

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JUNE 10, 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:	Jim Fletcher Donna Wynne Derek Knutsen John Bryant	Skip Moore
Staff:	Bob Schmidt, Director Kay Jones, Clerk-Treasurer Mark Botello, Dir of Planning/Building	

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to excuse the absence of Councilor Moore. Motion carried.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of May 28 2013 Regular Council Meeting
Payroll and Claims Packet Dated June 10, 2013
Claim Check Nos. 33308 and 33314 through 33360 totaling \$57,881.10
Payroll Check Nos. 33309 through 33313 totaling \$91,364.08

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

REQUEST TO INCLUDE A PORTION OF SUNSET HIGHWAY IN THE ANN CHIPMAN ANNEXATION PETITION

Director Mark Botello explained that he would like to amend the annexation boundary and include a portion of Sunset Highway in the Chipman Annexation Petition. Staff would then be able to pursue funding for a future project that would continue improvements of Sunset Highway including sidewalk on the south side. The plan is to eventually have sidewalk all the way to Evergreen.

MOVED by Councilor Bryant and seconded by Councilor Wynne to include a portion of Sunset Highway in the Chipman Annexation Petition. Motion carried.

CASHMERE SWIM TEAM CITY POOL USE AGREEMENT

The proposed agreement clarifies that Swim Team agrees to pay the City to provide a minimum of two lifeguards for Team practice and Swim Team meets.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the Cashmere Swim Team City Pool Use Agreement. Motion Carried.

RESOLUTION NO. 08-2013 AMENDING THE RATES AND CHARGES FOR THE CASHMERE PARKS AND CEMETERY

The proposed Resolution increases the general admission fee, punch pass and swim lessons for the swimming pool. The increases in Cemetery rates include cemetery services and the purchase of a lot.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve Resolution No. 08-2013 amending the rates and charges for the Cashmere parks and cemetery. Motion carried.

The June 10, 2013 agenda reads Resolution No. 07-2013. The Resolution has been corrected to read Resolution No. 08-2013 amending the rates and charges for the Cashmere parks and cemetery.

PROGRESS REPORTS

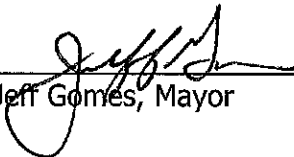
Director Mark Botello reported that the Blue Flame is moving to the building where Mojo's used to be.

Director Bob Schmidt reported that the Pioneer and Tigner Road projects will be starting soon.

Councilor Bryant reported that the Kayak Festival at Riverside Park was very successful.

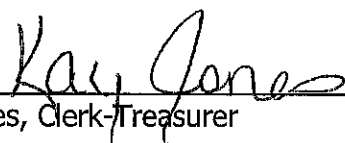
ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:25 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer