

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 24, 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:	John Bryant Donna Wynne Derek Knutsen Skip Moore Jim Fletcher	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher reported that Link Transit waived fees during the fires due to the hazardous air conditions, in an effort to get people to ride instead of walk.

Director Botello reported that the City has been approved for \$290,109 STP grant funds for the Railroad Avenue Improvements. The surveying and design will be done in 2013 with construction in 2014.

Mayor Gomes reported that the City had a federal audit on the Wastewater treatment plant project and the Sunset Highway project. The audit exit was held on Monday, September 17<sup>th</sup> and Councilors Donna Wynne and Derek Knutsen attended. The audit was a clean audit with only a minor recommendation. During the exit the auditor stated that the Clerk-Treasurer and office staff were very cooperative and a pleasure to work with.

PUBLIC COMMENT PERIOD

There were no public comments.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the agenda as submitted. Motion carried.

CONSENT AGENDA

Minutes of September 10, 2012 Regular Council Meeting  
Payroll and Claims Packet Dated September 24, 2012  
Set public hearing for 2013 Preliminary Budget October 22, 2012

Claim Check Nos. 32556 through 32585 and EFT 08/2012 totaling \$132,673.86

MOVED by Councilor Bryant and seconded by Councilor Wynne to approve the consent agenda. Motion carried.

PUBLIC HEARING ON VACATING A PORTION OF RIVER STREET

Mayor Gomes opened the public hearing at 7:06 p.m. to take public comment on vacating a portion of River Street. Director Mark Botello stated that the notice requirements have been met and Crunch Pak has paid the fees associated with vacating the property.

No public was present. Public hearing was closed at 7:07 p.m.

ORDINANCE NO. 1201 – VACATING A PORTION OF RIVER STREET

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to adopt Ordinance No. 1201 vacating a portion of River Street. Motion carried.

RESOLUTION NO. 07-2012 AUTHORIZING THE MAYOR TO SIGN PROSECUTION SERVICE AGREEMENT FOR 2013

The proposed agreement is a 5% increase, raising the per-case amount from \$200 to \$210. Even though there is a 5% increase the 2013 annual fee is a \$40 decrease since the number of cases from the previous year is down (the contract is calculated by multiplying the number of cases from the previous year times the per-case amount).

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve Resolution No. 07-2012 authorizing the mayor to sign the prosecution service agreement for 2013. Motion carried.

CONTRACT FOR ANIMAL CONTROL SERVICES FOR 2013-2015

The three year contract proposes an 8% increase in 2013 and a 2% increase in both 2014 and 2015.

MOVED by Councilor Moore and seconded by Councilor Wynne to approve the contract for animal control services. Motion carried.

PROGRESS REPORTS

No progress reports were discussed.

EXECUTIVE SESSION – Union Negotiations

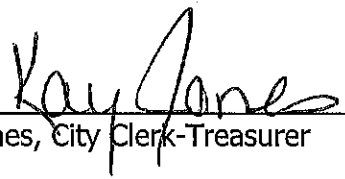
At 7:17 p.m. Mayor Gomes closed the regular meeting to enter into an executive session for approximately 30 minutes to discuss union negotiations. No decisions will be made when back in regular session.

Regular session reconvened at 7:54 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:55 p.m.

Attest:

  
\_\_\_\_\_  
Kay Jones, City Clerk-Treasurer

  
\_\_\_\_\_  
Jeff Gomes, Mayor



## City of Cashmere

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CASHMERE CITY COUNCIL MEETING  
MONDAY, OCTOBER 8, 2012 7:00 P.M., CITY HALL

### **AGENDA**

#### CALL TO ORDER

#### FLAG SALUTE

#### EXCUSE ABSENCE

#### ANNOUNCEMENTS & INFORMATION

#### PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

#### APPROVAL OF AGENDA

#### CONSENT AGENDA

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

#### BUSINESS ITEMS

1. Commissioner Keith Goehner & Director Julie Morgan – Upper Columbia Salmon Recovery Board
2. GM Mark Miller and President Dustin Christensen – Wenatchee Town Toyota Center Bonds
3. Memorandum of Understanding between Rivercom 911 and the membership of the Rivercom User Agencies
4. City's acceptance of the Riverfront Drive water and sewer main extension project

#### PROGRESS REPORTS

#### ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR.  
PLEASE STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS.  
**Americans with Disabilities Act (ADA) accommodations provided upon request.  
(48-hour notice required)**

The City of Cashmere is an equal opportunity provider and employer.

To file a complaint of discrimination, write USDA, Director, Office of Civil rights, 1400 Independence Avenue SW, Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202)720-6382 (TDD).