

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, OCTOBER 8, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 7:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes	
Council:	Skip Moore Jim Fletcher Donna Wynne Derek Knutsen	John Bryant
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced that he and Director Mark Botello met with the Chamber of Commerce. The Chamber has shown interest in the City establishing the Economic Development Commission according to CMC 2.46. The chamber has suggested a few names for appointment. The Mayor will start the process to establish the commission after the first of the year.

EXCUSE ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Moore to excuse the absence of Councilor Bryant. Motion carried.

PUBLIC COMMENT PERIOD

There were no public comments.

APPROVAL OF AGENDA

Director Schmidt asked that following item be added to the agenda; #4 City's acceptance of Riverfront Drive Water and Sewer Main Extension project.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of September 24, 2012 Regular Council Meeting
Payroll and Claims Packet Dated October 8, 2012

Claim Check Nos. 32587, 32588 and 32613 through 32669 totaling \$697,291.23
Payroll Check Nos. 32589 through 32612 Totaling \$93,168.81

MOVED by Councilor Moore and seconded by Councilor Knutsen to approve the consent agenda. Motion carried.

COMMISSIONER KEITH GOEHNER & DIRECTOR JULIE MORGAN – UPPER COLUMBIA SALMON RECOVERY BOARD

Commissioner Keith Goehner and Executive Director Julie Morgan were present to discuss the proposed consolidation of the Upper Columbia Salmon Recovery Board (UCSRB). Director Morgan asked the City for a letter of support. Consolidation will improve the efficiency of the salmon recovery efforts in North Central Washington.

MOVED by Councilor Moore and seconded by Councilor Wynne to send a letter of support for consolidating the UCSRB. Motion carried.

GM MARK MILLER AND PRESIDENT DUSTIN CHRISTENSEN – WENATCHEE TOWN TOYOTA CENTER BONDS

Tony Freytag is Cashmere's representative on the Public Facilities District Board (PFD). He's been on the board since 2011. He, attorney Pete Fraley and GM Mark Miller reported that with a lot of hard work there was a successful outcome. The bonds for the Town Toyota Center were issued and the City of Wenatchee and the PFD are moving forward. The City of Wenatchee had to make concessions to make the investment firms comfortable.

MEMORANDUM OF UNDERSTANDING BETWEEN RIVERCOM 911 AND THE MEMBERSHIP OF THE RIVERCOM USER AGENCIES

The Memorandum of Understanding (MOU) sets forth the protocols related to the disbursement of RiverCom 911 Communications Tax Fund revenue set aside for the specific use of the RiverCom User Agencies beginning January 1, 2013. The RiverCom 911 Agencies are established by Interlocal Cooperative Agreement and consist of four law enforcement agencies, sixteen fire service agencies and four medical service agencies. The City of Cashmere Fire Department will be eligible for tax funds in the amount of \$5929.27 January 1, 2013.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the MOU between Rivercom 911 and the membership of the Rivercom user agencies. Motion carried.

CITY'S ACCEPTANCE OF THE RIVERFRONT DRIVE WATER AND SEWER MAIN EXTENSION PROJECT

City Engineer Ryan Peterson from RH2 Engineering sent a letter dated August 28, 2012 stating that they consider the Riverfront Drive Water and Sewer Main Extension project to be physically complete and recommended the City accept the project.

MOVED by Councilor Fletcher and seconded by Councilor Moore to accept the Riverfront Drive Water and Sewer Main Extension project retroactive to August 28, 2012. Motion carried.

PROGRESS REPORTS

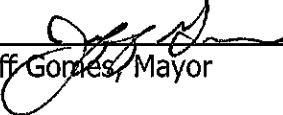
Director Botello presented a written report with new building, sign and land use permits, business licenses, new grant applications and an update on the committees.

Erik Howe from RH2 Engineering informed the council that Tigner Road was going out to bid the next day and bid opening was scheduled for October 30, 2012. The project will start no later than seven calendar days after school ends in 2013. The project will take approximately six weeks.

Director Schmidt presented a construction progress report with pictures on the Wastewater Treatment Plant.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:48 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer