

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 27, 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

Tony Frytag is Cashmere's representative on the Greater Wenatchee Public Facilities District Board. Mr. Frytag gave an update on what has been happening the last year at the PFD.

Mayor Gomes announced there has been a request to permit street legal ATV's on Cashmere's streets. The council will be discussing ATV's at the next council meeting.

Councilor Bryant reported that the fund raiser for Sebastian Moraga was very successful. Thank you to the citizens of Cashmere for their support in raising almost \$4,500.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 13, 2014 Regular Council Meeting  
Payroll and Claims Packet Dated 2013 Year End  
Claim Check Nos. 34119 through #34129 totaling \$29,533.89  
Payroll and Claims Packet Dated January 27, 2014  
Claim Check Nos. 34132 through 34166 totaling \$449,674.25  
Manual Checks #34130 and #34131

MOVED by Councilor Bryant and seconded by Councilor Erickson to approve the consent agenda as amended. Motion carried.

PUBLIC HEARING TO DISCUSS SURPLUS OF A PORTION OF PROPERTY KNOWN AS THE FORMER TREE TOP BVF SITE

Mayor Gomes opened the Public Hearing at 6:12 p.m. to receive public comment on the proposed surplus of a portion of property formerly known as the Tree Top BVF site. Director Botello gave a brief description of the property proposed for surplus.

With no comments from the public Mayor Gomes closed the hearing at 6:14 p.m.

RESOLUTION NO. 04-2014 DECLARING A PORTION OF THE FORMER TREE TOP BVF SITE SURPLUS

The proposed resolution confirms the determination that said property is surplus to the needs of the City and should be sold to the neighboring property owners Michael and Linda Addleman for a payment of \$13,500.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve Resolution No. 04-2014 confirming said property as surplus. Motion carried.

CASHMERE CHAMBER REPORT ON EXPENDING LODGING TAX FUNDS PER THE AGREEMENT

Through contract the City allocates the Lodging Tax Funds to the Cashmere Chamber for the purpose of attracting tourists to the City. In 2013 the money allocated to the Chamber was \$4,570. Dan Dean, Chamber President, reported on the promotional campaigns the Chamber completed in 2013, which included Cashmere Tourism Brochure, Chamber Website, Cashmere Restaurant Guide, Come Ashore & Explore, Scare-Crazy in Cashmere, and Founders' Days.

WASHINGTON GROWERS LEAGUE PRESENTATION ON PROPOSED HOUSING DEVELOPMENT

Mike Gempler and Jessie Lane with the Washington Growers League gave a presentation on a proposed housing development for migrant seasonal housing. The proposed site is on Sunset Avenue by Evergreen. The housing development will have 14 units, some of which will be two stories, the units will have 4 to 6 bedrooms, the development will house approximately 200 people.

The housing is seasonal so the workers cannot live there year-round. There will be an onsite manager year-round. During the months the housing is closed to residents there will be maintenance and upkeep to be done. There are no pets allowed and there is a quiet time in the evening. There is no drinking in the common areas only inside the units. With the onsite manager they do not foresee negative impacts to the neighborhood.

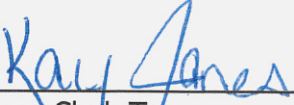
The funding for the project comes from the state so the development is exempt from taxes. No property tax was a big concern for the city. A fee in lieu of taxes was discussed. Due to the funding the project has to remain migrant seasonal housing for 30 years.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:50 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer