

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MAY 13, 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 Chuck Zimmerman, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director Botello announced that the Ardetta Park project is coming along. The sod and plants will be delivered Tuesday to complete the project. There have been a few unforeseen issues that will take us over the \$3,000 that Crunch Pak donated for the park improvement.

The Mayor announced that Bob Schmidt and Dave Sherman representing Cashmere, along with the mayors from the other contract cities met with the Sheriff and Cathy Mulhall, County Administrator earlier that day for the first negotiation meeting for the law enforcement contract. The next negotiation meeting is scheduled for May 29th.

Mayor Gomes reported that the WVTC extended the MPO Boundary to include all of Chelan and Douglas County. The interlocal agreement will have to be amended.

The Mayor informed the Council there will be a hazmat exercise on May 23rd involving Crunch Pak and Vale Elementary School. The exercise will simulate an ammonia leak from the plant toward the school.

At the Solid Waste meeting the Mayor attended last week they announced that the moderate waste facility will be done in early 2014. The facility is located at Olds Station.

Mayor Gomes reported that he and the mayors from the other contract cities attended the May 6th Chelan County Commissioners meeting to discuss the law enforcement contracts. Commissioner Walters stated the costs are the costs, the city can always opt out and form their own Police Department.

The Mayor asked for two volunteers to review the annual financial report for 2012. Councilors Moore and Fletcher volunteered.

PUBLIC COMMENT

No comment from the public.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the amended agenda; deleting the executive session and adding discussion and possible action on the Sheriff's Contract. Motion carried.

CONSENT AGENDA

Minutes of April 22, 2013 Regular Council Meeting
Minutes of May 2, 2013 Special Council Meeting
Payroll and Claims Packet Dated May 13, 2013

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

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

CASHMERE FLOAT ASSOCIATION REQUESTING USE OF CITY LOGO ON FLOAT DRIVER AND FLOAT WALKER SHIRTS

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the use of the City Logo for the Cashmere Float Association for 2013. Motion carried.

SELECTION OF CONTRACTOR FOR THE APLETS WAY "WELCOME TO CASHMERE" SIGN PROJECT

The City received four bids for the Aplets Way entrance sign project. The low bidder was Apple Valley Construction, Rod Haverfield at \$6,492. The scope of work is for the construction of the footings and support columns to hang the sign. The sign columns will look the same as the welcome sign in front of Rusty's.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the selection of Apple Valley Construction for the Aplets Way entrance sign project and authorize the mayor to sign the contract. Motion carried.

SELECTION OF CONTRACTOR FOR THE PIONEER AVENUE PROJECT

The City received three bids for the Pioneer Avenue project. Hurst Construction was the apparent low bidder at \$443,858. The lowest bid was higher than the engineers estimate. Transportation Improvement Board has approved an additional \$44,579 to cover the costs, which increases the TIB grant to \$369,579. The City's match increases \$2,346 to maintain a 5% match.

MOVED by Councilor Moore and seconded by Councilor Knutsen to approve the selection of Hurst Construction and authorize the mayor to sign the contract for the Pioneer Avenue Preservation project, subject to TIB and legal approval. Motion carried.

ANN CHIPMAN ANNEXATION REQUEST

Ann Chipman submitted an annexation request for her property located at 5739 Sunset Highway. Staff and legal has reviewed Ms. Chipman's water claims associated with her property and have determined that she is required to pay a "fee in lieu of" transfer of water claims/rights.

Pursuant to RCW 35.14.120 the Council reviewed the assumption of all indebtedness by the area to be annexed and the adoption of proposed zoning consistent with the current city comprehensive plan and those items will be made a part of the petition.

MOVED by Councilor Wynne and seconded by Councilor Fletcher to accept Ann Chipman's letter of interest and authorize staff and legal to proceed with the annexation application process. Motion carried.

INVOICE CLOUD BILLER-SUBMITTER AGREEMENT TERMS AND CONDITIONS

Invoice Cloud is the company that has been selected for online payments. The City's financial and utility software company Vision Municipal Solutions has partnered with Invoice Cloud, which is a huge benefit for the City. The proposed agreement gets the process started. Staff will be working with Invoice Cloud for the next couple of months to get the system setup.


MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the Invoice Cloud Biller-Submitter Agreement Terms and Conditions. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE SHERIFF'S CONTRACT

MOVED by Councilor Fletcher and seconded by Councilor Moore to send a letter to the Sheriff and Chelan County Commissioners that the City does not intend to renew a contract at the same conditions and pricing. City will pursue creation of its own police department. The City will continue to negotiate towards a reasonable agreement with the County. Motion carried.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:52 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer