

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 14, 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 David Sherman (appointed at the end of the meeting) | |
| Staff: | Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Dir of Planning/Building Charles Zimmerman, City Attorney | |

FLAG SALUTE

EXCUSE ABSENCE

ANNOUNCEMENTS & INFORMATION

Councilor Moore reported that at the end of 2013 911 RiverCom had 1.3 million in reserves. Their capital upgrades have been completed and there is sales tax in place for future capitals. Maybe we need to take a look at the charges for RiverCom; maybe they are too high if they have that amount of reserves.

Mayor Gomes reported that he attended the Tri-Commission meeting and he will be attending the Mayor's Summit tomorrow.

The negotiations with Fire District Six for emergency services are progressing and the agreement should be before council in May for action.

The Mayor reported that the City has received site plan number 5 on the farmworker's housing project. The road has changed, there are now 6 two-story buildings, a playfield and the wetlands have increased by mandate of the Department of Ecology.

APPROVAL OF AGENDA

Mayor Gomes added an Executive Session after Item #12, to discuss the candidate's qualifications and a second Executive Session to discuss potential litigation.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve the agenda with the addition of the two Executive Sessions. Motion carried.

CONSENT AGENDA

Minutes of March 24, 2014 Regular Council Meeting
Payroll and Claims Packet Dated April 14, 2014

Claim Check Nos. 34328 and 34330 through 34380 totaling \$191,490.57

Payroll Check Nos. 34322 through 34327 totaling \$91,346.95

Replacement Check No. 34329

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

PUBLIC HEARING ON TITLE 17 ZONING CODE AND ZONING AND COMPREHENSIVE PLAN MAP AMENDMENTS

Mayor Gomes opened the public hearing at 6:08 p.m. to take public comment on Title 17 Zoning Code amendments and the Zoning and Comprehensive Plan map amendments. Director of Planning Mark Botello gave a brief summary of the changes and amendments in Title 17 Zoning Code and he discussed the three amendments to the Zoning and Comprehensive Plan maps.

An unidentified audience member commented on wetlands off of Pioneer Avenue.

With no further public comment, Mayor Gomes closed the public hearing at 6:17 p.m.

ORDINANCE NO. 1228 ADDING A NEW CHAPTER 10.20 AUTHORIZING OPERATION OF WHEELED ALL-TERRAIN VEHICLES ON CERTAIN CITY STREETS

The proposed ordinance allows the operation of WATVs on all city streets 35 mph or less. Councilor Fletcher stated that he is not ready to go there yet.

MOVED by Councilor Knutsen and seconded by Councilor Moore to adopt Ordinance No. 1228 adding a new Chapter 10.20 authorizing the operation of wheeled all-terrain vehicles on certain city streets. Motion carried with 3 voting in favor and Councilor Fletcher voting no.

SELECTION OF ENGINEERING SERVICES FOR APLETS WAY PROJECT

The City received SOQs from three engineering companies. Staff performed phone interviews with all three firms. Staff recommends RH2 Engineering for the Aplets Way pavement preservation project. The engineering services will include the design of utilities of the project.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to authorize the mayor to negotiate a price with RH2 Engineering. Motion carried.

RH2 ENGINEERING SCOPE OF WORK FOR MISSION AVENUE WATER MAIN REPLACEMENT

RH2 Engineering Services submitted a Professional Services Agreement for Mission Avenue Water Main Replacement Project in the amount of \$38,054. City Attorney Chuck Zimmerman recommended that city stay consistent with RH2 Engineering's General Services Agreement and draft a Supplemental Agreement to the General Agreement for the Mission Avenue Water Main project. A Supplemental Agreement should be used when using city funds. When using State or Federal funds other forms may be required.

MOVED by Councilor Moore and seconded by Councilor Fletcher to authorize the Mayor to sign a supplemental agreement consistent with RH2 Engineering's General Services Agreement. Motion carried.

BUILDING USE AND MAINTENANCE AGREEMENT WITH NORTH CENTRAL REGIONAL LIBRARY
The City Council requested more information for the following council meeting.

2014 RAFTERS AGREEMENT

MOVED by Councilor Moore and seconded by Councilor Erickson to approve the 2014 Rafters agreement as amended. Motion carried.

AMENDMENT NO. 1 TO RIVERSIDE CENTER LEASE AGREEMENT

The Mayor and Staff proposed a one year extension to the Riverside Center Lease Agreement. The extension is to enable the City to put together a committee to study how the City should move forward with the occupancy of Riverside Center and to enable the Mayor and City Council adequate time to evaluate different alternatives, which could include negotiation of amendments to the lease and an extension with Mr. Bryant, or creation of a formal Request for Proposal (RFP) process.

One of the primary issues not addressed in the current lease is how to deal with pre-committed bookings for Riverside Center for dates falling after the current December 31, 2014 lease expiration. One of the sub-issues is whether post-lease term bookings should be permitted to be made by Mr. Bryant and if so, how revenue relating to those pre-committed bookings should be shared (or not) between the current tenant, Mr. Bryant, and a potential new tenant, selected following an RFP process.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the Amendment No. 1 to the Riverside Center Lease Agreement, extending the Lease for one year. Motion carried with 3 voting in favor and Councilor Moore voting no.

Councilors Skip Moore and Derek Knutsen volunteered to be on the committee to study the issues and recommend a plan for the use and occupancy of Riverside Center.

AGREEMENT WITH DOT TO PAINT STRIPE CITY STREETS

The estimate from DOT for striping the city streets for 2014 is \$3,200. The last couple of years when we were doing a large street project, that street was not included in the striping by the state. This year all of the streets are included which makes the cost of striping a little higher.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the Agreement with DOT to paint stripe the City streets. Motion carried.

WASTEWATER SERVICES AGREEMENT BETWEEN CITY AND CRUNCH PAK AND
TERMINATION OF 2012 WASTEWATER SERVICES AGREEMENT BETWEEN CITY & CRUNCH PAK

The City has negotiated a new Wastewater Services Agreement with Crunch Pak, which is intended to replace and supersede the 2012 Agreement.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to authorize the Mayor to

sign the Wastewater Services Agreement and Termination of the 2012 Wastewater Services Agreement. Motion carried.

STIPULATED JUDGMENT AND ORDER OF DISMISSAL – DEPARTMENT OF ECOLOGY, CITY AND ROD HAVERFIELD

The Department of Ecology, the City of Cashmere and Rodney Haverfield entered into a Stipulated Judgment and Order of Dismissal to resolve the issues raised in the petition that Ecology filed on January 29, 2014 in an action under the Land Use Petition Act.

MOVED by Councilor Fletcher and seconded by Councilor Moore to authorize City Attorney Chuck Zimmerman to execute the Stipulated Judgment and Order of Dismissal. Motion carried.

APPOINTMENT OF NEW CITY COUNCIL MEMBER

The City received three letters of interest for the vacant council seat. The three candidates were David Sherman, Dave Hobbs and Nathan Fitzpatrick. The mayor asked each of them to introduce themselves and say a little something about themselves. The mayor gave the council the opportunity to ask each candidate questions.

EXECUTIVE SESSION – To discuss the qualifications of the candidates for council

Mayor Gomes closed the regular session at 8:00 to enter into an executive session to discuss each candidate's qualifications for approximately 10 minutes. A decision will be made when back in regular session.

The regular session was reconvened at 8:10.

MOVED by Councilor Moore and seconded by Councilor Erickson to appoint David Sherman to City Council. Motion carried.

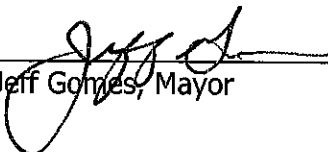
EXECUTIVE SESSION – To discuss potential litigation

Mayor Gomes closed the regular session at 8:12 to enter into an executive session to discuss potential litigation for approximately 10 minutes. There will be no decision made when back in regular session.

Mayor Gomes reconvened the regular session at 8:27 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:27 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer