staff signed the first rebate from PaciCorp Energy Rebate Program for phase I. The Town will receive approximately \$30,000.00 in the

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Park & Ride: Regional
Mobility Grant

next couple of weeks.

- e) Construction being done by American Rock Products, parking lot is paved. Staff is working on the closeout check list.

Cleman's View Park- Naches
Event Center

- f) Admin. Ranger stated the Town was awarded 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, exterior painting was completed. Working on the ADA ramp access for the building and deck. Estimated completion the end of September.

- g) Naches Post Master approached the Town through a program on CBU's within the Town, there's areas where the mail service is having issues going through to deliver the mail. The post master has purchased 2 CBU's and wants to work with the Town and place them in those areas. The Town staff has completed and poured the 2 cements pads for the CBU's. Depending on the results the post master plans to purchase more.

- h) WSDOT traffic study on US12/CVP crossing staff and engineers are looking into different funding options for safe highway crossing to the park. In the packet there's also a transit survey. US 12 traffic corridor study, WSDOT had a booth in the Depot building during Sportsman's Days and they reported they had good interest of Naches residents on the study.

- i) Admin. Ranger Urban Growth Area: The Yakima County Planning Department is going through the process starting in September the process will take 3-4 months.

- j) Legislative Capital Budget Request for a hydraulic stage to be used for Naches Event Center. Staff has signed the contract with Department of Commerce.

- k) Public Works worked hard to get the Town prepared for the Sportsman's Days event.

- l) Pacific Corp is looking into granting the permit to the Town for the Christmas Lights poles. Staff had Knobel's Electric complete the electrical work needed for the lights. Admin. Ranger met PacifiCorp on Monday September 12 and half of the work that was completed needs to be taken down and go with new requirements from PacifiCorp.

- m) Budget 2023 schedule is included in the packet it does include all the required Public Hearings.

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- n) Facility Use Agreement: Council discussed the Town's facility use agreement and agrees to move forward. Staff is working on venue pricing for the Naches Event Center.
- o) Upper Valley Little League draft contract is being review by the League and staff is working on the charges.

Review Vouchers &
Treasurer report

Clerk Birrueta, included the treasury report for the month of August. Vouchers dated August 22, 2022 Second Payment and Vouchers dated September 12, 2022.

Other:

None

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