

TOWN OF NACHES STUDY SESSION MINUTES

April 10, 2023

Present:

Mayor Williams
Councilman Weekes
Councilwoman Schneider

Absent:

Excused Councilwoman Williams
Excused Councilwoman Hawver
Excused Councilman Hawver

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

Staff Report

Admin. Ranger, presented the Staff Report.

- a) Wastewater Treatment Plant Phase 2. Construction has started by Pacific Civil & Infrastructure Inc., Staff received the first pay estimate from Pacific Civil & Infrastructure, Inc., for work done through March 20, 2023. Completion estimate to spring 2024.
- b) PacifiCorp Energy rebate program qualified the Town for a rebate of about 75K once the project is complete and fully functioning.
- c) Orchard Street Warehouse removal. Staff included the CA agreement in the packet for review and approval. The CA agreement is required to proceed with the project. Staff will then start the environmental process and demotion is estimated for late summer early fall 2023.
- d) Regional Mobility Grant. Closeout process and no releases have been received.
- e) Admin. Ranger is working with an entertainment group to bring possibly 3 mid-week events to the Naches Event Center. Admin. Ranger is working on sponsorships for the events. Admin. Ranger is working on the Pickle ball courts painting process Super fresh has reached out to the Town staff and asked about volunteering for this project. The fence is completed on the west side of the park.
- f) Naches Pavilion Capitol Budget Request of \$775K

Naches Event Center
Summer Series

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grant from Washington State Department of Commerce. The application was submitted through Representative Ybarra to construct the pavilion and finish the final piece at the Depot area. The Capitol Budget is expected to pass in mid-June 2023, then is the waiting period for reconciliation through the senate and representative body to come together for concurrence.

- g) Event Center Hydraulic Stage: There's still about 10K reimbursable funds on this grant and staff is working on the final purchases.
- h) WSDOT Traffic Study on US12/CVP Crossing (Spring 2023) the first meeting was April 5th at the Depot building for business owners along the US Hwy 12 for public impute process.
- i) UGA Public Meeting in March. Staff is waiting to hear back from Yakima County for the Commissioners meeting that will discuss the Naches UGA.
- j) Clerk Birrueta spoke about the annual report she stated that annual report is uploaded and ready to submit in the SAO website and will submit once is reviewed by Monte Scacco independent CPA.
- k) Public Works are preparing for the irrigation and working on regular maintenance. Staff will be interviewing for a Public Works position Jake Wilcox took a job with the Forest Service and he is no longer working for the Town.

Review Vouchers &
Treasurer report

Clerk Birrueta, included the voucher register dated second payment March 21, 2023 claim check#21652 through 21656, 3 ACH payments Dep. of Revenue, Banner Bank & Pitney Bowes total \$49,422.20 checks dated April 10, 2023. Check# 21663 through #21698 and 2 ACH payments Banner- Fuel and Booking Entertainment. 1 Manual check# 5518 Total \$61,929.69

Other:

None

Adjourn: 6:15 pm

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

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Paul Williams, Mayor

Elvira Birrueta, Clerk/Treasurer