

**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 23<sup>rd</sup> 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.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer