

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, OCTOBER 14, 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	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT

No Public Comment.

APPROVAL OF AGENDA

Mayor Gomes amended the agenda by moving the Preliminary Budget to item #5 and adding the Prosecution Service Agreement as item #4.

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

CONSENT AGENDA

Minutes of September 23, 2013 Regular Council Meeting
Payroll and Claims Packet Dated October 14, 2013
Schedule Public Hearing on Tuesday, November 12th for the 2014 Preliminary Budget, including revenue sources and possible increase in property taxes
Schedule Public Hearing on Monday, November 25th for the 2014 Final Budget
Claim Check Nos. 33752 through 33815 totaling \$144,364.31
Payroll Checks Nos. 33731 through 33751 totaling \$95,857.51

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

ORDINANCE NO. 1219 AMEND COMPREHENSIVE PLAN AND EXPAND URBAN GROWTH AREA

The proposed ordinance expands the urban growth area and designates preferred zoning for the Blue Star and Ann Chipman UGA amendments and corrects the urban growth boundary line on Joe White's property.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No 1219 amending the Comprehensive Plan and expanding the Urban Growth Area. Motion carried.

ORDINANCE NO. 1220 AMEND MAP OF THE CASHMERE ZONING ORDINANCE AND EXPAND URBAN GROWTH AREA

MOVED by Councilor Wynne and seconded by Councilor Knutsen to adopt Ordinance No. 1220 amending the map of the Cashmere Zoning Ordinance and expanding the Urban Growth Area. Motion carried.

PURCHASE OF ADDITIONAL CRUSHED ROCK FOR THE RIVERSIDE PARK PARKING LOT PROJECT FROM SMITH EXCAVATION IN THE AMOUNT OF \$32,460 (TAX INCLUDED)

While grading the parking lot at Riverside Park they discovered a large section of unusable chunks of buried asphalt that had to be removed. Removing the asphalt created the need for additional crushed rock for grading in order to achieve the proper slope needed for drainage.

The cost of the additional crushed rock is \$32,460.00, which staff authorized to keep the project moving forward and meet the paving date. The contractor will not charge the city labor for grading the additional crushed rock.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the invoice of \$32,460 for the purchase of additional crushed rock for the Riverside Park project. Motion carried.

PROSECUTION SERVICE AGREEMENT FOR 2014

The proposed agreement is the same as 2013. Neither the formula nor the dollar amount per case has changed. The annual amount for 2014 is \$9,660.00, which is a decrease.

MOVED by Councilor Bryant and seconded by Councilor Moore to authorize the Mayor to sign the Prosecution Service Agreement. Motion carried.

2014 PRELIMINARY BUDGET

Clerk-Treasurer Kay Jones gave a brief presentation on the preliminary budget.

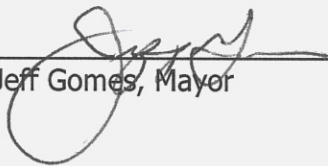
PROGRESS REPORTS

Director Botello discussed proposed plans for the new building going up at the corner of Cottage Avenue and Woodring Street.

Director Schmidt gave an update on Crunch Pak; their need for more wastewater treatment, raising their limits, exceeding the new limits and their proposed plan to pre-treat their wastewater by June 2014. The June date is not achievable and now they need an interim solution.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:11 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer