

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 13, 2014 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 Dave Erickson Derek Knutsen John Bryant	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Dir of Planning/Building Chuck Zimmerman, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of December 9, 2013 Regular Council Meeting  
Payroll and Claims Packet Dated December 23, 2013  
Payroll and Claims Packet Dated December 31, 2013  
Claim Check Nos. EFT 11/2013 and EFT 12/2013 and 33997 and 33940 through 34036 totaling \$1,329,055.17  
Payroll Check Nos. 33983 through 34075 totaling \$117641.79  
Set Public Hearing January 27, 2014 on City's proposal to declare a property surplus

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

CHELAN COUNTY FLOOD CONTROL ZONE DISTRICT

The Chelan County Board of Commissioners passed a Resolution declaring Chelan County's intention to establish a countywide flood control zone district. Commissioner Keith Goehner, Director/County Engineer Mitch Reister, Environmental Coordinator Jason Detamore, and Public Information Officer Lauren Loebak were all present to give a presentation and answer questions on the proposed Chelan County Flood Control Zone. The County representatives discussed the recent Commissioner action, the purpose of the Flood Control Zone District

(FCZD) and how it would work, the benefits the FCZD would provide for the public and a timeline of 2015 implementation was discussed.

RATIFY MAYOR'S SIGNATURE ON THE FIRE SERVICES AGREEMENT

With City Council authorization Mayor Gomes negotiated and signed a new Fire Services Agreement. The new agreement is a six month term. This allowed services to continue without interruption and gives the parties six months to negotiate a long term agreement.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to ratify the Mayor's signature on the Fire Services Agreement. Motion carried.

ORDINANCE NO. 1226 AMENDING TITLE 13, AMENDING CITY PROVISIONS RELATED TO UTILITY SERVICES

MOVED by Councilor Bryant and seconded by Councilor Moore to adopt Ordinance No. 1226 Amending Title 13 amending city provisions related to utility services. Motion carried.

ORDINANCE NO. 1227 AMENDING THE BUDGET FOR 2013

The City Council authorized Revenue Bonds 2013 to redeem Bond Anticipation Note 2012, for interim financing for the new wastewater treatment plant, on December 19, 2013. The 2013 Budget is amended to reflect the bond proceeds and payoff of the BAN.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to adopt Ordinance No. 1227 amending the budget for 2013. Motion carried.

RESOLUTION NO. 01-2014 AMENDING MISCELLANEOUS FEES AND PENALTY RATES

MOVED by Councilor Moore and seconded by Councilor Bryant to approve Resolution No. 01-2014 amending miscellaneous fees and penalty rates. Motion carried.

RESOLUTION NO. 02-2014 AMENDING UTILITY BILL POLICIES AND PROCEDURES

The proposed changes in the billing policies and procedures reflect the changes in Title 13 and other language and procedure clarifications.

Attorney Chuck Zimmerman recommended adding Section 2 to the resolution stating that the resolution is effective on January 31, 2014.

MOVED by Councilor Bryant and seconded by Councilor Fletcher to approve Resolution No. 02-2014 amending utility bill policies and procedures with an effective date of the resolution being January 31, 2014. Motion carried.

RESOLUTION NO. 03-2014 DECLARING A PORTION OF CHELAN COUNTY TAX PARCEL 23-19-03-320-110 SURPLUS

The proposed resolution declares a portion of Chelan County Tax Parcel No. 23-19-03-320-110, commonly known as a portion of the former Tree Top Bulk Volume Fermenter site, surplus to the needs of the City and setting a date for a public hearing to consider the surplus action described in the resolution.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve Resolution No. 03-2014 declaring a portion of Chelan County Tax Parcel 23-19-03-320-110 surplus. Motion carried.

AGREEMENT WITH PUD NO. 1 OF CHELAN COUNTY RELATED TO UTILITY TAX ON ELECTRICAL SERVICES

City Attorney Chuck Zimmerman explained the recommended language change in Section 2 and the reason Section 3 should be removed.

MOVED by Councilor Bryant and seconded by Councilor Erickson to approve the Agreement with PUD No 1 of Chelan County with the amendment to Section 2 and removal of Section 3 of the agreement. Motion carried.

AGREEMENT WITH ANOVAWORKS REGARDING DOT SUBSTANCE ABUSE COLLECTION PROGRAM

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the Agreement with Anovaworks for DOT Substance Abuse Collection. Motion carried.

AFFIRM MAYOR'S APPOINTMENT OF COMMITTEE MEMBERS FOR 2014

MOVED by Councilor Moore and seconded by Councilor Bryant to affirm the Mayor's appointments of Committee Members for 2014. Motion carried.

Dave Erickson was appointed as the Council Audit Committee Member to replace Donna Wynne.

PROGRESS REPORTS

Director Mark Botello reported that a Skate Park Committee has been formed and they had their first meeting last week to discuss constructing a skate park at Riverside Park.

Botello also informed the Council that he will be applying for a RCO grant. The grant will be used to complete Riverside Park. The improvements would include paving the east end parking lot, restrooms and constructing a skate park.

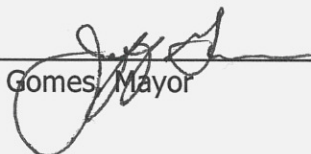
EXECUTIVE SESSION – To Discuss Potential Litigation

Mayor Gomes called an executive session to discuss potential litigation for approximately 20 minutes. No action will be taken after the executive session.

Regular session was reconvened at 8:18 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:23 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer