

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 9, 2013 AT CASHMERE CITY HALL**

OPENING

Mayor Jeff Gomes opened the regular city council meeting 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, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Dir of Planning/Building Chuck Zimmerman, Attorney for the City	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

No announcements.

PUBLIC COMMENT

No Public Comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 26, 2013 Regular Council Meeting

Payroll and Claims Packet Dated September 9, 2013

Claim Check Nos. 33616, 33643 and 33647 through 33684 totaling \$88,839.51

Payroll Check Nos. 33617 through 33642 totaling \$108,764.46

Manual Checks 33615, 33644 - 33646

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

LAW ENFORCEMENT SERVICE AGREEMENT

The proposed Law Enforcement Service Agreement has a term of four years; 2014 through 2017. The annual amount starts at \$383,100 and increases 4% annually. The Law Enforcement Service Agreement is tied to the Lease Agreement for Storage and Office Facilities.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the Law Enforcement Service Agreement as presented. Motion carried.

LEASE AGREEMENT FOR STORAGE AND OFFICE FACILITIES

The proposed Lease Agreement is for space in the buildings and parking lot at City Hall to be used exclusively for Sheriff's office needs, equipment and vehicle storage, and other uses at the discretion of the Sheriff. The Lease has a term of four years; 2014 through 2017. The annual lease amount starts at \$30,000 and increases 4% annually. The Lease Agreement for Storage and Office Facilities is tied to the Law Enforcement Service Agreement.

MOVED by Councilor Bryant and seconded by Councilor Wynne to approve the Lease Agreement for Storage and Office Facilities. Motion carried.

INTERLOCAL COOPERATION AGREEMENT FOR THE PURPOSE OF ADMINISTERING THE AFFORDABLE HOUSING FOR ALL SURCHARGE

The Interlocal Agreement has been in place for years. There are six parties in the agreement, Chelan County and the Cities of Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee for administering the Affordable Housing For All surcharge. The City of Cashmere receives 6% of the revenues generated from the surcharge. The only revision on the proposed agreement is Section 5; the termination date has been removed. The Agreement will remain in full force until any party provides notice to terminate.

The City of Cashmere has an agreement allocating the City's portion to the Wenatchee Housing Authority for use in the Cashmere area. Council Bryant recused himself from voting on the matter since he serves on the Board of Directors for the Housing Authority.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the Interlocal Cooperation Agreement for the purpose of administering the Affordable Housing For All surcharge. Motion carried with four in favor and Councilor Bryant abstaining.

ORDINANCE NO. 1218 AMENDING THE 2013 BUDGET

The majority of the budget amendments are due to projects the council has previously approved.

MOVED by Councilor Wynne and seconded by Councilor Moore to adopt Ordinance No. 1218 amending the 2013 Budget. Motion carried.

PROGRESS REPORTS

Director Mark Botello reported that he is working with a property owner that owns four houses on River Street. Three of the houses are being removed and replaced with new residential dwellings from Lexar Homes.

Also, the contractor for the Riverside Park project will begin next week.

Mayor Gomes reported that the Seventh Day Adventist Church likes the Riverside Park project and wants to help. They have volunteered to do the landscaping around the new welcome sign on Aplets Way.

Also, Gomes reported that he attended the Chelan County Solid Waste meeting. The County has lost the site for the Moderate Risk Waste material. Mayor Gomes informed them that Cell #3 at the Lagoons will soon be available and discussed the possibility of a regional collection site for brush, recycling and moderate risk material. Brenda Harn from Chelan County Solid Waste will work with Director Mark Botello.

Director Bob Schmidt reported that the Water Work Group meeting was very encouraging. Processing of the water rights may take place as early as next year.

Mayor Gomes reported that he has received a lot of input on the article that was on the front page of the Wenatchee World regarding Cashmere saying no to pot growing operations. All of the input he has received has been opposed to allowing that type of businesses in the City. On Facebook 70% was in favor of Cashmere saying no.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:35 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer