



City of Cashmere

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CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 22, 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 July 8, 2013 Regular Study Session Meeting
2. Minutes of July 8, 2013 Regular Council Meeting
3. Payroll and Claims Packet Dated July 22, 2013

BUSINESS ITEMS

1. Public Hearing on the Six-Year Transportation Improvement Program
2. Resolution No. 09-2013 revised and extended Six-Year Transportation Improvement Program 2014 - 2019
3. Ordinance No. 1215 Annexation of Ann Chipman property and a portion of Sunset Highway
4. Study Session and Meeting Time discussion

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, JULY 8, 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 Donna Wynne Derek Knutsen John Bryant	
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Bldg Chuck Zimmerman, City Attorney	

LAW ENFORCEMENT FOR 2014

Mayor Gomes gave a brief summary of negotiations up to this point. At the June 24th meeting the city council approved an interlocal agreement for law enforcement services with a proposed amount of \$339,000 for services in 2014. The Chelan County Commissioners did not accept the city's proposal. The Sheriff made a counter proposal which included paying rent for space at city hall. The County Administrator and the Commissioners have approved the counter proposal.

Attorney Chuck Zimmerman explained that he had a lengthy discussion with the County Administrator Cathy Mulhall. There will be two agreements; one for law enforcement services and the other a lease for rent of space at city hall.

The proposal from the county is \$383,100 for law enforcement services for 2014 and \$30,000 rent for space at city hall, which makes the net amount \$14,100 higher than the city's previous offer of \$339,000.

Attorney Zimmerman stated that both agreements would be for four years and both would increase 4% each year. Each agreement is contingent on the other. One agreement cannot be continuous or terminated without the other.

Zimmerman will work with the county on the verbiage of both agreements, which will be presented to council for final approval.

City Council Study Session Minutes

July 8, 2013

Page 2

ADJOURNMENT

Mayor Gomes closed the study session at 6:20 p.m.

Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 8, 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

EXCUSED ABSENCES

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reported that he received a call from Mr. Morgan with the Entiat Hot Shots. Mr. Morgan wanted to let the mayor know how happy they were with the service they received for their fundraiser at Riverside Center. John Bryant did everything that he possibly could to make things work for them. They raised over \$10,000 for the families of the firefighters that died.

Director Botello will be issuing a building permit for a new house at 106 Mission View. Also, he will be submitting a federal grant application for improvements to Aplets Way.

Mayor Gomes referred to the complaint letter the council received through email from Mike Redline regarding the pool. The Mayor discussed the letter with staff and Attorney Chuck Zimmerman. Mr. Redline has received a refund for the two pool passes, so as far as the Mayor is concerned the issue has been dealt with and nothing further needs to be done.

PUBLIC COMMENT

Jill LaRue resides at 107 Fasken Drive and says her neighborhood is no longer quiet because of the industrial fans at Crunch Pak. The new industrial fans were put in last spring. She brought the issue to Crunch Pak's attention and they said they would evaluate it. The fans run 24/7 and she can hear them in her front yard and her back yard. She can't even open her windows because of the noise, which keeps her awake at night. She thinks this noise is almost worse than the train because the fan noise is a constant droning. She is bringing it to the attention of the City because she wants the City to work with Crunch Pak to address the issue.

She understands that industrial business is exempt from the noise ordinance, but she suggested that the City take a closer look at noise issues before issuing permits for expanding or building in the industrial zone.

Vicky Cibicki resides at 301 Fir Crest Drive just east of Crunch Pak and she is also disrupted by the noise and doesn't open her windows due to the constant high frequency noise from the fans.

Alina Cibicki resides at 301 Fir Crest Drive but she is speaking on the noise at the Gillikin's house which is 2 doors down from Best Bite on Division where she house sits a couple of times a week. She can't open the windows because the noise is so loud. The trucks coming and going from the loading dock wake her up at night. The noise is worse since Crunch Pak put in the new fans and built the new loading dock.

APPROVAL OF AGENDA

MOVED by Councilor Wynn and seconded by Councilor Fletcher to approve the agenda with the addition of the law enforcement contract as item number one and noise at Crunch Pak as item number two. Motion carried.

CONSENT AGENDA

Minutes of June 24, 2013 Regular Council Meeting

Payroll and Claims Packet Dated June 24, 2013

Claim Check Nos. 33418 and 33421 through 33464 totaling \$52,019.32

Payroll Checks Nos. 33391 through 33417 totaling \$98,082.92

Manual Checks Nos. 33419, 33420 & 33465

Schedule a Public Hearing on Monday, July 22, 2013 at 7:00 pm for the Six-Year Transportation Improvement Program

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

LAW ENFORCEMENT CONTRACT

MOVED by Councilor Bryant and seconded by Councilor Moore to authorize the Mayor and staff to move forward in the negotiations with the Sheriff and the County for the purposes of putting in writing a contract for law enforcement services in the amount of \$383,100 for the year 2014 and a lease for rent of space at City Hall in the amount of \$30,000, payable by the County to the city for the year 2014. Both the law enforcement services agreement and the lease would be for a period of four years and continuation would be contingent on continuation of both agreements until terminated. Motion carried.

NOISE AT CRUNCH PAK

Councilor Fletcher stated that this is not a regulatory issue, but he would like to see the City advocating on behalf of the neighborhoods, encouraging Crunch Pak to address this issue and work with them to find a solution to break up the sound or deflect the noise upward.

PUBLIC HEARING ON CHIPMAN ANNEXATION

Director Mark Botello explained that this is a public hearing to receive public input on Ann Chipman's annexation in the West Cashmere area. The annexation boundary is just her

property and a portion of Sunset Highway. Certification from the Assessor has been received and the posting requirements have been met. No action required at this meeting.

Mayor Gomes opened the public hearing at 7:18 p.m. to take public comment on the Chipman annexation.

Stephen Kidd residing at 5633 Evergreen Drive spoke in opposition to the annexation even though he doesn't live in the affected area. He sees how the City gets an area surrounded and then you're stuck, you're in it. He doesn't want to see that happen. He's perfectly happy with the county services.

Steve Bagwell residing at 5963 Larson Street spoke in opposition to the annexation. He is against any annexation in his direction. He doesn't want to be in the City and doesn't want the City rules. He bought property in the county and wants to stay in the county.

Chuck Slowe residing at 5802 Ruby Street spoke in opposition to the annexation. Mr. Slowe is concerned with the possibility of being forced to annex in the future. Annexing the Chipman property creates an island. It would be easy for the City to require the property owners in the island to annex in the future. The City is moving further and further out. He doesn't care if the City expands to the north, south or east, just not to the west. He doesn't want to live in the City. He is happy with the County taxes and services. He's also happy with the City subsidizing the County Sheriff's department.

Public Hearing was closed at 7:26 p.m.

Director Botello confirmed that as far as he was aware the City has never adversely annexed property. Ann Chipman requested that her property be annexed into the City. Nothing changes for the surrounding properties. However, there are no guarantees what a future council may or may not do regarding the island that will be created from annexing the Chipman property.

CHANGE ORDER NO. 1 AND NO. 2 FOR THE WASTEWATER TREATMENT PLANT PROJECT

Change Order No. 1 was authorized in November 2012. Some of the areas of soil beneath the aeration basin were found to be sub-standard. The cost for excavation, geotextile fabric and crushed rock was \$1,651 plus tax. This amount is less than \$15,000 so it comes out of the \$200,000 minor change category in the original bid, which does not change the original contract price so it doesn't have to be approved by council.

The second part of Change Order No. 1 does need council approval since it increases the original contract number of substantial completion days by 2 days. Substantial completion days change from 790 to 792.

Change Order No. 2 changes the configuration of the fencing at the plant and provides two automated cantilever gates. The change order increases the original contract amount \$37,774 plus sales tax. The change order will be included in the USDA funding.

MOVED by Councilor Fletcher and seconded by Councilor Wynn to approve both Change Order No 1 and Change Order No. 2. Motion carried.

PROGRESS REPORTS

Mayor Gomes reported that all of the paving on Pioneer Avenue will be completed by tomorrow.

Director Schmidt reported that the concrete work at the plant is almost done.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:55 p.m.

Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer

RESOLUTION NO. 09-2013

WHEREAS, pursuant to the requirements of RCW 35.77.010, laws of the State of Washington, the City of Cashmere has prepared a revised and extended Six-Year Transportation Improvement Program for the ensuing six calendar years, 2014 through 2019, and

WHEREAS, pursuant further to said law, the City Council of the City of Cashmere, being a legislative body of said city, did hold a public hearing on said Six-Year Transportation Improvement Program at 7:00 p.m. at the Cashmere City Hall on the 22nd day of July, 2013, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cashmere that the revised and extended Six-Year Transportation Improvement Program for the ensuing six calendar years, 2014 through 2019, in the form attached hereto and incorporated herein, be and the same is hereby adopted; and

BE IT FURTHER RESOLVED that a copy of said revised and extended Six-Year Transportation Improvement Program for the ensuing six calendar years, 2014 through 2019, together with a copy of this resolution, be filed with the Secretary of the Department of Transportation of the State of Washington.

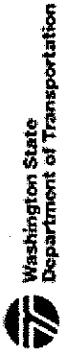
Passed by the City Council of the City of Cashmere this 22nd day of July 2013.

CITY OF CASHMERE

By: _____
Jeff Gomes, Mayor

Attest:

By: _____
Kay Jones, City Clerk-Treasurer



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere
 County: Chelan
 MPO/RTPO: North Central
 RTPO

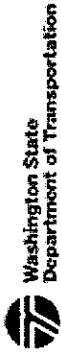
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Y Outside

Functional Class	07	Priority Number	1	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	G. Structure ID CA201210	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Aplets Street Improvements Aplets Way Aplets Way Bridge to Division St Railroad Crossing HMA overlay and ADA improvements.						05	C O P S T W	0.270	CE	No

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	PE	2014	STP(R)	34,800			0	5,400	40,000
P	CN	2015	STP(R)	311,400			0	48,600	360,000
Totals					346,000		0	54,000	400,000

Expenditure Schedule		1st	2nd	3rd	4th	5th & 6th
Phase						
PE	40,000	0	0	0	0	0
CN	0	360,000	0	0	0	0
Totals	40,000	360,000	0	0	0	0



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere
 County: Chelan
 MPO/RTPO: North Central
 RTPO

N Inside

Y Outside

Functional Class	08	B. STIP ID	CA201202	Hearing		Adopted		Amendment		Resolution No.		Improvement Type	06	Utility Codes	C O P S T W	Total Length	0.200	CE	Environmental Type		RW Required	Yes
Priority Number	2	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description Railroad Avenue Improvements Railroad Avenue Division Street to Railroad right of way Improve Railroad Avenue from Division Street to railroad Right of way. Improvements will include roadway resurfacing, curb, gutter, sidewalk, ADA improvements, drainage, illumination, retaining wall, and street trees.																				

Funding	Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
	S	RW	2014	STP(R)	1,730		0	3,270	5,000
	S	CN	2014	STP(R)	239,055		0	37,309	276,364
				Totals	240,785		0	40,579	281,364

Expenditure Schedule	1st	2nd	3rd	4th	5th & 6th
Phase					
RW	5,000	0	0	0	0
CN	276,364	0	0	0	0
Totals	281,364	0	0	0	0

Agency: Cashmere

County: Chelan

MPO/RTPO: North Central
RTPO

N Inside

Y Outside

Functional Class	09	Priority Number	3	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	G. Structure ID CA201204	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	05	Utility Codes	COPST W	Total Length	0.270	CE	Environmental Type	No	RW Required	No
				River Street Preservation & Improvements River Street Aplets Way to Sunset Highway HMA overlay, ADA sidewalk improvements on River Street from Aplets Way to Sunset Highway.																

Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
P	ALL	2015		0		0		200,000	200,000
Totals				0		0		200,000	200,000

Expenditure Schedule						
Phase	1st	2nd	3rd	4th	5th & 6th	Totals
ALL	0	200,000	0	0	0	200,000
Totals	0	200,000	0	0	0	200,000

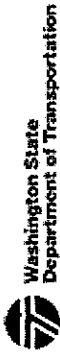
Agency: Cashmere
County: Chelan
MPO/RTPO: North Central
RTPO

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Y Outside

Functional Class	09	Priority Number	4	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Mission Avenue Reconstruction Mission Ave Maple Street to East Parkhill Street Remove and replace ACP, install curb and gutter, and storm water system, construct retaining wall and install landscaping.	CA201205					04	COPST W	0.290	CE	No

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
	S	PE		2014		0	TIB	60,310	3,174	63,484
	S	CN		2014		0	TIB	442,288	23,278	465,546
					Totals	0		502,578	26,452	529,030

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
	PE		63,484	0	0	0	0
	CN		465,546	0	0	0	0
	Totals		529,030	0	0	0	0



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere

County: Chelan

MPO/RTPO: North Central
RTPO

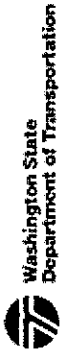
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Functional Class	09	Priority Number	5	B. STIP ID		Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				G. Structure ID						08	COPST W	0.050	DCE	No
				CA201203 Angier Street Bridge Angier Street Angier Street to Angier Street Remove and replace existing channel beam bridge with prestressed concrete bridge at existing location.										

Funding		Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2014			0		0	1,232,000	1,232,000
				Totals	0		0	1,232,000	1,232,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	173,000	1,059,000	0	0	0
Totals	173,000	1,059,000	0	0	0



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere
 County: Chelan
 MPO/RTPO: North Central
 RTPO

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Y Outside

Functional Class	09	Priority Number	6	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Chapel Street Preservation & Improvements Chapel Street Angier Avenue to Chapel Street Reconstruct bridge on Chapel Street, Mission Creek over-crossing.	CA201206					08	C O P S T W	0.050	DCE	Yes

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
	P	ALL		2015		0		0	1,600,000	1,600,000
					Totals	0		0	1,600,000	1,600,000

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
	ALL		0	0	1,600,000	0	0
	Totals		0	0	1,600,000	0	0

Agency: Cashmere

County: Chelan

MPO/RTPO: North Central
RTPO

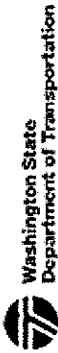
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Functional Class	09	Priority Number	7	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	G. Structure ID CA201207	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	05	Utility Codes	COPST W	Total Length	0.130 CE	Environmental Type		RW Required	No
				Chase Ave Preservation & Improvements Chase Avenue Olive Street to Cedar Street HMA overlay. Repair drainage system.															

Funding		Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL			2015		0		0		100,000
Totals						0		0		100,000

Expenditure Schedule		Phase	1st	2nd	3rd	4th	5th & 6th
ALL			0	0	100,000	0	0
Totals			0	0	100,000	0	0



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere
 County: Chelan
 MPO/RTPO: North Central
 RTPO

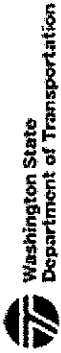
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Y Outside

Functional Class	00	Priority Number	8	A. PIN/Project No. B. STIP ID C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	G. Structure ID CA201208	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	05	Utility Codes	COPST W	Total Length	0.210 CE	Environmental Type		RW Required	No
				South Douglas Street Preservation & Improvements South Douglas Street South Douglas Street to Parkhill Street HMA overlay, sidewalk (one side) curb & gutter.															

Funding Status	Phase	Phase Start Year (YYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds
P	ALL	2016		0		0	600,000	600,000
Totals				0		0	600,000	600,000

Expenditure Schedule						
Phase	1st	2nd	3rd	4th	5th & 6th	Totals
ALL	0	0	0	600,000	0	600,000
Totals	0	0	0	600,000	0	600,000



Six Year Transportation Improvement Program From 2014 to 2019

Agency: Cashmere
 County: Chelan
 MPORTPO: North Central
 RTPO

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Functional Class	09	Priority Number	9	A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description	B. STIP ID G. Structure ID	Hearing	Adopted	Amendment	Resolution No.	Improvement Type	Utility Codes	Total Length	Environmental Type	RW Required
				Perry Street Improvements Perry Street Aplats Way to McGill Street HMA overlay, sidewalk (one side) curb & gutter.	CA201209					05	COPST W	0.160 CE		No

Funding									
Status	Phase	Phase Start Year (YYYY)	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total Funds	Total Funds
P	ALL	2016		0		0	140,000	140,000	140,000
Totals				0		0	140,000	140,000	140,000

Expenditure Schedule					
Phase	1st	2nd	3rd	4th	5th & 6th
ALL	0	0	0	140,000	0
Totals	0	0	0	140,000	0

Grand Totals for Cashmere			
Federal Funds	State Funds	Local Funds	Total Funds
586,785	502,578	3,993,031	5,082,394

ORDINANCE NO. 1215

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AS THE ANN CHIPMAN PROPERTY AND A PORTION OF SUNSET HIGHWAY RIGHTS-OF-WAY TO THE CITY PURSUANT TO THE PETITION METHOD, SAID ANNEXATION BEING LEGALLY DESCRIBED AS SET FORTH IN EXHIBIT "A" TO THIS ORDINANCE, AND GENERALLY DEPICTED IN THE SURVEY MAP AS SET FORTH IN EXHIBIT "B" TO THIS ORDINANCE; DESIGNATING THE ZONING OF THE ANNEXATION AREA; APPROVING THE TITLE OF THE ORDINANCE; CONTAINING A SEVERABILITY PROVISION; AND PROVIDING EFFECTIVE DATE.

WHEREAS, Petitioner, being the owners as defined in RCW 35A.01.040, of not less than ten percent (10%) in value, according to the assessed valuation of the property for annexation is petitioned, prior to initiation of her petition, notified the City Council of petitioner's intention to commence annexation proceedings for the area commonly known as the Ann Chipman annexation and a portion of Sunset Highway rights-of-way to the City of Cashmere (City); and

WHEREAS, the City Council met with said initiating owner on May 13, 2013 and determined by Council action that the City would accept the proposed annexation providing that existing City indebtedness shall be assumed by the area to be annexed and further providing that the City's Comprehensive Plan shall be deemed to apply to the area upon such annexation; and

WHEREAS, a sufficient petition for annexation was subsequently filed with the City Council pursuant to RCW 35A.14.120, signed by the owner of not less than 10 percent in value, according to the assessed valuation for general taxation, of the property for which annexation is petitioned, seeking annexation to the City of approximately 5.62 acres as legally described in Exhibit "A"; and

WHEREAS, pursuant to RCW 35A.14.130, the City fixed July 8, 2013, at the hour of 7:00 p.m. as the date and time for a public hearing on said proposed annexation and caused notice of such hearing to be published and posted in accordance with the law, and the hearing having been held on that date and all interested parties appearing at said hearing and desiring to be heard in regard to the proposed annexation having been heard by the Council; and

The City Council of the City of Cashmere, Washington do ordain as follows:

Section 1. Annexation. The real property commonly known as the Ann Chipman Property and a portion of Sunset Highway rights-of-way in Chelan County, Washington described below, contiguous to the City of Cashmere, Washington, and within the City of Cashmere Urban Growth Boundary, are hereby annexed to and incorporated in the city limits of the City of Cashmere, Washington, on the terms and conditions set forth in this ordinance.

Description of Real Properties Annexed

The real property legally described on the attached Exhibit "A" and survey map on the attached Exhibit "B" incorporated herein by this reference.

Section 2. Zoning. Zoning of the annexation area shall be Multi-Family (MF), the zoning depicted in the "Map of the Cashmere Zoning Ordinance". The City Clerk/Treasure is directed to insert this zoning for the annexation area on the "Map of the Cashmere Zoning Ordinance" when this Ordinance becomes effective.

Section 3. Comprehensive Plan. The annexed real property shall be subject to the Comprehensive Land Use Plan adopted heretofore by the City of Cashmere, Washington. The annexed real property is hereby zoned in accordance with the Comprehensive Plan as Multi-Family (MF), as set forth in the City of Comprehensive Plan Land Use Designation Map.

Section 4. Taxation. The annexed real property described herein shall be assessed and taxed at the same rate and on the same basis as other properties in the City of Cashmere, Washington to pay for all or any portion of the outstanding indebtedness of the City of Cashmere, approved by the voters, contracted or incurred prior to or existing at the date of annexation.

Section 5. Summary. The title of this Ordinance and Exhibits "A" and "B" to this Ordinance collectively are hereby approved as a summary of this Ordinance.

Section 6. Publication. The City Clerk/Treasure is hereby directed to cause a summary of this Ordinance to be published in a newspaper of general circulation in the City and the City's official newspaper. The City Clerk/Treasure is further directed to file certified copies of this ordinance with the Board of Commissioners for Chelan County, Chelan County Auditor and Chelan County Assessor.

Section 7. Severability. If any section, sentence clause or phrase of this Ordinance shall be held invalid or unconstitutional by 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 8. Effective Date. This ordinance shall take effect and be in full force five (5) days after the ordinance or a summary thereof consisting of the title is published.

Passed by the City Council of the City of Cashmere and approved by the Mayor at a regular open public meeting this 22nd day of July, 2013.

CITY OF CASHMERE

By: _____
Jeff Gomes, Mayor

Attest:

Kay Jones, City Clerk-Treasurer

Approved as to form:

By: _____
Charles D. Zimmerman, City Attorney

Passed by the City Council: July 22, 2013
Published in the Cashmere Valley Record:
Effective date: August 4, 2013
Ordinance No: 1215

SUMMARY OF ORDINANCE NO. 1215

of the City of Cashmere, Washington

On the 22nd day of July, 2013, the City Council of the City of Cashmere, Washington, passed Ordinance No. 1215. A summary of the content of said Ordinance, consisting of the title, provides as follows:

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AS THE ANN CHIPMAN PROPERTY AND A PORTION OF SUNSET HIGHWAY RIGHTS-OF-WAY TO THE CITY PURSUANT TO THE PETITION METHOD, SAID ANNEXATION BEING LEGALLY DESCRIBED AS SET FORTH IN EXHIBIT "A" TO THIS ORDINANCE, AND GENERALLY DEPICTED IN THE SURVEY MAP AS SET FORTH IN EXHIBIT "B" TO THIS ORDINANCE; DESIGNATING THE ZONING OF THE ANNEXATION AREA; APPROVING THE TITLE OF THE ORDINANCE; CONTAINING A SEVERABILITY PROVISION; AND PROVIDING EFFECTIVE DATE.

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

DATED this _____ day of _____, 2013.

Kay Jones, City Clerk-Treasurer

Exhibit "A"

That portion of the northeast quarter, Section 5, Township 23 North, Range 19 East, Willamette Meridian, Chelan County, Washington more particularly described as follows:

Commencing at the Southeast corner Government Lot 1, a 3" aluminum cap on 2" aluminum pipe, from which the East quarter corner said section 5, a 3" brass cap in monument case bears S 00°31'06" E a distance of 1330.40 feet, reference ALTA / ACSM LAND TITLE SURVEY recorded BOOK 45, Pages 50-52 records of said county; thence N 00°31'06" W along the East line Government Lot 1 a distance of 326.35 feet more or less to the South Right of Way line Burlington Northern Santa Fe Railroad; Thence Northwesterly along said South Right of way line a distance of 2099.6 feet more or less to the intersection with the Northerly right of way line Sunset Highway said point being STA 198+90.76, 30 feet left, CRP# 407 – Sunset Highway, said point being the TRUE POINT OF BEGINNING FOR THIS DESCRIPTION; thence S 54°20'50" W a distance of 60.39 feet more or less to the intersection of the Southerly right of way said Sunset Highway and the Westerly right of way Mill Road (CO. RD NO. 327) thence northwesterly along the Southerly right of way line said Sunset Highway a distance of 389.35 feet more or less to the most northerly corner, parcel # 231905120200, described in book 635, page 332, records of said county; thence southerly along the westerly boundary said parcel S 09°47'37" W a distance of 74.76 feet; thence S 26°06'37" W a distance of 168.28 feet; thence S 20°33'23" E a distance of 84.99 feet; thence S 35°13'23" E a distance of 172.98 feet; thence S 16°43'23" E a distance of 207.78 feet; thence S 06°59'37" W a distance of 72.99 feet; thence N 83°47'37" E a distance of 179.98 feet more or less to the Southwest corner Lot 8 Plat of Willowdale Addition To Cashmere, recorded volume 3, page 53, records of said county; thence S 06°12'23" E along the West line said Plat of Willowdale Addition To Cashmere a distance of 236.14 feet to the intersection with the South line of Parcel B, Boundary Line Adjustment 2011-059, recorded Auditor's File No. 2340760 records of Chelan County, Washington; thence along said South line Parcel B the following courses, S 87°42'40" W a distance of 217.98 feet to a rebar and cap LS 14469; thence S 80°38'44" W a distance of 223.86 feet to a rebar and cap LS 14469; thence S 69°09'14" W a distance of 10.00 feet to the Southwest corner said Parcel B, Boundary Line Adjustment 2011-059; thence northerly the following courses along the Westerly boundary said Parcel B; N 04°38'34" W a distance of 64.98 feet; thence N 06°03'14" W a distance of 171.25 feet; thence N 03°09'10" W a distance of 115.54 feet; thence N 01°20'47" W a distance of 113.97 feet; thence N 06°23'44" E a distance of 136.71 feet; thence N 14°56'24" E a distance of 431.93 feet to a rebar and cap LS 14469, said point being on the southwesterly right of

way Sunset Highway, STA 194+22.96, 30 feet right, CRP# 407 – Sunset Highway, thence N 32°15'22" E a distance of 60.00 feet to the northeasterly right of way Sunset Highway, STA 194+22.96, 30 feet left, CRP# 407 – Sunset Highway, thence southeasterly along the northeasterly right of way CRP# 407 – Sunset Highway to the Point of Beginning and end of this description

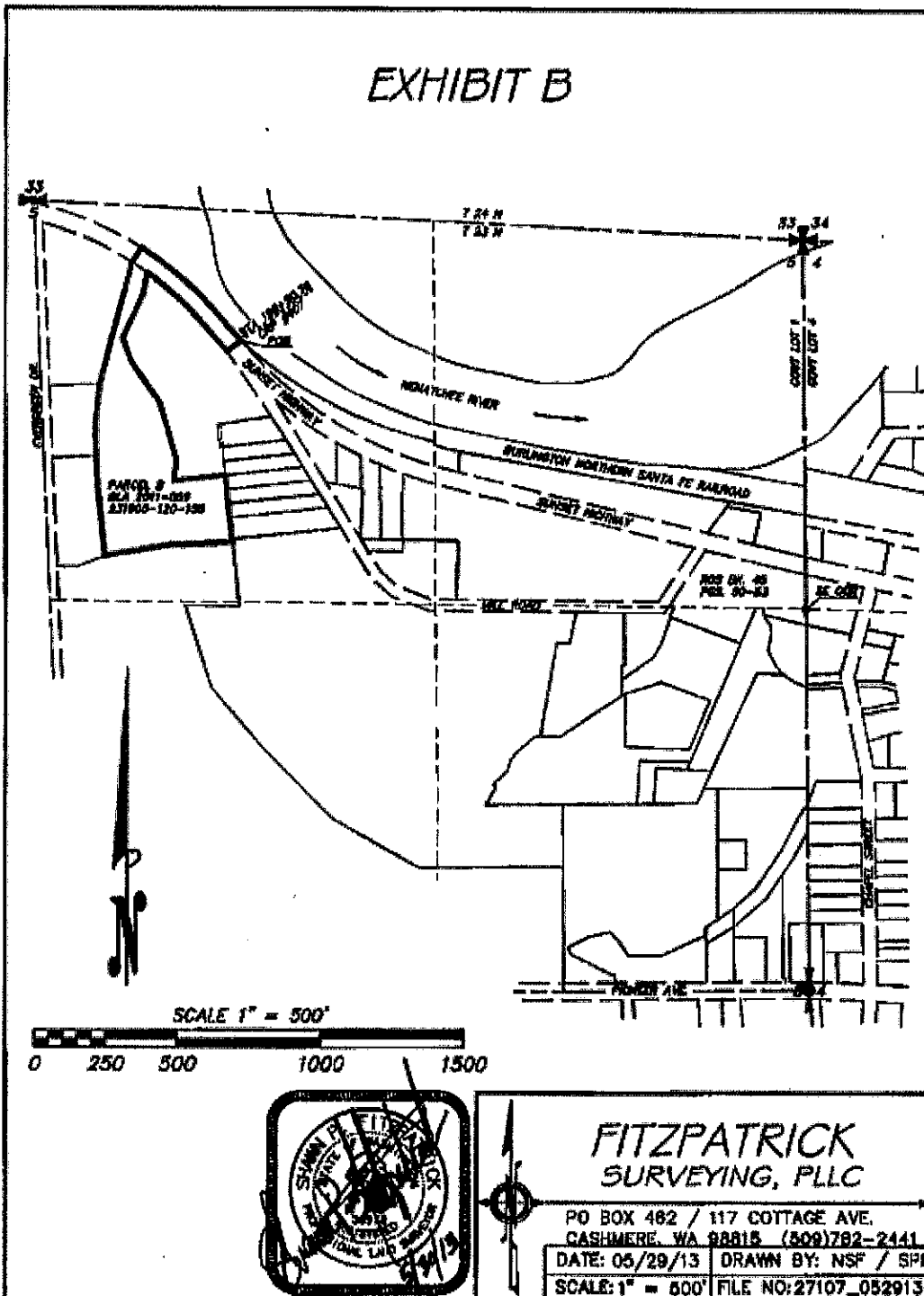
AREA of described property 5.62 acres more or less.

Horizontal Datum: NAD 83/91 Washington State Plane, North Zone Grid. Distances Hereon are at Grid. Multiply distances by a combined factor of 1.00004220 to achieve ground distances.



Exhibit "B"

EXHIBIT B



FITZPATRICK
SURVEYING, PLLC

PO BOX 462 / 117 COTTAGE AVE.
CASHMERE, WA 98815 (509)782-2441
DATE: 05/29/13 DRAWN BY: NSF / SFF
SCALE: 1" = 500' FILE NO: 27107_052913