

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, FEBRUARY 10, 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	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Erickson announced that he will be attending the Washington State Forestry Council. They will be discussing the new tree standards for Tree City USA.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 27, 2014 Regular Council Meeting
Payroll and Claims Packet Dated February 10, 2014
Claim Check Nos. 34167 through 34172 totaling \$157,656.57
Payroll Check Nos. 34168 through 34171 totaling \$90,832.27

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

SELECTION OF RH2 FOR 2014 GENERAL MUNICIPAL ENGINEERING SERVICES

The City sent out a Request for Qualifications (RFQ) for general engineering services, which would include water, wastewater, transportation and on-call services. Nine engineering companies submitted qualifications. RH2 Engineering scored the highest.

MOVED by Councilor Bryant and seconded by Councilor Erickson to approve the selection of RH2 Engineering for General Municipal Engineering Services for 2014. Motion carried.

SELECTION OF FITZPATRICK SURVEYING FOR 2014 GENERAL MUNICIPAL SURVEYING SERVICES

The City sent out a Request for Qualifications (RFQ) for general surveying services, which would include water, wastewater, transportation and on-call services. Fitzpatrick Surveying was the only surveying company that submitted qualifications.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the selection of Fitzpatrick Surveying for General Municipal Surveying for 2014. Motion carried.

RESOLUTION NO. 05-2014 AUTHORIZING INVESTMENT OF CITY OF CASHMERE MONIES IN THE LGIP

The Local Government Investment Pool is asking all of the entities to update their investment resolutions. Attorney Chuck Zimmerman has reviewed and approved the resolution.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve Resolution No. 05-2014 authorizing investment of City of Cashmere monies in the LGIP. Motion carried.

WHEELED ALL-TERRAIN VEHICLES (WATV) ON CITY STREETS

The City received a request from Tim Yaskus to allow WATV's on City streets. WATV's used on public roads must be properly equipped with a brake lamp, headlights, tail lamp, reflectors, mirror, horn, windshield (if no eye protection). Turn signals are required after hours of darkness. Also, they must have a WATV license plate affixed to the rear and a current "on road" year tab.

Director Botello explained that currently no cities in Chelan County have approved the operation of WATV's on city roadways. There are several new RCW's and a few County Codes that accommodate WATV's on non-highway public roadways if a county or city has approved the operation by ordinance or code.

Councilor Fletcher suggested more public discussion and comment before making a decision.

MOVED by Councilor Bryant and seconded by Councilor Knutsen to draft an ordinance allowing WATV's on city streets. Motion carried with four in favor and Councilor Fletcher voting no.

PROGRESS REPORTS

Director Mark Botello explained that the County approached the City about an ADA Sidewalk Improvement Project on Binder and Tigner Road. The project is estimated at \$2,075,000 and would most likely require several funding sources.

Director Bob Schmidt reported that the WWTP is 75% complete and the target date is still June or July.

The Mayor and Director Botello are still working with the Washington Growers League on their proposed housing development.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:32 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer