

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, FEBRUARY 11, 2013 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, Dir of Planning/Building

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director Schmidt announced that he and Mayor Gomes attended a meeting for the Wenatchee Watershed Workgroup. The group is still discussing the pros and cons of the different forms of governance. The Department of Ecology has sent the first round of letters out to the water right applicants asking if they want to participate in the coordinated process. They will be sending out a second round of letters.

Mayor Gomes attended the Chelan County Port District meeting and reported that the Port has asked for more time to use the CERB funding for the cleanup project. The Port needs a dewatering agreement with the City to accept the water in the sewer system during the project.

The Mayor attended the Solid Waste meeting and reported that a new law has been proposed that will take the solid waste funding away from the counties and designate it to a Puget Sound Project.

The Mayor announced that on February 19, 2013 at City Hall the Sheriff's Oversight Committee will be meeting.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 28, 2013 Special Study Session Meeting
Minutes of January 28, 2013 Regular Council Meeting
Payroll and Claims Packet Dated February 11, 2013

Claim Check Nos. 32999 through 33045 totaling \$56,675.22
Payroll Check Nos. 32995 through 32998 totaling \$97,373.35

MOVED by Councilor Wynne and seconded by Councilor Bryant to approve the consent agenda with the minor amendment to the study session minutes. Motion carried.

EMPLOYEE HANDBOOK

The Council asked various questions for clarification. Staff was asked to check with WCIA on the following issues; do we need to clarify a "drug free work place" with the change in state law on marijuana and do we need a clause regarding social media.

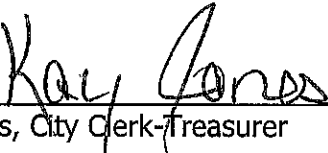
ADJOURNMENT

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



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer