



City of Cashmere

101 Woodring Street
Cashmere, WA 98815
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CASHMERE CITY COUNCIL MEETING
TUESDAY, MAY 28, 2013 7:00 P.M., CITY HALL

AGENDA

CALL TO ORDER

FLAG SALUTE

EXCUSE ABSENCE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of May 13, 2013 Regular Study Session Meeting
2. Minutes of May 13, 2013 Regular Council Meeting
3. Payroll and Claims Packet Dated May 28, 2013

BUSINESS ITEMS

1. Supplemental Agreement Number 5 for the Sunset Highway Reconstruction Project
2. TIB Consultant Supplemental Agreement for Pioneer Ave Preservation Project for Services During Construction
3. Ordinance No. 1213 Comprehensive Plan Land Use Map Amendments
4. Ordinance No. 1214 Map of the Cashmere Zoning Ordinance Amendments
5. Resolution No. 05-2013 in support of a 2013 Transportation Investment Package
6. Proposed Pool rate increases

PROGRESS REPORTS

ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR AND STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS
Americans with Disabilities Act (ADA) accommodations provided upon request (48-hour notice required)

The City of Cashmere is an equal opportunity provider and employer.

To file a complaint of discrimination, write USDA, Director, Office of Civil rights, 1400 Independence Avenue SW, Washington, D.C.
20250-9410 or call (800) 795-3272 (voice) or (202)720-6382 (TDD).

**CITY OF CASHMERE
MINUTES OF REGULAR STUDY SESSION
MONDAY, MAY 13, 2013 AT CASHMERE CITY HALL**

OPENING

Mayor Gomes opened the study session at 6:00 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 Derek Knutsen John Bryant	Donna Wynne
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Bldg Chuck Zimmerman, City Attorney	

FOLLOW UP ON OPTIONS FOR LAW ENFORCEMENT

David Sherman gave a follow up on options for law enforcement. He has spent a lot of time talking to other agencies to determine what he thinks will work for Cashmere and what won't.

Sherman stated that earlier that day he and Bob Schmidt along with the mayors from the other contract cities attended the first contract negotiation meeting with the Sheriff and County Administrator Cathy Mulhall. He wasn't encouraged.

The Contract for law enforcement services is going up again. In 2012 the contract was \$424,500, this year \$466,197 and in 2014 the number the County gave was \$503,000. The County's cost per deputy for 2014 increases to \$167,000 and the City's contract is for 3 FTE's. Mr. Sherman stated to the Sheriff that the City would like to reduce that number to 2 FTE's to reduce the cost of services for the City. The Sheriff stated they could possibly discuss 2.5 FTE's, but Administrator Cathy Mulhall stated that Cashmere is already at the minimum of three for safety standards. Mr. Sherman informed the Sheriff and Ms. Mulhall that Cashmere cannot afford the cost of services according to the current contract and something has to change. Mulhall stated that the costs are the costs and the City can always unincorporate.

Mr. Sherman asked the City Council to make a decision and take action during the regular meeting. He did not want to go back into negotiations without the certainty that the City not only wants a City Police Department, but is willing to put it in place by January 1, 2014. He told the Council that he doesn't bluff in negotiations.

In negotiations Mr. Sherman asked for two FTE's and to this point has been told no. Sherman believes the City can have their own PD with a full-time working Police Chief and one full-time deputy. He has put a list together of qualified Police Chiefs for the City to interview. If the Council takes action to move forward with creating a City PD he can have a budget put together by June 10th for the Council to review. He needs six months to have the City Police Department in place.

Sherman reiterated that the City will continue to negotiate in good faith with the County. In the end if the County's offer is financially better for the City then the plug will be pulled on the City PD. No one is going to be upset for doing what's best for Cashmere.

ADJOURNMENT

Mayor Gomes closed the study session at 6:53 p.m.

Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer

**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 Ardeta 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

Staff Summary

Date: May 28, 2013
To: Cashmere City Council
Mayor Gomes

From: Mark Botello
RE: Supplemental Agreement Number 5 for the Sunset Highway
Reconstruction Project.

Please see WSDOT Supplemental Agreement Number 5 for the Sunset Highway Reconstruction project. This agreement is to extend the contract completion date to coincide with the required 3-year environmental monitoring for the Sunset Highway Bridge as described in the Scope of Work Supplement No. 3

RECOMMENDATION:

Authorize Mayor Gomes to sign the supplemental agreement number 5 for Sunset Highway project.

Supplemental Agreement Number <u>5</u>		Organization and Address RH2 Engineering, Inc. 300 Simon Street SE, Suite 5 East Wenatchee, WA 98802	
Original Agreement Number		Phone: 509-886-2900	
Project Number <u>STPR-A040(001); BRS-A040(002)</u>	Execution Date	Completion Date <u>6/30/2016</u>	
Project Title <u>Sunset Highway Reconstruction Project</u>	New Maximum Amount Payable \$ 717,658.15		
Description of Work Extend contract completion date to coincide with required 3-yr environmental monitoring as described in the Scope of Work Supplement No. 3.			

The Local Agency of City of Cashmere
desires to supplement the agreement entered into with RH2 Engineering, Inc.
and executed on 2/10/2010 and identified as Agreement No. _____

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

No change.

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: As shown above.

III

Section V, PAYMENT, shall be amended as follows:

No change.

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the appropriate spaces below and return to this office for final action.

By: _____

By: _____

Consultant Signature

Approving Authority Signature

Staff Summary

Date: May 28, 2013
To: Cashmere City Council
Mayor Gomes
From: Mark Botello
RE: TIB Consultant Supplemental Agreement for Pioneer Ave Preservation
Project for Services During Construction

Please see attached Transportation Improvement Board (TIB) Consultant Supplemental Agreement for the Pioneer Ave preservation project for services during construction. This is part of the TIB grant the City received and is 95% grant funded.

RECOMMENDATION:

Authorize Mayor Gomes to sign the TIB Consultant Supplemental Agreement for the Pioneer Ave Preservation project for services during construction.



Transportation Improvement Board
Consultant Supplemental Agreement

Agency City of Cashmere

Project Number 2-E-847(002)-1

Project Name Pioneer Avenue Preservation

Consulting Firm RH2 Engineering, Inc.

Supplement Phase Supplement for Construction Phase

The Local Agency of City of Cashmere desires to supplement the agreement entered into with and executed on March 11, 2013.

All provisions in the basic agreement remain in effect except as expressly modified by this supplement.

The changes to the agreement are described as follows:

Section II, **SCOPE OF WORK**, is hereby amended to include
 See enclosed **Exhibit B-1** Scope of Work.

Section IV, **TIME FOR BEGINNING AND COMPLETION**, is amended to change the Completion Date

SUPPLEMENTAL COMPLETION DATE December 31, 2013

Section V, **PAYMENT**, shall be amended as follows as set forth in **Exhibit A** and **Exhibit D-2**.

MAXIMUM AMOUNT PAYABLE \$49,651.00

EXHIBIT A			
	Original Agreement	Supplement	Total
Direct Salary Cost	\$8,952.00	\$4,767.00	\$13,719.00
Overhead (including Payroll Additives)	\$14,318.00	\$7,623.00	\$21,941.00
Direct Non-salary Costs	\$6,727.00	\$3,148.00	\$9,875.00
Fixed Fee	\$2,686.00	\$1,430.00	\$4,116.00
Total	\$32,683.00	\$16,968.00	\$49,651.00

If you concur with this supplement and agree to the changes as stated above, please sign and date in the appropriate spaces below.

Agency Signature	Date
Consultant Signature	Date

EXHIBIT B-1
Scope of Work
Supplemental No. 1
City of Cashmere
Pioneer Avenue Preservation
May 2013

Background

This Scope of Work describes tasks to be performed for providing engineering services during construction for overlaying approximately 3,800 linear feet of Pioneer Avenue in Cashmere, Washington. The project begins at the intersection of Pioneer Avenue and School Lane and continues west to Evergreen Drive. RH2 Engineering, Inc., (RH2) will work with the City of Cashmere (City) to complete Task 4 – Services During Construction.

Task 4 – Services During Construction

Objective: Provide construction inspection and administration services for the Pioneer Avenue Preservation project.

Approach:

- 4.1 Prepare paperwork for inspection and construction documentation. Set up construction files. Track, assemble, file, and maintain construction documentation.
- 4.2 Prepare and provide an agenda for the pre-construction meeting. Attend the pre-construction meeting. Prepare and provide required plan sets to the contractor at the pre-construction meeting.
- 4.3 Coordinate with a materials testing lab to facilitate testing of concrete for the sidewalks and asphalt. This estimate assumes no other materials testing will be necessary. Materials testing will be an on-call service to RH2.
- 4.4 Provide one (1) inspector for an average of six (6) hours per day for ten (10) working days.
- 4.5 Review work and materials submittals in accordance with project plans and specifications. This task includes time to check certified payrolls.
- 4.6 Provide a weekly working days statement to the City and the contractor.
- 4.7 Prepare one (1) pay estimate for submittal to the City for processing.
- 4.8 Assemble project records for closeout and transfer to the City. Prepare completion letters as required.
- 4.9 Provide surveying services to lower and re-set monument pins. This service will be provided by Fitzpatrick Surveying. See the attached **Exhibit G-1 and G-2** scope for details.

Assumptions: *It is assumed the project is thirty (30) working days with ten (10) days of part-time inspection.*

Provided by the City:

- Additional inspection services required.

RH2 Deliverables:

- Pre-construction meeting agenda.
- Copies of reviewed submittals.
- Weekly working days statements.
- Pay estimates.
- Project records.

Project Schedule

Construction anticipated in the summer of 2013.

Project completion in the fall of 2013 before school begins.

EXHIBIT D-2 continued
City of Cashmere
Pioneer Avenue Preservation
Supplemental No. 1
Estimate of Time and Expense

Description Classification	Principal Professional IX		Project Manager Professional IV		Staff Engineer Professional II		Word Processor Technician I		Total Hours	Total Labor	Subconsultant	Total Expense	Total Cost
Task 4 Services During Construction													
4.1 Prepare paperwork and maintain files	-	4	-	4	-	4	-	2	10	\$ 1,334	\$ -	\$ 43	\$ 1,377
4.2 Prepare and attend pre-construction meeting	-	2	-	2	-	2	-	-	3	\$ 456	\$ -	\$ -	\$ 456
4.3 Coordinate materials testing	-	1	-	1	-	1	-	-	1	\$ 162	\$ 1,435	\$ -	\$ 1,597
4.4 Provide inspector	-	6	-	6	-	60	-	-	66	\$ 8,892	\$ -	\$ 170	\$ 9,062
4.5 Review submittals	1	4	-	4	-	-	4	-	9	\$ 1,156	\$ -	\$ -	\$ 1,156
4.6 Provide working days statements	-	1	-	1	-	-	-	-	1	\$ 162	\$ -	\$ -	\$ 162
4.7 Prepare pay estimate	-	2	-	2	-	4	-	2	8	\$ 1,010	\$ -	\$ -	\$ 1,010
4.8 Assemble records for project closeout	-	4	-	4	-	-	-	-	4	\$ 648	\$ -	\$ -	\$ 648
4.9 Provide surveying services	-	-	-	-	-	-	-	-	-	\$ -	\$ 1,500	\$ -	\$ 1,500
Subtotal	1	24	24	69	69	8	8	8	102	\$ 13,820	\$ 2,935	\$ 213	\$ 16,968
PROJECT TOTAL	1	24	24	69	69	8	8	8	102	\$ 13,820	\$ 2,935	\$ 213	\$ 16,968



104 EAST NINTH STREET
 WENATCHEE, WA 98801
 www.csinw.com

Construction Special Inspection

TEL: 509.664.4843
 FAX: 509.663.8534
 CELL: 509-881-8049

May 21, 2013

RE: Special Testing for Pioneer Avenue HMA

CSI is pleased to provide you with the following cost estimate for special testing on your project. We understand the scope of work to include testing HMA. The following tables are a breakdown of the tests and time needed to complete the required inspections and tests.

Field Testing / Laboratory Testing

The following table lists the projected hours and tests that will be needed.

HMA (2) Days Paving	16	@	\$60 ea.	\$960
Extraction Gradation Rice	2	@	\$175 ea.	\$350

Project Administration

These costs are associated with project management and document preparation, report review and technician scheduling. Reports and test results will be faxed on a daily basis as directed by the client.

Secretarial	1 hrs.	@	\$45 ea.	\$45
Materials Testing Manager	1 hrs.	@	\$80 ea.	\$80

Total Estimated Cost	\$1435.00			
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Thank you for the opportunity to provide you with this estimate. We look forward to working with you on this and future projects. Please call if you have any questions.

Sincerely,
 CSI:

Jon Hills
 Area Manager

The total fees may be more or less than the estimate depending on project schedule, changes in the scope of services, and unanticipated work effort. If it appears the fees will exceed the estimate, Client will be notified immediately and services will be suspended until receipt of written authorization to proceed.



104 EAST NINTH STREET
WENATCHEE, WA 98801
www.csinw.com

Construction Special Inspection

TEL: 509.664.4843
FAX: 509.663.8534
CELL: 509-881-8049

May 21, 2013

Erik Howe
RH2 Engineering
300 Simon Street SE
Suite 5
East Wenatchee, WA 98802

RE: Pioneer Avenue Hourly rate statement

Erik,

Please accept this letter as our statement of rates from CSI. CSI is a 6 person firm with no calculated overhead rate. Our testing and inspection services are charged as a hourly fee that includes direct salary, overhead and fees.

Our hourly rates are our lowest offered for inspection services. All non-salary costs are invoiced without mark-up.

Jon Hills	Area Manager	\$80.00
Roger Gill	Laboratory Manager	\$75.00
Adam Hill	Technician II	\$60.00
Mike Ballew	Technician II	\$60.00
Josh Holve	Technician II	\$60.00
Julie Hills	Administrative	\$45.00

Sincerely,

CSI:

Jon Hills
Area Manager



SCOPE OF WORK 2013-2a

SUBJECT PROPERTY: City of Cashmere Pioneer re-surfacing Project

SCOPE OF WORK:

1. Field work pre construction:
 - a) Locate 10 existing survey monuments in monument case(s)
2. Field Work post construction:
 - a) Reset survey monuments destroyed during construction. Contractor to set new monument cases.
3. Office Work:
 - a) Submit monument removal application form to DNR
 - b) Submit re-monumentation form to DNR

ESTIMATE: The estimated survey costs for the above-described scope of work is \$1500.00

If you have any questions, please feel free to contact me.

Sincerely,

Shawn P. Fitzpatrick, PLS

Staff Summary

Date: May 28, 2013
To: Cashmere City Council
Mayor Gomes

From: Mark Botello
RE: Ordinance No. 1213 Comprehensive Plan Land Use Map
Amendments

Please see attached City of Cashmere Comprehensive Plan Land Use Map ordinance . Staff will go over this in more detail at the Council meeting.

RECOMMENDATION:

Approve Ordinance No. 1213 for the Comprehensive Plan Land Use Map amendments.

ORDINANCE NO. 1213

AN ORDINANCE AMENDING THE CITY OF CASHMERE, WASHINGTON, COMPREHENSIVE LAND USE PLAN TO RE-DESIGNATE PREFERRED ZONING FOR LOTS 7 THROUGH 19 OF FOSTERS ADDITION FROM MULTI-FAMILY (MF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND LOT 24 OF FOSTERS ADDITION FROM SINGLE-FAMILY (SF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND A PORTION OF THE NE QUARTER OF SECTION 4, TOWNSHIP 23 NORTH, RANGE 19 E.W.M. FROM SINGLE-FAMILY (SF) DISTRICT TO MIXED COMMERCIAL LIGHT INDUSTRIAL (C/CL) DISTRICT.

WHEREAS, the City of Cashmere Planning Commission at a public meeting discussed and recommended a change to the Cashmere Comprehensive Land Use Plan; and

WHEREAS, the City of Cashmere Planning Commission held an advertised public hearing on the 1st day of April, 2013 regarding the proposed amendments to the City of Cashmere Comprehensive Land Use Plan, as prescribed by law; and

WHEREAS, an integrated environmental review process was conducted on the proposed amendments as prescribed by CMC Chapter 18.04 and WAC 197-11; and

WHEREAS, a 60-day state agency and public review process was conducted as prescribed by RCW 36.70A; and

WHEREAS, the Cashmere City Council held a duly advertised public hearing on the 8th day of April, 2013 regarding the proposed amendments to the City of Cashmere Comprehensive Land Use Plan;

NOW, THEREFORE, the City Council of the City of Cashmere do ordain as follows:

Section 1. Ordinance No. 1208 and the City of Cashmere Comprehensive Land Use Plan is hereby amended to re-designate preferred zoning for the following properties:

- A. Chelan County Assessor's Parcel # 23-19-04-575-110 also identified as Lot 24, Foster's Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 4 of Plats, Page 75 is hereby changed from Single-Family (SF) District to Warehouse Industrial (WI) District. This property is depicted in **Exhibit "A"** to this Ordinance.

- B. Chelan County Assessor's Parcel #'s 23-19-04-575-055, 23-19-04-575-040, 23-19-04-575-035, 23-19-04-575-030 and 23-19-04-575-025 also identified as Lots 7 through 19, Foster's Addition to Cashmere, Chelan County, Washington, according to the plat thereof recorded in Volume 4 of Plats, Page 74 is hereby changed from Multi-Family (MF) District to Warehouse (WI) District. This property is depicted in **Exhibit "B"** to this Ordinance.

- C. Chelan County Assessor's Parcel # 23-19-04-111-000 also identified as a portion of Northeast Quarter of Section 4, Township 23 North, Range 19 E.W.M., Chelan County, Washington is hereby changed from Single-Family (SF) District to Mixed Commercial Light Industrial (C/L) District. This property is depicted in **Exhibit "C"** to this Ordinance.

Section 2. The City Director of Planning and Building is hereby directed to amend the official City of Cashmere Comprehensive Land Use Map to reflect the changes in preferred zoning identified in Section 1 of this Ordinance.

Section 3. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 4. This Ordinance shall be in full force and effect five (5) days after publication of the title of this Ordinance which is hereby approved as a summary of this Ordinance.

Passed by the City Council of the City of Cashmere, at an open public meeting this 28th day of May, 2013.

CITY OF CASHMERE

Jeff Gomes, Mayor

Attest:

Kay Jones, City Clerk/Treasurer

Approved as to form:

Charles D. Zimmerman, City Attorney

Ordinance No: 1213
Passed by the City Council:
Published in the Cashmere Valley Record:
Effective date:

SUMMARY OF ORDINANCE NO.
of the City of Cashmere, Washington

On the 28TH day of May, 2013, the City Council of the City of Cashmere, Washington, passed Ordinance No. 1213. A summary of the content of said Ordinance, consisting of the title, provides as follows:

AN ORDINANCE AMENDING THE CITY OF CASHMERE, WASHINGTON, COMPREHENSIVE LAND USE PLAN TO RE-DESIGNATE PREFERRED ZONING FOR LOTS 7 THROUGH 19 OF FOSTERS ADDITION FROM MULTI-FAMILY (MF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND LOT 24 OF FOSTERS ADDITION FROM SINGLE-FAMILY (SF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND A PORTION OF THE NE QUARTER OF SECTION 4, TOWNSHIP 23 NORTH, RANGE 19 E.W.M. FROM SINGLE-FAMILY (SF) DISTRICT TO MIXED COMMERCIAL LIGHT INDUSTRIAL (C/CL) DISTRICT.

The full text of this Ordinance will be mailed upon request.

DATED this _____ day of _____, 2013.

KAY JONES, CITY CLERK-TREASURER

Exhibit "A"

Lot 24, Foster's Addition to Cashmere, Chelan County Washington,
according to the plat thereof recorded in Volume 4 of Plats, Page 75.

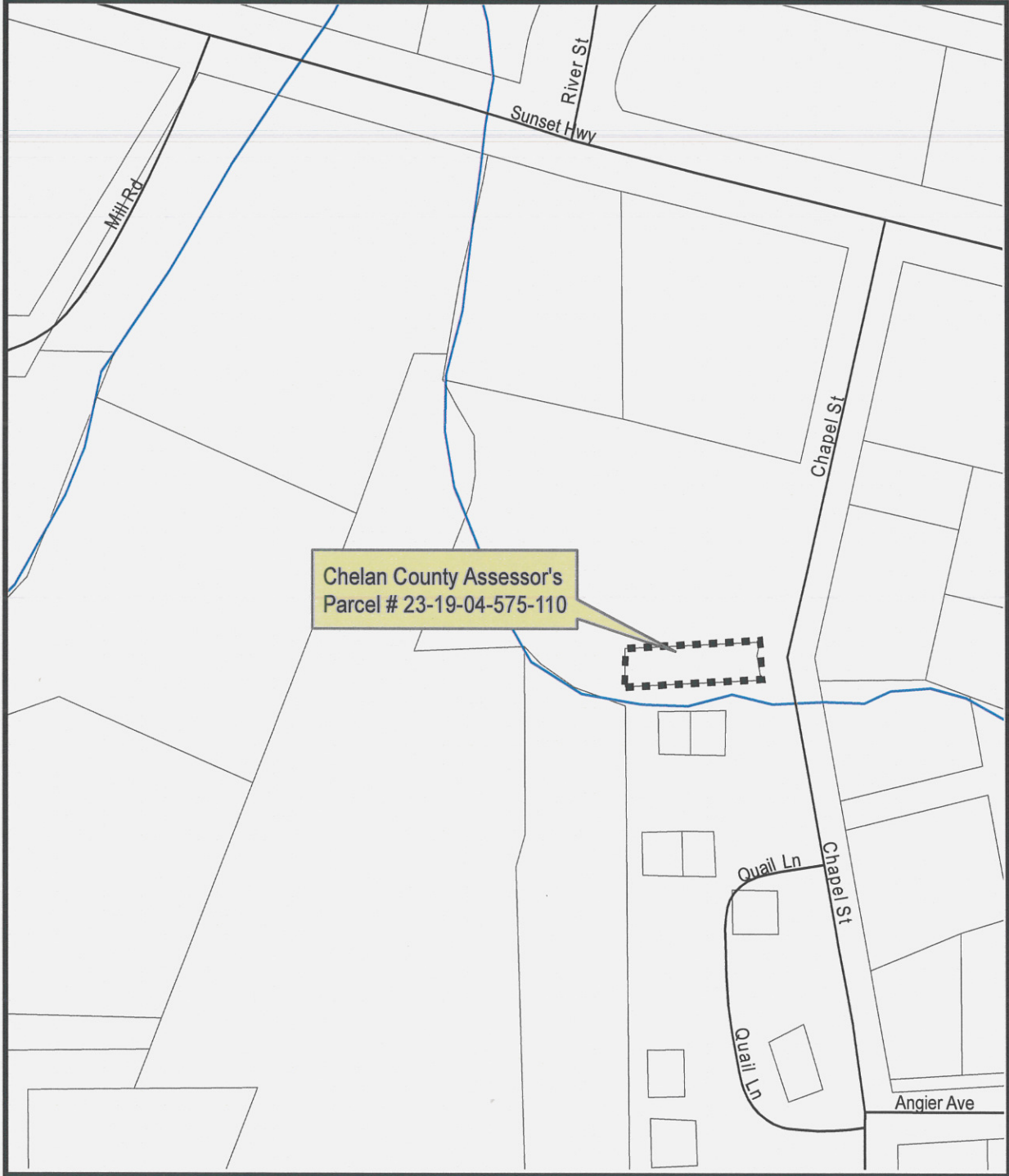


Exhibit "B"

Lots 7 through 19, Foster's Addition to Cashmere, Chelan County Washington, according to the plat thereof recorded in Volume 4 of Plats, Page 75.

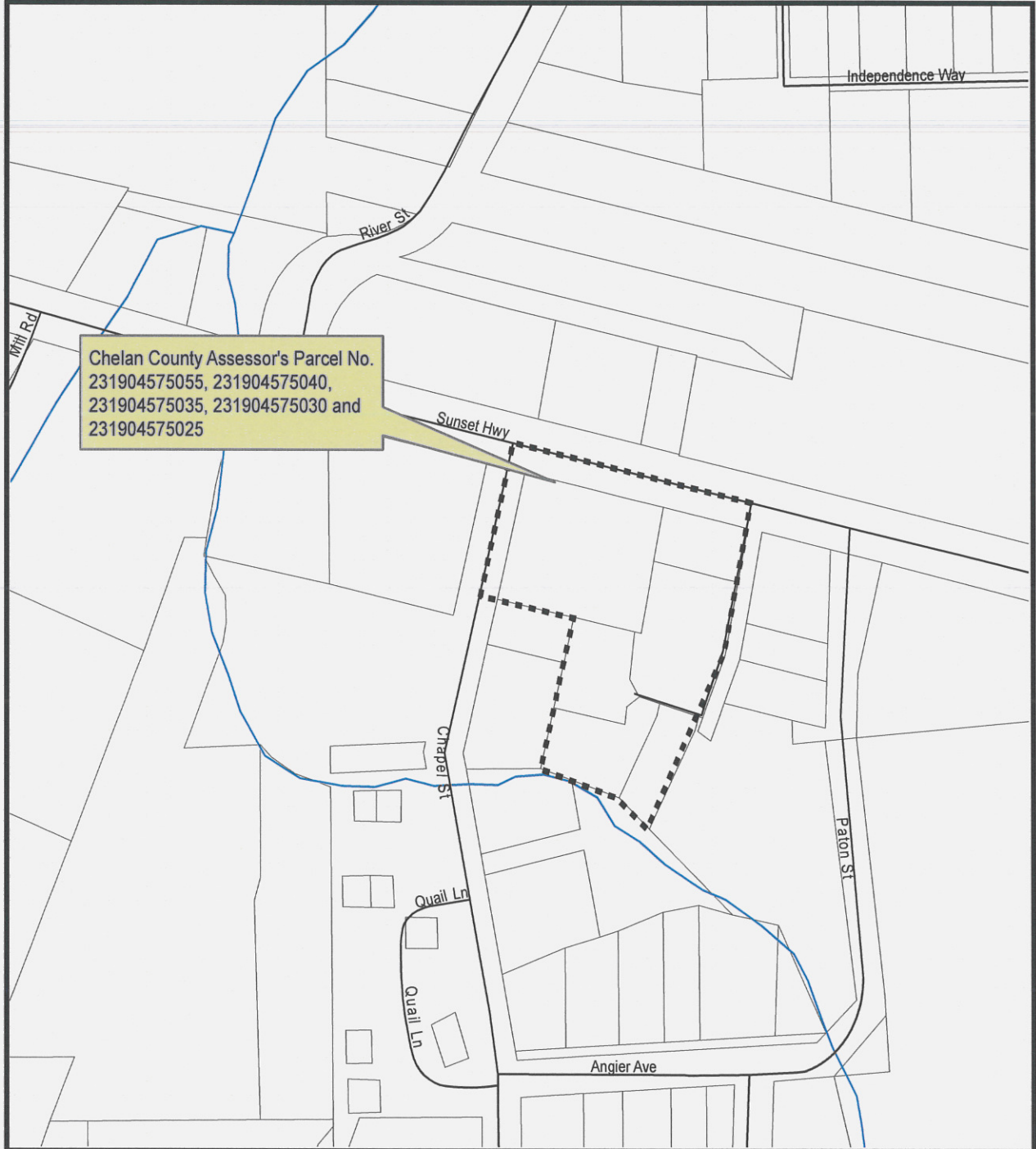
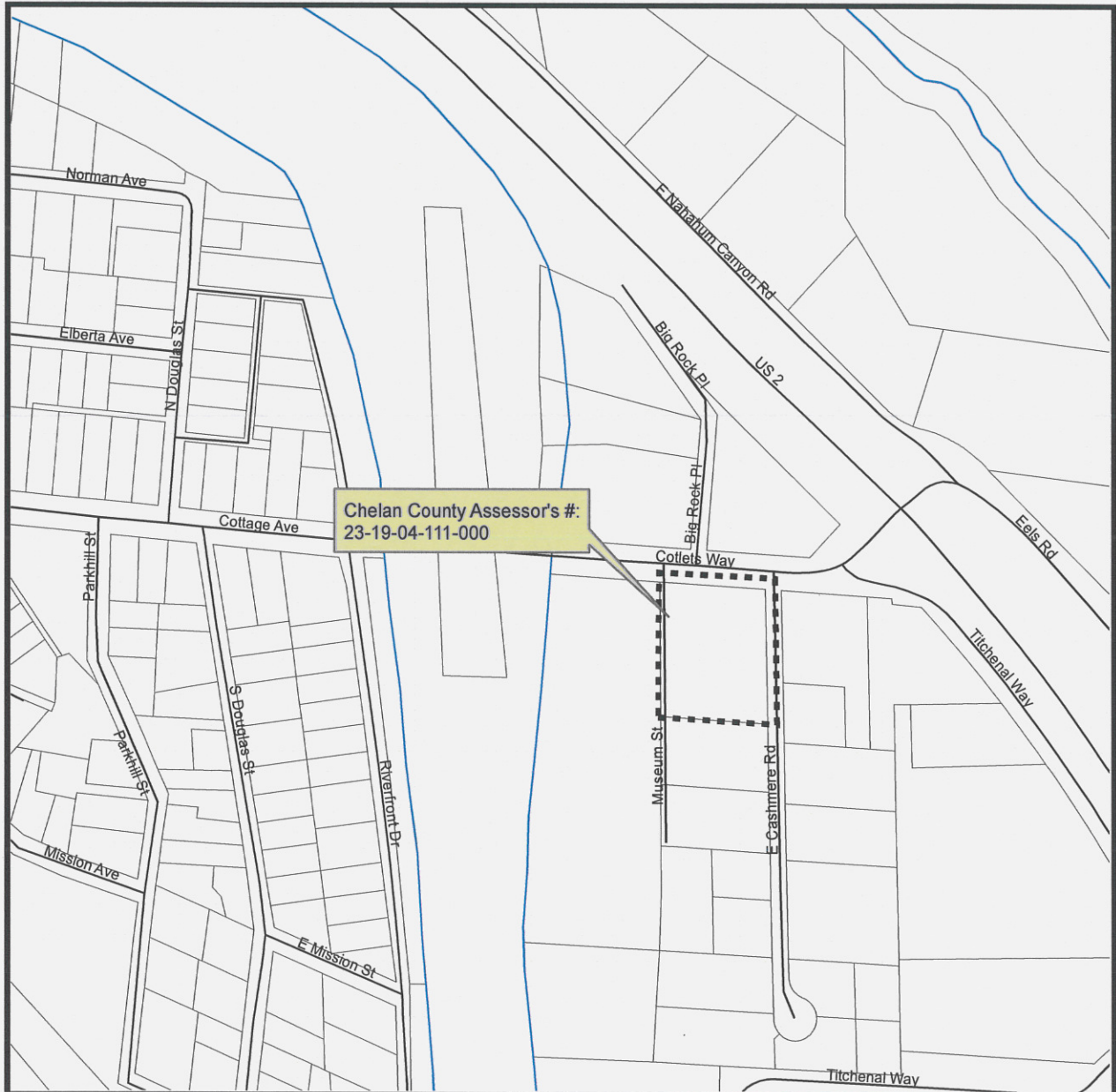


Exhibit "C"

The North 160 feet in width of the following described tract: All that portion of the Northeast quarter of Section 4, Township 23 North, Range 19, E.W.M., Chelan County, Washington, more particularly described as follows: Beginning at the quarter section corner monument on the East side of Section 4; run thence North along the East line of said Section 4 a distance of 1506.0 feet; thence North $86^{\circ}37'$ West a distance of 686.0 feet to the TRUE POINT OF BEGINNING; continue thence North $86^{\circ} 37'$ West a distance of 196.37 feet; run thence South $0^{\circ} 49'$ East a distance of 400 feet; thence South $86^{\circ} 46' 40''$ East a distance of 203.33 feet; thence North $1^{\circ} 49'$ West a distance of 400 feet to the POINT OF BEGINNING. RESERVING ROAD over West SUBJECT TO easements of record.



Staff Summary

Date: May 28, 2013
To: Cashmere City Council
Mayor Gomes

From: Mark Botello
RE: Ordinance No. 1214 Map of the Cashmere Zoning Ordinance
Amendments

Please see attached City of Cashmere Map of the Cashmere Zoning ordinance. Staff will go over this in more detail at the Council meeting.

RECOMMENDATION:

Approve Ordinance No. 1214 for the City of Cashmere Map of the Zoning ordinance.

ORDINANCE NO. 1214

AN ORDINANCE OF THE CITY OF CASHMERE, WASHINGTON, REZONING CERTAIN REAL PROPERTIES GENERALLY DESCRIBED AS LOTS 7 THROUGH 19 OF FOSTERS ADDITION FROM MULTI-FAMILY (MF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND LOT 24 OF FOSTERS ADDITION FROM SINGLE-FAMILY (SF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND A PORTION OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 23 NORTH, RANGE 19 E.W.M. FROM SINGLE-FAMILY (SF) DISTRICT TO MIXED COMMERCIAL LIGHT INDUSTRIAL (C/CL) DISTRICT.

WHEREAS, the City of Cashmere Planning Commission at a public meeting discussed and recommended changes to the Cashmere Zoning Ordinance to conform to the proposed changes to the City of Cashmere Comprehensive Land use Plan; and

WHEREAS, the City of Cashmere Planning Commission held an advertised public hearing on the 1st day of April, 2013 regarding the proposed amendments to the Map of the Cashmere Zoning Ordinance as prescribed by law; and

WHEREAS, an integrated environmental review process was conducted on the proposed amendments as prescribed by CMC Chapter 18.04 and WAC 197-11; and

WHEREAS, a 60-day state agency and public review process was conducted as prescribed by RCW 36.70A; and

WHEREAS, the Cashmere City Council held a duly advertised public hearing on the 8th day of April, 2013 regarding the proposed amendments to the Map of the Cashmere Zoning Ordinance;

NOW, THEREFORE, the City Council of the City of Cashmere do ordain as follows:

Section 1. The real properties described below herein are hereby rezoned as followed:

- A. Chelan County Assessor's Parcel # 23-19-04-575-110 also identified as Lot 24, Foster's Addition to Cashmere, Chelan County, Washington according to the plat thereof recorded in Volume 4 of Plats, Page 75 is hereby rezoned from Single-Family (SF) District to Warehouse Industrial (WI) District. This property is depicted in **Exhibit "A"** to this Ordinance.

- B. Chelan County Assessor's Parcel #'s 23-19-04-575-055, 23-19-04-575-040, 23-19-04-575-035, 23-19-04-575-030 and 23-19-04-575-025 also identified as Lots 7 through 19, Foster's Addition to Cashmere, Chelan County, Washington, according to the plat thereof recorded in Volume 4 of Plats, Page 74 is hereby rezoned from Multi-Family (MF) District to Warehouse (WI) District. These properties are depicted in **Exhibit "B"** to this Ordinance.
- C. Chelan County Assessor's Parcel # 23-19-04-111-000 also identified as a portion of Northeast Quarter of Section 4, Township 23 North, Range 19 E.W.M., Chelan County, Washington is hereby rezoned from Single-Family (SF) District to Mixed Commercial Light Industrial (C/L) District. This property is depicted in **Exhibit "C"** to this Ordinance.

Section 2. The City Director of Planning and Building is hereby directed to amend the official Map of the Cashmere Zoning Ordinance to reflect the zoning changes identified in Section 1 of this Ordinance.

Section 3. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 4. This Ordinance shall be in full force and effect five (5) days after publication of the title of this Ordinance which is hereby approved as a summary of this Ordinance.

Passed by the City Council of the City of Cashmere, at an open public meeting this 28th day of May, 2013.

CITY OF CASHMERE

Jeff Gomes, Mayor

Attest:

Kay Jones, City Clerk/Treasurer

Approved as to form:

Charles D. Zimmerman, City Attorney

Ordinance No: 1214
Passed by the City Council:
Published in the Cashmere Valley Record:
Effective date:

SUMMARY OF ORDINANCE NO. 1214

of the City of Cashmere, Washington

On the 28TH day of May, 2013, the City Council of the City of Cashmere, Washington, passed Ordinance No. 1214. A summary of the content of said Ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF CASHMERE, WASHINGTON, REZONING CERTAIN REAL PROPERTIES GENERALLY DESCRIBED AS LOTS 7 THROUGH 19 OF FOSTERS ADDITION FROM MULTI-FAMILY (MF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND LOT 24 OF FOSTERS ADDITION FROM SINGLE-FAMILY (SF) DISTRICT TO WAREHOUSE INDUSTRIAL (WI) DISTRICT AND A PORTION OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 23 NORTH, RANGE 19 E.W.M. FROM SINGLE-FAMILY (SF) DISTRICT TO MIXED COMMERCIAL LIGHT INDUSTRIAL (C/CL) DISTRICT.

The full text of this Ordinance will be mailed upon request.

DATED this _____ day of _____, 2013.

KAY JONES, CITY CLERK-TREASURER

Exhibit "A"

Lot 24, Foster's Addition to Cashmere, Chelan County Washington, according to the plat thereof recorded in Volume 4 of Plats, Page 75.

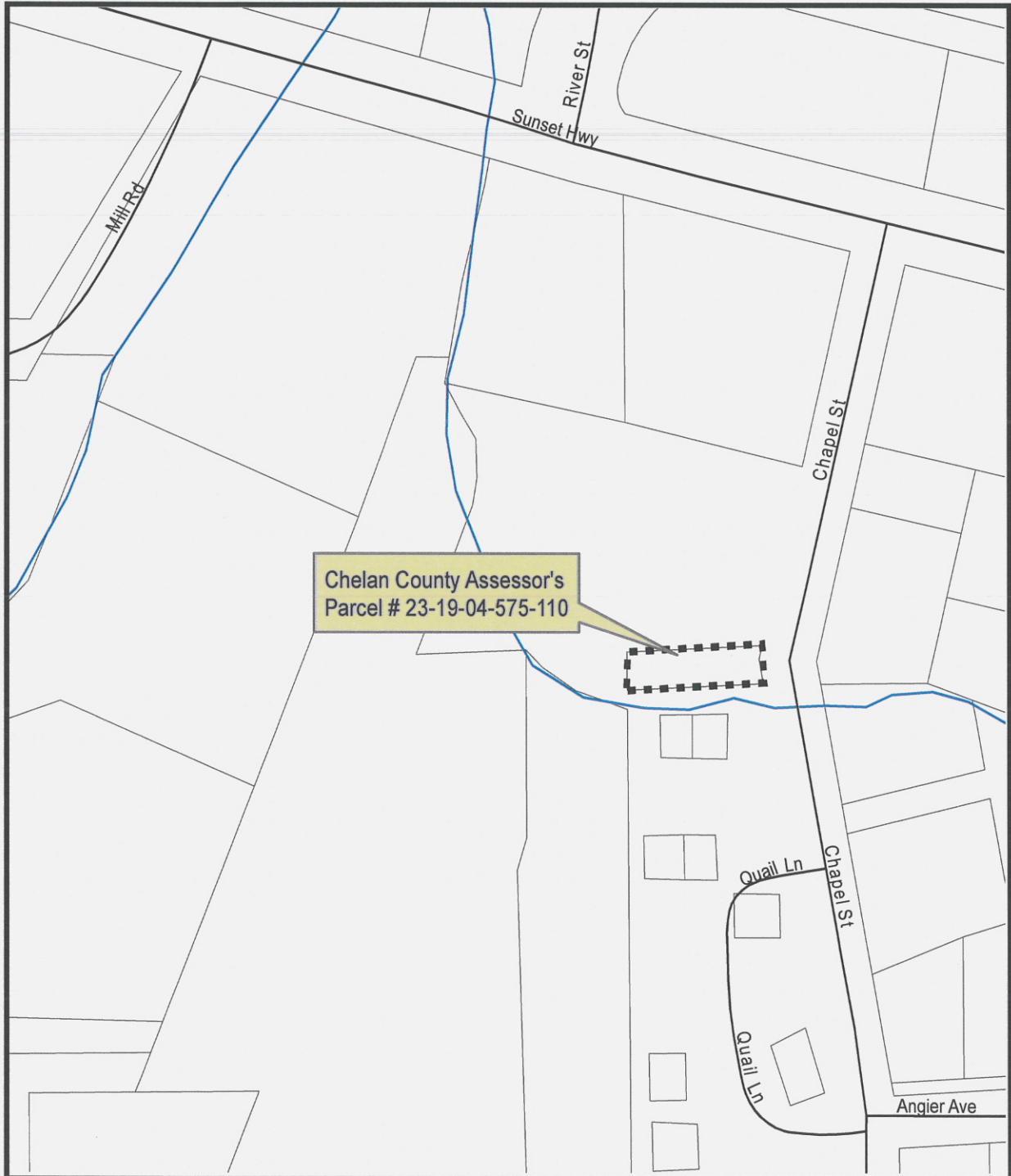


Exhibit "B"

Lots 7 through 19, Foster's Addition to Cashmere, Chelan County Washington,
according to the plat thereof recorded in Volume 4 of Plats, Page 75.

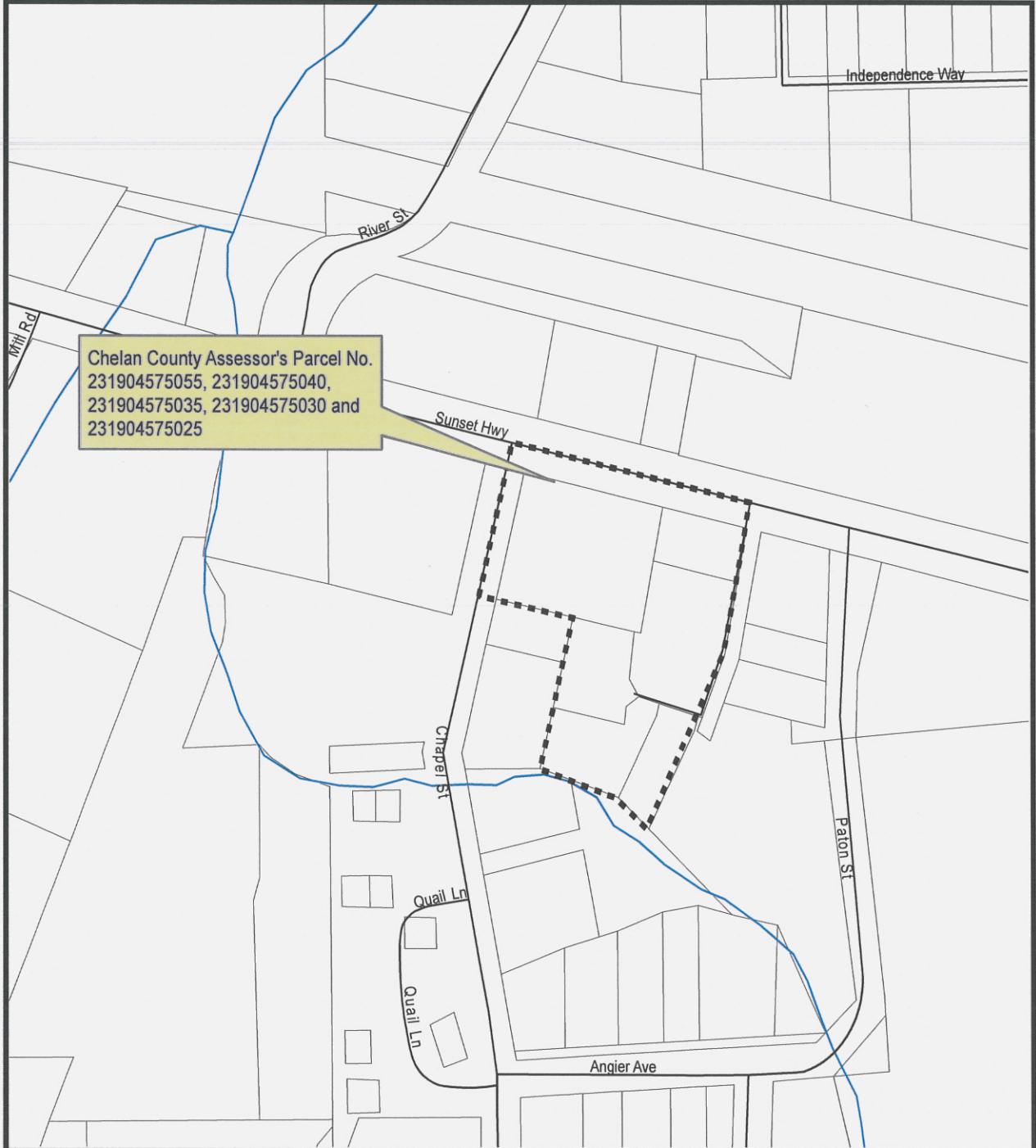
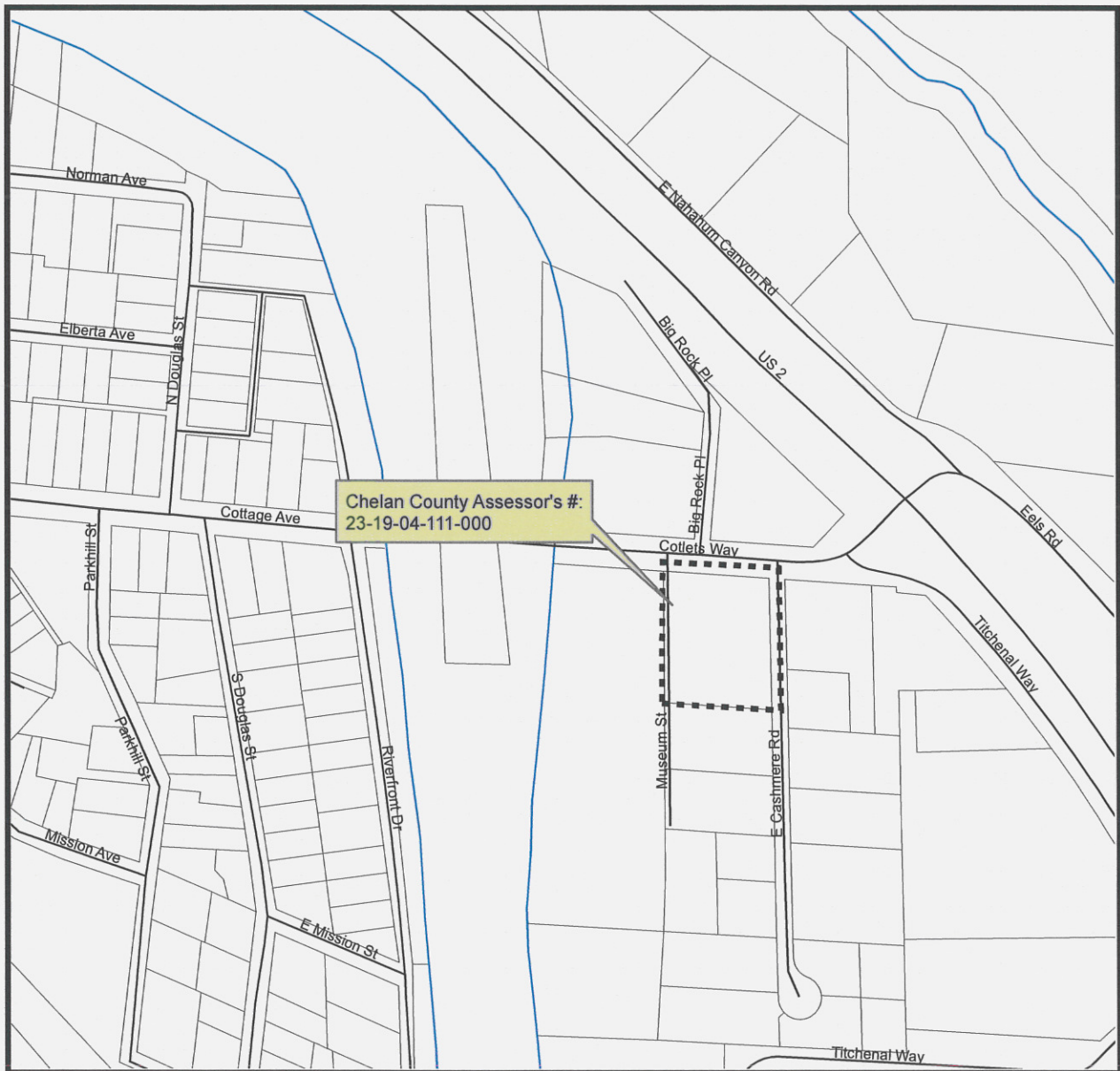


Exhibit "C"

The North 160 feet in width of the following described tract: All that portion of the Northeast quarter of Section 4, Township 23 North, Range 19, E.W.M., Chelan County, Washington, more particularly described as follows: Beginning at the quarter section corner monument on the East side of Section 4; run thence North along the East line of said Section 4 a distance of 1506.0 feet; thence North $86^{\circ}37'$ West a distance of 686.0 feet to the TRUE POINT OF BEGINNING; continue thence North $86^{\circ} 37'$ West a distance of 196.37 feet; run thence South $0^{\circ} 49'$ East a distance of 400 feet; thence South $86^{\circ} 46' 40''$ East a distance of 203.33 feet; thence North $1^{\circ} 49'$ West a distance of 400 feet to the POINT OF BEGINNING. RESERVING ROAD over West SUBJECT TO easements of record.



RESOLUTION 07-2013

A resolution of the city council of the City of Cashmere, Washington, in strong support of a 2013 Transportation Investment Package

WHEREAS, a healthy transportation system is a critical foundation of our state and local economies and our quality of life, as well as our global position as the nation's most trade-dependent state; and

WHEREAS, Washington state's transportation system is suffering from disrepair, with a backlog of maintenance and preservation needs, and data showing that without any new investments, more than half the pavement on our state roads and highways will be in poor condition by 2023; and

WHEREAS, failing roads and bridges, congested highway corridors, and bottlenecked interchanges undermine the mobility of vehicles, buses, and freight-carriers to transport people and goods; and

WHEREAS, the Connecting Washington Task Force released a report in early 2012 identifying \$50 billion in unfunded transportation needs and recommending an investment of \$21 billion in state funding during the next 10 years for maintenance, preservation, and strategic investments; and

WHEREAS, investing in maintaining and upgrading our transportation system is a positive step the Legislature can take to catalyze construction jobs, enhance freight mobility for our Ports, and create a pathway for retaining and growing new jobs for key industry sectors; and

WHEREAS, through **SHB 1954, SHB 1955**, and related bills, the 2013 Washington State Legislature is considering a 12-year, \$9.5 billion package of transportation infrastructure investments; and

WHEREAS, this package provides critical funding for key highway corridor projects throughout the state, and

WHEREAS, the transportation package also provides a direct gas tax distribution that will provide new funding each year for the City of Cashmere to maintain local roadways and arterials and to leverage existing funding; and

WHEREAS, the package also includes local transportation financing options that cities and counties can adopt and/or submit to their voters for transportation improvements in their communities; and

WHEREAS, the transportation package additionally invests in grant programs that are vital for cities and counties, including the Transportation Improvement Board (TIB), the Freight Mobility Strategic Investment Board (FMSIB), "Complete Streets," Safe Routes to Schools, and Bicycle-Pedestrian Safety; and

WHEREAS, the package also includes direct funding allocations for transit agencies, including Link Transit that would otherwise have to make drastic cuts in routes which carry people to work sites and serve local communities; and

WHEREAS, the City of Cashmere strongly encourages the Washington State Legislature to enact a balanced transportation investment package, in Olympia, during the Special Session to create jobs, relieve congestion, support our businesses, and maintain our quality of life,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Cashmere City Council takes an official position in strong support of a comprehensive transportation investment package, including direct funding and funding options for local governments.

Section 2. The Cashmere City Council strongly encourages lawmakers to approve and enact this package in Olympia.

PASSED by the City Council of the City of Cashmere and approved by its Mayor this 28th Day of May, 2013.

CITY OF CASHMERE

Jeff Gomes, Mayor

ATTEST:

Approved as to Form:

Kay Jones, City Clerk

Chuck Zimmerman, City Attorney

Filed with the city clerk: _____

Passed by the city council: _____

Resolution no: 07-2013

Staff Summary

Date: May 28, 2013

To: Mayor Gomes and City Council

From: Kelley Lemons

RE: Pool price increase

Following are the proposed price increases for 2013:

	2012	Proposed
General Admission	\$ 3.00	\$ 3.50
Punch Pass	\$36.00 (8 free swims)	\$63.00 (2 free swims)
		\$ 4.50
		\$81.00 (2 free swims)

Propose to raise swim lessons by \$2 per lesson to cover the annual Red Cross Fee of \$300 plus \$1 per student.

2012	Proposed
\$25.00 (Resident)	\$27.00
\$30.00 (Non-Resident)	\$32.00