

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 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

EXCUSED ABSENCES

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

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher reported that Link is in the budget process. Some of the positions at Link have not seen a wage increase in years. They still are not able to bring them up to where they should be, but they are working on a plan to get there.

Mayor Gomes reported that he and three other small city mayors met with Curt Lutz, Director of the Regional Jail. Director Lutz is proposing an amendment to the current contract to use a three year rolling average for charges in an effort to flatten the spikes. Using the rolling average will be a huge benefit for the small cities in budgeting.

Officer Lake from the Chelan County Sheriff's Office reported on June and July statistics. The information for August was not yet available.

PUBLIC COMMENT

No Public Comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of September 9, 2013 Regular Council Meeting
Payroll and Claims Packet Dated September 23, 2013
Claim Check Nos. 33693 through 33729 totaling \$1,031,386.71
Manual Checks 33685 - 33692

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

PUBLIC HEARING ON 2013 COMPREHENSIVE PLAN UPDATE AND URBAN GROWTH AREA AMENDMENTS

Mayor Gomes opened the public hearing at 6:14 p.m. to take public comment on the 2013 Comprehensive Plan update and Urban Growth Area amendments. Director Mark Botello gave a brief summary of the update and amendments.

There were no comments from public. The hearing was closed at 6:18 p.m.

REQUEST FOR CITY SUPPORT FOR SCHOOL RESOURCE OFFICERS

The School District is entering into a contract for a School Resource Officer. The base service fee for the 2013 - 2014 school year is \$37,575. One full-time resource officer would be shared between Cashmere and Cascade. Glenn Johnson from the School District is asking for Cashmere's support by contributing 10 to 15 percent. Having a resource officer at the Cashmere school would add another .5 FTE in Cashmere for city emergencies.

The consensus of the council was to budget 10% in the 2014 Budget using the Criminal Justice funds for innovative law enforcement.

PROGRESS REPORTS

Director Mark Botello reported the Cashmere Chamber is having their general membership meeting this Thursday at Blue Flame Asian Bistro. Also, the Scarecrow festival starts next Monday and continues throughout the month of October. The city will be participating.

Botello is working with the property owners of the parking lot next to Clifford's. They will be submitting plans for development soon.

The restrooms for the Riverside Park project will not be delivered until next spring. The company is behind schedule due to a change in engineers.

ADJOURNMENT

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



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer