



City of Cashmere

101 Woodring Street
Cashmere, WA 98815

Ph (509) 782-3513 Fax (509) 782-2840
Website www.cityofcashmere.org

**CITY OF CASHMERE
REGULAR STUDY SESSION
MONDAY, JUNE 10, 2013
6:00 P.M., CITY HALL**

AGENDA

BUSINESS ITEM

- **Cost for providing Law Enforcement**

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).



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CASHMERE CITY COUNCIL MEETING
MONDAY, JUNE 10, 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 28, 2013 Regular Council Meeting
2. Payroll and Claims Packet Dated June 10, 2013
3. Schedule a Public Hearing on July 8, 2013 at 7:00 p.m. for the Chipman Annexation Petition

BUSINESS ITEMS

1. Request to include a portion of Sunset Highway in the Ann Chipman Annexation Petition
2. Cashmere Swim Team City Pool Use Agreement
3. Resolution No. 07-2013 Amending the rates and charges for the Cashmere Parks and Cemetery

PROGRESS REPORTS

ADJOURNMENT

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**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
TUESDAY, MAY 28, 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

Deputy Randy Lakes reported on the incidents for March and April.

PUBLIC COMMENT

No public comments

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of May 13, 2013 Regular Study Session Meeting

Minutes of May 13, 2013 Regular Council Meeting

Payroll and Claims Packet Dated May 28, 2013

Claim Check Nos. EFT 04/2013 and 33284 through 33307 totaling \$730,165.53

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

SUPPLEMENTAL AGREEMENT NUMBER 5 FOR THE SUNSET HIGHWAY RECONSTRUCTION PROJECT

The purpose for Agreement Number 5 is to extend the contract completion date to 6/30/2016 to coincide with the required 3 year environmental monitoring for the Sunset Highway Bridge. There is no change in the dollar amount.

MOVED by Councilor Wynne and seconded by Councilor Fletcher to approve Supplemental Agreement Number 5 for the Sunset Highway Reconstruction Project. Motion carried.

TIB CONSULTANT SUPPLEMENTAL AGREEMENT FOR PIONEER AVE PRESERVATION PROJECT FOR SERVICES DURING CONSTRUCTION

The TIB Consultant Supplemental Agreement for Pioneer Avenue project is for services during construction. The cost of services is \$16,968, which 95% is grant funded through TIB.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the TIB Consultant Supplemental Agreement for Pioneer Avenue project for services during construction. Motion carried.

ORDINANCE NO. 1213 COMPREHENSIVE PLAN LAND USE MAP AMENDMENTS

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No 1213 Comprehensive Plan Land Use Map amendments. Motion carried.

ORDINANCE NO. 1214 MAP OF THE CASHMERE ZONING ORDINANCE AMENDMENTS

MOVED by Councilor Moore and seconded by Councilor Knutsen to adopt Ordinance No. 1214 Map of the Cashmere Zoning Ordinance amendments. Motion carried.

RESOLUTION NO. 05-2013 IN STRONG SUPPORT OF A 2013 TRANSPORTATION INVESTMENT PACKAGE

Director Schmidt stated that AWC is recommending the proposed resolution. The 2013 Washington State Legislature is considering a 12-year, \$9.5 billion package of transportation infrastructure investments. The package would provide funding through an increase in gas tax.

The resolution states that the City is in strong support of a comprehensive transportation investment package and states that the City strongly encourages lawmakers to approve and enact the 2013 Transportation Investment Package.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve Resolution No. 05-2013 in strong support of a 2013 Transportation Investment Package. Motion failed with Councilors Moore, Knutsen and Bryant voting no.

PROPOSED POOL RATE INCREASES

Staff proposed an increase to the general admission fee, punch pass fee and a \$2 increase in the swim lessons to cover the annual Red Cross fee of \$300 plus \$1 per student.

MOVED by Councilor Bryant and seconded by Councilor Fletcher to raise the general admission fee to \$4.00, the punch pass fee to \$59.00 and a \$2.00 increase for swim lessons. Motion carried.

PROGRESS REPORTS

Director Mark Botello reported that the Ardeta Park project is complete. Also, the Aplets & Cotlets billboard sign is coming down tomorrow and the area will be cleaned up for the new sign.

Mayor Gomes reported that the hazmat exercise on May 23rd involving Crunch Pak and Vale Elementary School went very well.

Director Bob Schmidt reported that the final two walls of the larger treatment basin will be poured this week at the Wastewater Treatment Plant.

Director Schmidt reported that the DOH has a water loss target of 10% or less. The City has been at a consistent 30% loss and is now at 15% after fixing the waterline on Sunset Highway that fed the mill site.

Schmidt informed the council that the second negotiation meeting for the law enforcement contract was scheduled for this Wednesday. Schmidt asked if there was interest in offering a simple 2-page contract for law enforcement services for a flat rate.

The council was interested but would first need to know the cost for our own department.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:00 p.m.

Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer

**NOTICE OF PUBLIC HEARING ON
CHIPMAN ANNEXATION**

Pursuant to RCW 35.13, the Cashmere City Council will hold a public hearing on Monday, July 8, 2013 at 7:00 p.m. at the Cashmere City Hall, 101 Woodring Street on the following petition for annexation:

The proposed annexation includes the following Chelan County Assessor's parcel # 23-19-05-120-155.

Complete legal description and site survey of the proposed annexation and petition are available at Cashmere City Hall.

The public is invited to attend and make comment or send written comments c/o Mark Botello, Director of Planning & Building, City of Cashmere, 101 Woodring Street, Cashmere, WA 98815.

Publish:

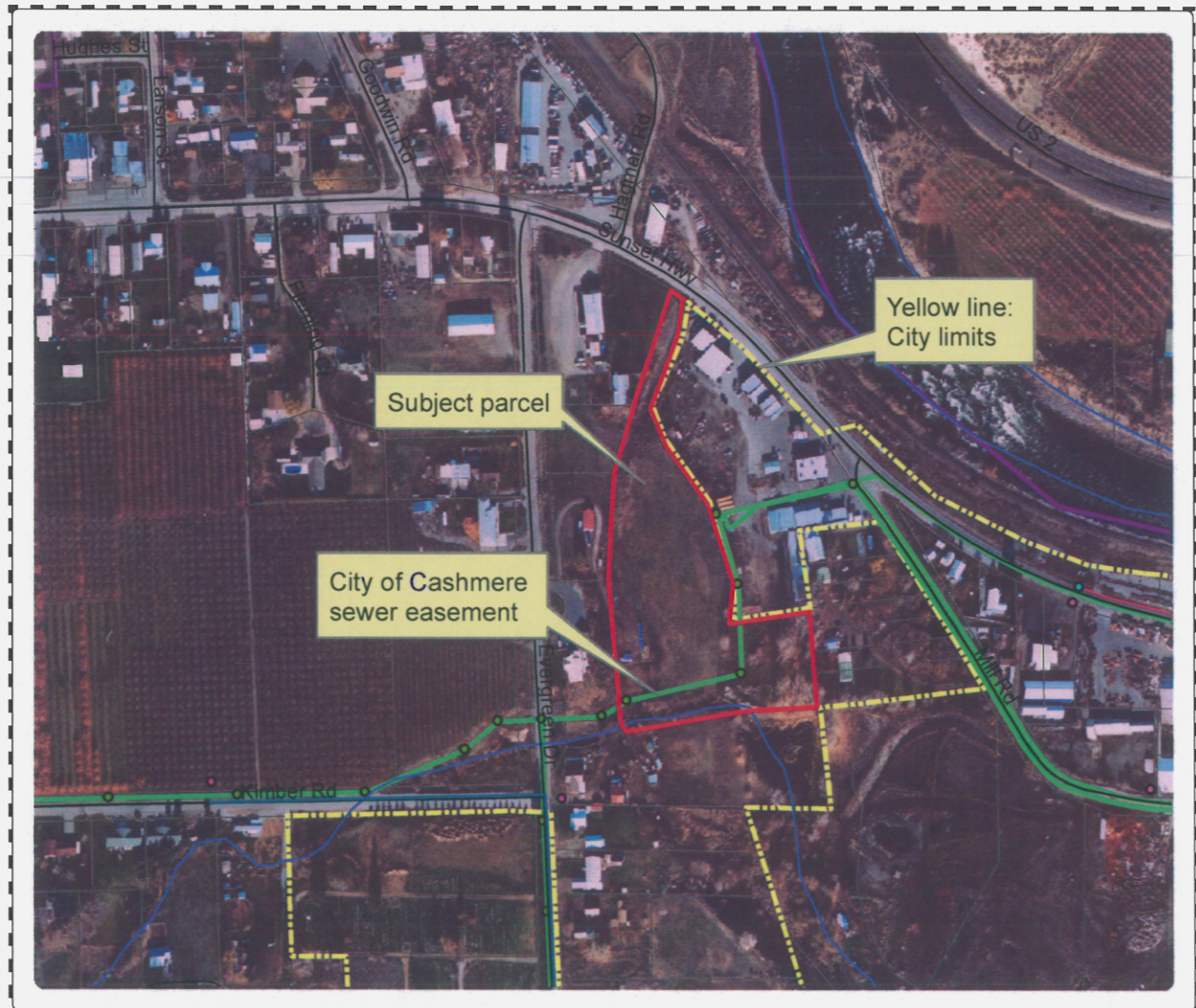
- Cashmere Valley Record: June 19, 2013

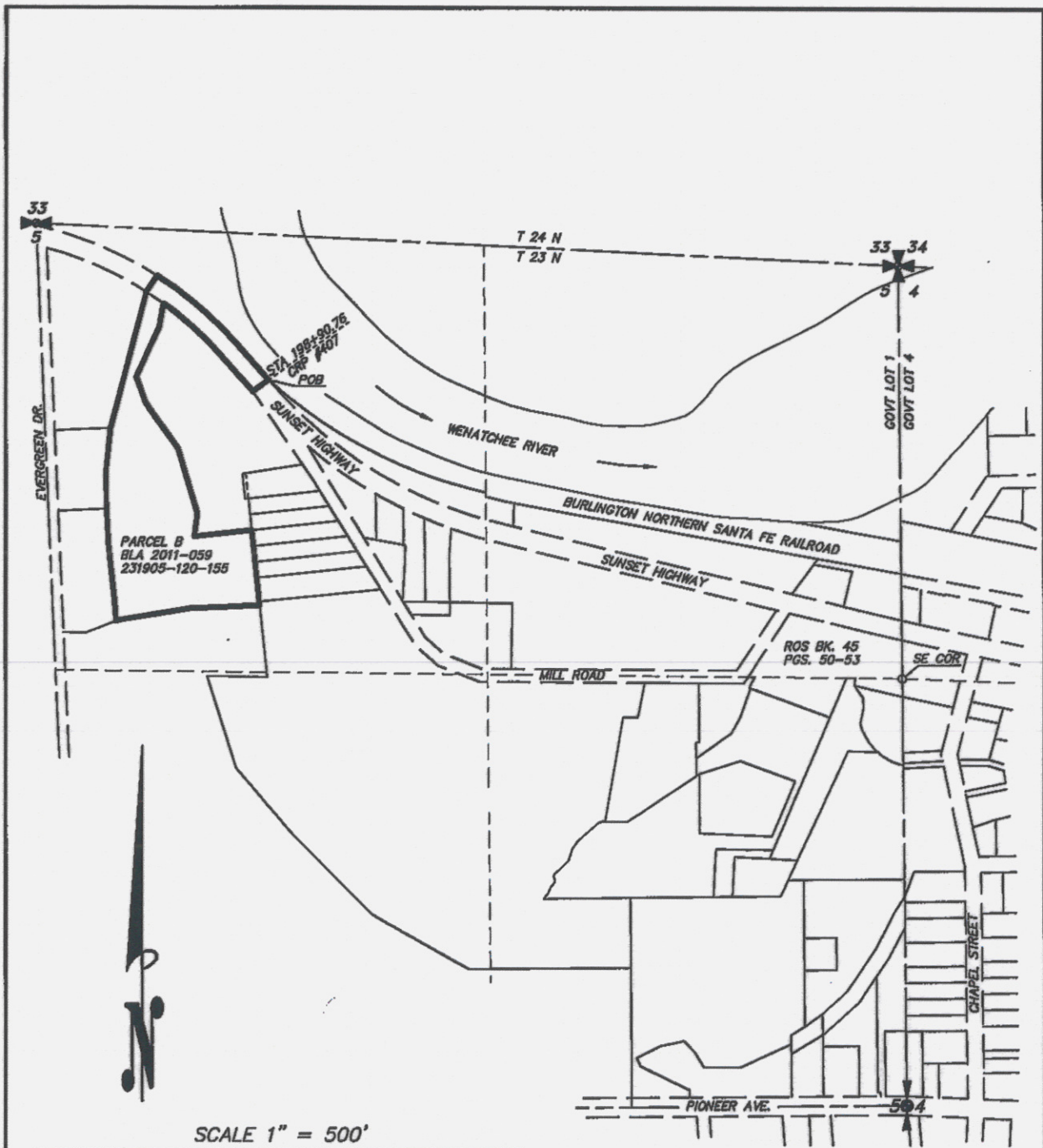
Staff Summary

Date: June 10, 2012
To: Cashmere City Council
Mayor Gomes

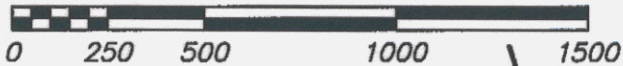
From: Mark Botello
RE: Request to include a portion of Sunset Highway in Ann Chipman's Annexation Petition

Please see attached exhibit map which includes a portion of Sunset Highway. Staff would like to include a portion of Sunset Highway within this annexation. A future project staff would pursue would be to continue improvements of Sunset Highway and eventually connecting to Evergreen Drive. Staff will go over this at the Council meeting.





SCALE 1" = 500'



FITZPATRICK SURVEYING, PLLC

PO BOX 462 / 117 COTTAGE AVE.
 CASHMERE, WA 98815 (509)782-2441

DATE: 05/29/13	DRAWN BY: NSF / SPF
SCALE: 1" = 500' FILE NO: 27107_052913	

CASHMERE SWIM TEAM CITY POOL USE AGREEMENT

This Agreement is made on the date last shown below by and between the City of Cashmere, Washington, a municipal corporation (hereinafter "City") and Cashmere Swim Team (hereinafter "Swim Team").

RECITALS

WHEREAS, Swim Team desires to use the City Swimming Pool as part of the Swim Team program for practice and swim meets, and

WHEREAS, City is willing to allow the use of the City Swimming Pool by the Swim Team on the terms set forth herein,

NOW, THEREFORE, City and Swim Team agree as follows:

1. The terms of the within Agreement shall be for a period of one year, said term to commence the 1st day of June and end on the 31st day of May, the following year. This Agreement shall be automatically renewed for successive one-year terms unless terminated by either party as provided herein.
2. It is hereby agreed that either party may terminate this Agreement by giving written notice to the other party at least thirty (30) days prior to the intended date of termination of the Agreement.
3. Swim Team may use the City Swimming Pool for practice from 8:00 a.m. to 10:00 a.m. Monday through Friday, evening hours from 8:00 p.m. to 9:30 p.m., and for scheduled swim meets, and other events as approved by City and Pool Manager.
4. City and Pool Manager shall be informed of swim meet dates and times in advance as soon as meets are scheduled.
5. Swim Team agrees to pay City to provide at least two lifeguards for each Team practice and two lifeguards for Swim Team meets at the City Swimming Pool during the term of this Agreement. During evening swim practices involving children ages twelve and above, the requirement for the minimum of the two lifeguards may be waived by the City Pool Manager under circumstances as determined appropriate by the City Pool Manager.

6. Swim Team will have use of the pool for an end of the year party. Swim Team will be responsible for paying the City to provide City lifeguards for the party; the hourly rental fee will be waived. Written notice of at least ten (10) days in advance of the request for City lifeguards shall be provided by Swim Team to the City Swimming Pool Manager.
7. Swim Team agrees to provide City a roster of team members, coaches and officers.
8. Swim Team agrees to pay the City \$5.00 per team member swimmer by July 1 each year. Failure to pay fees in a timely manner will result in suspension of pool privileges.
9. Swim Team agrees to leave the facility in a clean and neat condition; storing all equipment in its proper place and performing any necessary clean up of the locker rooms after each use.
10. Swim Team agrees to defined, hold harmless and indemnify City from any and all liability, loss, damages, claims, suits and expenses, whatsoever, including reasonable attorney fees, arising out of negligent errors or omissions of Swim Team.
11. Prior to use of the City Swimming Pool, Swim Team shall furnish to City a certificate of insurance naming City as an additional insured on Swim Team's comprehensive public liability insurance policy with minimum limits of one million dollars (\$1,000,000) per occurrence.

DATED this _____ day of _____, 2013.

CITY OF CASHMERE

By: _____
Jeff Gomes, Mayor

Attest:

By: _____
Kay Jones, City Clerk-Treasurer

CASHMERE SWIM TEAM

By: _____

CITY OF CASHMERE, WASHINGTON

RESOLUTION NO. 07-2013

A RESOLUTION AMENDING RATES AND CHARGES FOR THE CASHMERE PARKS AND CEMETERY IN THE CITY OF CASHMERE, WASHINGTON AND REPEALING CITY RESOLUTION 03-2010.

WHEREAS, at the regular meeting of May 28, 2013, the City Council determined it is in the best interest of the City to increase swimming pool rates, and

WHEREAS, cemetery costs have increased resulting in the need to increase certain cemetery rates,

NOW THEREFORE, The City Council of the City of Cashmere, Washington hereby resolve as follows:

Section 1. The rates and charges established for the Cashmere Parks and Cemetery are as set forth on Exhibit "A" attached hereto and incorporated herein.

Section 2. City Resolution No. 03-2010 is hereby repealed.

Section 3. This Resolution shall be effective immediately upon passage by the City Council.

Passed by the City Council of the City of Cashmere, Washington, and approved by the Mayor at an open public meeting on this 10th day of June, 2013.

CITY OF CASHMERE

By: _____
Jeff Gomes, Mayor

Attest:

Kay Jones, City Clerk/Treasurer

PARKS AND CEMETERY RATES AND CHARGES

Riverside Park Reservations

Riverside Park Picnic Area Reservation	20.00
Deposit	50.00

Water Park Fees

	Resident	Non-resident
General Admission (Children under 1 yr. old free)	4.00	4.00
Swimnastics	4.00-free w/pass	4.00-free w/pass
Individual Season Pass	75.00	100.00
Family Season Pass	150.00	175.00
20 Punch Pass	59.00	59.00
Swimming Lessons	27.00	32.00
Private Lessons	20.00/hour	25.00/hour
Pool Rental per hour (incl. minimum 2 guards)	75.00	100.00
Each extra guard required (for guard to patron ratio)	15.00	15.00

Cemetery Lot Purchase

Adult Lot	600.00 <u>700.00</u>
Cremains Lot	300.00 <u>350.00</u>
Infant Lot	300.00 <u>350.00</u>
Cemetery Endowment Care (Initial interment)	150.00 <u>200.00</u>

Cemetery Sexton Services

Adult Interment	400.00 <u>425.00</u>
1 st Cremains in adult or cremains lot	200.00 <u>225.00</u>
2 nd /3 rd Cremains Interment	300.00 <u>325.00</u>
Cemetery Endowment Care (each additional interment)	150.00 <u>200.00</u>
Infant Interment	200.00 <u>225.00</u>
Scattering Garden Interment	75.00 <u>100.00</u>
Saturday Interment Additional Fee (Conclude by 11:00 a.m.)	300.00 <u>325.00</u>
Saturday Interment (Conclude after 11:00 a.m.)	500.00 <u>525.00</u>
Weekday overtime charge (after 2:30 p.m.)	300.00 <u>325.00</u>
Disinterment – Regular	600.00 <u>625.00</u>
Disinterment – Cremains	200.00 <u>225.00</u>

Marker Setting

Marker Setting (No border pour)	150.00
VA Marker Setting (Including border/base pour)	230.00
Scattering Garden Marker Setting	50.00
Concrete Border or Base	80.00

Miscellaneous Cemetery Fees

Flower Vase (Including tax)	20.00 plus tax
Flower Vase Setting Fee	5.00
Concrete Burial Liner (Incl. delivery/tax)	Actual Cost (Including tax) plus 10%
Concrete Cremains Liner (Including tax)	100.00 plus tax
Ownership Transfer Fee	15.00

City of Wenatchee Prices

Wenatchee

PRICES EFFECTIVE MARCH 1, 2012

LOT PRICES

Adult	\$963.00	Endowment	\$145.00	<u>TOTAL</u>	<u>\$1,108.00</u>
Adult-Section O	\$963.00	Endowment	\$290.00	<u>TOTAL</u>	<u>\$1,253.00</u>
Infant	\$419.00	Endowment	\$63.00	<u>TOTAL</u>	<u>\$482.00</u>
Cremation (Ground)	\$578.00	Endowment	\$87.00	<u>TOTAL</u>	<u>\$665.00</u>
Niche wall- A & B	\$801.00	Endowment	\$121.00	<u>TOTAL</u>	<u>\$922.00</u>
Niche wall- C & D	\$988.00	Endowment	\$297.00	<u>TOTAL</u>	<u>1,285.00</u>
Second usage	\$251.00	Endowment	\$38.00	<u>TOTAL</u>	<u>\$289.00</u>

OPENING AND CLOSING

Adult	\$540.00
Infant	\$221.00
Cremation	\$221.00
Saturday interment	\$391.00
Disinurnment	\$221.00
Disinerment	1,111.00
Exeeding 4PM Mon.-Fri, 12PM Sat.	\$372.00

FOUNDATION CONSTRUCTION

Foundation construction for single marker	\$453.00	Plus tax
Foundation construction for double marker	\$635.00	Plus tax

MARKER SETTING

Full Granite 20X44 or 20X32	\$158.00	Plus tax
Concrete boarder 12X36 or 12X24	\$270.00	Plus tax
Cremation and infant 12X20	\$109.00	Plus tax
Cremation and infant 8X16 W/ concrete boarder	\$142.00	Plus tax
Flower vase block 12X12	\$109.00	Plus tax
Upright single marker 24"X12"X24"H	\$303.00	Plus tax
Upright double marker 36"X15"X36"H	\$392.00	Plus tax
Vases set in concrete	\$109.00	Plus tax
Setting of non city galvanized vases	\$11.00	Plus tax

MISCELLANEOUS

Flower vases	\$30.00	Plus tax
Flower vase insert	\$15.00	Plus tax
Vase for niche wall(outside)	\$21.00	Plus tax