

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 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 Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher reported that the Cashmere Chamber held a meeting to discuss an Economic Development Commission (EDC). Discussions revolved around; what would an EDC mean for Cashmere? Who should run with it? And who should claim ownership of the commission? One possibility would be to have a small steering committee that reports to the Chamber. At this point it seems to be more of a Chamber function than a City function.

APPROVAL OF AGENDA

Mayor Gomes added item #9 Supplemental Agreement No. 1 for the Tigner Road Improvement Project and an Executive Session to discuss Union negotiations.

MOVED by Councilor Bryant and seconded by Councilor Knutsen to approve the agenda with the additions. Motion carried.

CONSENT AGENDA

Minutes of November 26, 2012 Public Hearing
Minutes of November 26, 2012 Regular Council Meeting
Payroll and Claims Packet Dated December 10, 2012
 Claim Check Nos. 32792 and 32794 through 32841 totaling \$92,954.00
 Payroll Check Nos. 32788 through 32791 totaling \$90,856.11
Schedule a Joint City Council/Planning Commission Workshop January 14, 2013 at 6:30 p.m.

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

ORDINANCE NO. 1207 APPROVING THE BUDGET FOR 2013

MOVED by Councilor Fletcher and seconded by Councilor Wynne to adopt Ordinance No. 1207 approving the Budget for 2013. Motion carried.

ORDINANCE NO. 1208 AMENDING THE COMPREHENSIVE LAND USE MAP

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No. 1208 amending the Comprehensive Land Use Map. Motion carried.

ORDINANCE NO. 1209 AMENDING THE MAP OF THE CASHMERE ZONING ORDINANCE

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No. 1209 amending the map of the Cashmere Zoning Ordinance. Motion carried.

RESOLUTION NO. 13-2012 APPROVAL OF THE CHELAN COUNTY NATURAL HAZARD MITIGATION PLAN

MOVED by Councilor Bryant and seconded by Councilor Wynne to approve Resolution No. 13-2012 approval of the Chelan County Natural Hazard Mitigation Plan. Motion carried.

SELECTION OF GENERAL ENGINEER SERVICES FOR 2013 AND SELECTION OF GENERAL SURVEYING SERVICES FOR 2013

Director Botello reported that Fitzpatrick Surveying was the only land surveyor that submitted an RFQ. RH2 Engineering had the overall experience in water, wastewater and storm water facility design, treatment and planning, as well as traffic and transportation improvements. They also have planners on staff to provide environmental, permitting, geotechnical and hydro geological services.

Staff recommended the selection of RH2 Engineering for general engineering services and Fitzpatrick Surveying for general surveying services for 2013. Both of which have contracts that would continue into 2013 if selected.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to select RH2 Engineering for general engineering services for 2013 and Fitzpatrick Surveying for general surveying services for 2013. Motion carried.

TIB FUEL TAX GRANT AGREEMENT FOR MISSION AVENUE PROJECT IN THE AMOUNT OF \$502,578

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the TIB Fuel Tax Grant Agreement for Mission Avenue Project in the amount of \$502,578 with a local match of \$26,452. Motion carried.

TIB FUEL TAX GRANT AGREEMENT FOR PIONEER AVENUE IN THE AMOUNT OF \$325,000

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the TIB Fuel Tax Grant Agreement for Pioneer Avenue (Red Town) Project in the amount of \$325,000 with a local match of \$17,105. Motion carried.

SUPPLEMENTAL AGREEMENT NO. 1 FOR THE TIGNER ROAD IMPROVEMENT PROJECT

The Supplemental Agreement No. 1 for the Tigner Road project extends the completion date from 12/31/2012 to 12/31/2013. There is no change to the dollar amount.

MOVED by Councilor Bryant and seconded by Councilor Knutsen to approve Supplemental Agreement No. 1 for the Tigner Road project. Motion carried.

PROGRESS REPORTS

Director Botello reported that he issued a building permit for 103 Parkhill Street. The property has been vacant for approximately 30 years. The current buildings will be demolished and a new house and garage will be built.

Director Schmidt reported that he has requested quotes to replace the city vehicle that was stolen and wrecked. The City will receive just under \$12,000 from the insurance company.

Also, the walls at the wastewater treatment plant have not yet been poured.

EXECUTIVE SESSION – To Discuss Union Negotiations

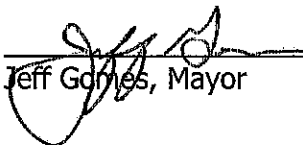
At 7:30 p.m. Mayor Gomes closed the regular session to enter into an executive session to discuss union negotiations for approximately 20 minutes. No action will be taken after the executive session.

Regular session was reconvened at 7:53 p.m.

Councilor Bryant reported to the Mayor and Council that he has been hearing concerns regarding catering businesses using the Town Toyota Center's equipment for private catering out the back door free of charge. He spoke to Mark Miller about the issue, but it seems to still be going on. Mayor Gomes recommended sending an official communication to the PFD Board.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:56p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer

MINUTES OF THE SPECIAL CASHMERE CITY COUNCIL MEETING
TUESDAY, DECEMBER 18, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the special city council meeting at 5:30 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 Kay Jones, Clerk-Treasurer	Mark Botello, Dir of Planning/Building

FLAG SALUTE

CONSIDER APPROVAL OF COLLECTIVE BARGAINING AGREEMENT AMENDMENTS FOR 2013 – 2015

The proposed changes regarding wages and benefits are a 3% cost of living increase for 2013, 2014 and 2015 and a maximum of \$1310 the city will pay towards insurance premiums for employee and eligible dependents for the 3 year contract. The employees are responsible for any amount above the maximum.

Director of Operations Bob Schmidt asked the Council to increase Step "F" in the Public Works to \$22.28, which is a \$.57 increase. This would make the 15% differential between Steps E and F consistent between the Public Works department and the Water/Wastewater department. The Public Works Foreman is doing a great job and Director Schmidt would like to see him compensated for it.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the amendments to the Collective Bargaining Agreement for 2013 – 2015 with the amendment to Step "F" in Public Works. Motion carried.

CONSIDER 2013 WAGES AND BENEFITS APPLICABLE TO NON-BARGAINING UNIT EMPLOYEES

Mayor Gomes requested that the non-bargaining unit employees receive the same 3% cost of living increase and cap on the insurance premiums as the collective bargaining unit employees for the next 3 years.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the 3% cost of living increase and the cap on insurance premiums for the non-bargaining unit employees for 2013 – 2015. Motion carried.

ORDINANCE 1210 AMENDING ORDINANCE NO. 1207 EXHIBIT B 2013 WAGE & SALARY SCHEDULE

Exhibit B of Ordinance No. 1207 has been amended to reflect the 3% cost of living increase. Ordinance No. 1210 reflects the amended wage and salary schedule.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance 1210 amending Ordinance No. 1207 Exhibit B regarding the 2013 wage and salary schedule with the amendment to the Public Works Foreman wage. Motion carried.

ADJOURNMENT

Mayor Gomes thanked the staff and council for the past year. The mayor adjourned the meeting at 5:50 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk/Treasurer