

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 22, 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

PUBLIC COMMENT

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of July 8, 2013 Regular Study Session Meeting
Minutes of July 8, 2013 Regular Council Meeting
Payroll and Claims Packet Dated July 22 2013
Claim Check Nos. 33467 and 33499 through 33464 totaling \$52,019.32
Manual Checks Nos. 33466

MOVED by Councilor Wynne and seconded by Councilor Fletcher to approve the consent agenda with the date and spelling amendments to the minutes. Motion carried.

PUBLIC HEARING ON THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2014-2019

At 7:02 p.m. Mayor Gomes opened the public hearing; there was no public present for comment. The hearing was closed at 7:02 p.m.

RESOLUTION NO. 09-2013 REVISED AND EXTENDED SIX-YEAR TIP 2014-2019

Director Mark Botello gave a brief summary of the projects, the prioritization and the funding for the transportation plan.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to adopt Resolution No. 09-2013 revised and extended Six-Year TIP for 2014-2019. Motion Carried.

ORDINANCE NO. 1215 ANNEXATION OF ANN CHIPMAN PROPERTY AND A PORTION OF SUNSET HIGHWAY

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No. 1215 annexation of Ann Chipman property and a portion of Sunset Highway as amended by legal. Motion carried.

STUDY SESSION AND MEETING TIME DISCUSSION

The Mayor and Council discussed the council meeting times and whether the study session was still a necessity. The benefit of a study session is the ability to discuss an item at length without having a late council meeting. An issue with the study session meeting is that an hour is not always needed and sometimes the study session is cancelled altogether, due to lack of an agenda item. If study sessions were eliminated and the council meetings were moved from 7:00 pm to 6:00 pm there would be plenty of time for lengthy items to be discussed. This change would eliminate the wait time between a study session and the regular meeting and it would also eliminate the need to add a study session item to the regular agenda if after the session the council wanted to take action.

Consensus of the council was to have staff draft an ordinance amending the meeting time to 6:00 p.m. and eliminating the study sessions.

PROGRESS REPORTS

Director Botello presented the plans for the Riverside Park Improvement project. Another meeting will be scheduled with the Chamber and the rafters for input. The project will go out to bid next month.

Director Botello reported that he and the Mayor met with Chelan Count and the WVTC to discuss the revised corridor study. The City will need to budget about \$15,000 to partner with the DOT, WVTC, and Chelan County to revise the corridor study.

Director Schmidt reported that both Tigner and Pioneer projects were completed. Also, he spoke with Crunch Pak and made them aware of the issue with their industrial fans causing such a disturbance in the neighborhood.

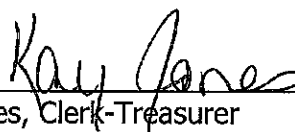
ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:42 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer