

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, APRIL 8, 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

No announcements.

PROCLAMATION

Mayor Gomes declared April 24, 2013 as Arbor Day.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Wynn to approve the agenda as presented. Motion carried.

CONSENT AGENDA

Minutes of March 25, 2013 Regular Council Meeting

Payroll and Claims Packet Dated April 8, 2013

Claim Check Nos. 33151 and 33159 through 33200 totaling \$186,601.73 (voided 33150)

Payroll Check Nos. 33152 through 33158 totaling \$95,686.14

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

PUBLIC HEARING ON COMPREHENSIVE PLAN LAND USE MAP AMENDMENTS AND ZONING MAP AMENDMENTS

Mayor Gomes opened the Public Hearing at 7:03 p.m. Director Mark Botello briefly explained the following three proposed amendments for the Comprehensive Plan Land Use Map and the Zoning Map.

- Chelan County Historical Society at 600 Cotlets Way: Proposed change is from Single Family to Mixed Commercial/Light Industrial
- Rodney Haverfield at Chapel Street: Proposed change is from Single Family to Warehouse Industrial.
- Mount Cashmere Properties LLC at Sunset Avenue: Proposed change from Multi-Family to Warehouse Industrial.

There were no comments from the public. Mayor Gomes closed the hearing at 7:07 p.m.

RESOLUTION NO. 06-2013 IN SUPPORT OF JOINING THE CITIES OF CHELAN, ENTIAT AND LEAVENWORTH IN NEGOTIATING NEW LAW ENFORCEMENT SERVICE AGREEMENTS WITH CHELAN COUNTY

MOVED by Councilor Moore and seconded by Councilor Bryant to adopt Resolution No. 06-2013 in support of joining the Cities of Chelan, Entiat and Leavenworth in negotiating new law enforcement service agreements with Chelan County. Motion carried.

RESOLUTION NO. 07-2013 DECLARING CERTAIN PROPERTY FOR WATER SYSTEM PURPOSES SURPLUS AND DECLARING A UTILITY EASEMENT NECESSARY TO THE NEEDS OF THE CITY ON THE PROPERTY

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to adopt Resolution No. 07-2013 declaring certain property for water system purposes surplus and declaring a utility easement necessary to the needs of the City on the property. Motion carried.

PROGRESS REPORTS

Director Mark Botello reported that the increase in the quote for automatic flushing toilets in the new restrooms at Riverside Park is \$1512.18 making the total quote for the restrooms \$99,219.98. Director Botello stated that if the council has no objections the mayor would sign the quote so Park and Restroom Structures can start building the restrooms.

Director Botello reported that the City held a meeting inviting the Chamber and the Rafters to introduce them to the Landscape Architect Tom Vetter and to discuss the park improvement plans. The rafting companies present were very excited about the new restrooms and like the idea of moving the rafter's area to the west end of the park and paving and striping the parking lot.

The Chamber had a couple of good ideas to promote Cashmere and keep the rafters in town. The City will hold another meeting when Tom Vetter has plans drafted for everyone to review and select which option will be the most beneficial for everyone.

Director Botello reported that the Pioneer Avenue project will go out for bid on April 18<sup>th</sup>.

Clerk-Treasurer Kay Jones reported that the City will soon have online bill presentment and payment available. The payment options include credit cards, e-check, ACH and you can schedule payments and you will have the option to go paperless. The selected on-line service provider works directly with our current utility billing software and the payments process updates utility billing automatically.

Mayor Gomes reported that the Port has a contractor on the mill site and the Port is going to install a new waterline across the property.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:28 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, City Clerk-Treasurer