

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 22, 2013 AT CASHMERE CITY HALL**

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 7:00 p.m. at City Hall. Secretary Teresa-Prescott 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 Mark Botello, Dir of Planning/Building Teresa Prescott, Secretary	Kay Jones, Clerk-Treasurer

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher updated the council on recent changes in the Link schedules that affect the Cashmere route. The route no longer goes to the fairgrounds, but it does go all the way to the Columbia Street station, which allows riders to get to the new Pybus Market without a transfer. The route from Leavenworth to Plain was canceled due to poor ridership. In addition, the rates were lowered to \$1 within one zone.

Director of Operations Bob Schmidt requested the council add the 2013 DOT striping contract to the agenda.

Mayor Gomes along with the mayors of Leavenworth, Entiat and Chelan will attend the Chelan County Commissioners meeting on May 6 at 2:00 p.m. to discuss law enforcement.

Mayors Gomes attended the Tri-commission meeting and informed council what was discussed on the lengthy agenda.

PUBLIC COMMENT

Nathan Munk of Organic Synergy Services informed the council that he has been working with Director Schmidt, Tree Top Inc., and Cashmere Investments on a plan to use the BVF tanks for storage of products made from fruit juice and shellfish waste. These organic products can be used for fertilizer and de-icer and are non-corrosive. Mr. Munk would like to do a presentation to council at a future date. His plan is to dispose of the existing product in the tanks, then use the tanks as storage. There seems to be some confusion as to who has responsibility for the existing waste.

APPROVAL OF AGENDA

MOVED by Councilor Bryant and seconded by Councilor Knutsen to approve the agenda with the addition of the DOT Striping Contract. Motion carried.

CONSENT AGENDA

Minutes of April 8, 2013 Regular Council Meeting
Payroll and Claims Packet Dated April 22, 2013

Claim Check Nos. EFT 03/2013 and 33201 through 33233 totaling \$666,257.27

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the consent agenda with the addition of the Study Session Minutes of April 8, 2013. Motion carried.

ORDINANCE 1212 ADDING CHAPTER 1.28 PUBLIC RECORDS

Councilor Knutsen had a question regarding Section 1.28.100 of the ordinance dealing with the charge per page that is allowed by RCW. The sentence established the minimum amount to be charged per page and Councilor Knutsen thought it should be the maximum amount. After further discussion it was decided to change the wording to maximum.

Moved by Councilor Bryant and seconded by Councilor Knutsen to adopt Ordinance 1212 Public Records with the change in wording. Motion carried.

DEPARTMENT OF TRANSPORTATION STRIPING CONTRACT

Director Schmidt informed council that the cost to stripe the streets has increased by \$200 over 2012 to \$2610.00. Pioneer Avenue and Tigner Road will not be striped because of the proposed overlay project this summer. Evergreen Drive will be striped for the first time.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to authorize the mayor to sign the DOT Striping Contract for \$2,610.00. Motion carried.

PROGRESS REPORTS

Director Mark Botello presented a report showing the recent building permits, sign permits and business licenses, along with the plan for Ardeta Park and Planning Commission, Tree Committee and project bid dates for Pioneer Avenue and the new Welcome to Cashmere sign.

EXECUTIVE SESSION- To Discuss Purchase of Real Estate

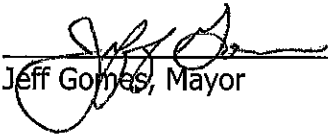
At 7:36 p.m. Mayor Gomes closed the regular session to enter into an executive session for approximately 25 minutes to discuss the possible purchase of real estate. No action will be taken after the executive session.

At 8:05 Mayor Gomes announced the executive session would be extended an additional 15 minutes.

Regular session was reconvened at 8:20 p.m.

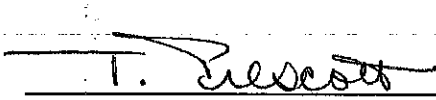
ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:21 p.m.



Jeff Gomes, Mayor

Attest:



Teresa Prescott, Secretary