

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JUNE 9, 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	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director Botello announced that the bids for the Riverside Park irrigation and Riverside Park road improvements came in under budget. The lowest bid for the irrigation came in at \$36,517 and the lowest bid for the road improvements was \$81,150.

Also, J & K Earthworks is starting the Mission Avenue project today.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of May 27, 2014 Regular Council Meeting

Payroll and Claims Packet Dated June 9, 2014

Claim Check Nos. 34502 through 34542 totaling \$108,119.02

Payroll Check Nos. 34497 through 34501 totaling \$93,352.90

Schedule Public Hearing Monday, July 14, 2014 on the Transportation Improvement Program

Schedule Public Hearing Monday, June 23, 2014 on a development agreement between the City and the Washington Growers League

Mayor Gomes asked that paragraph 3 on page one of the minutes be amended to read J & k Earthworks instead of A & W Paving.

MOVED by Councilor Moore and seconded by Councilor Knutsen to approve the consent agenda with the amendment to the minutes. Motion carried.

TOM GREEN AND JENNY CRAVENS – 9-11 MEMORIAL SITE AND FUNDING REQUEST

The Cashmere 9-11 Committee requested council approval for the following three requests.

1. Approval to locate the Washington State Spirit of America Memorial on the back lawn of Riverside Center, adjacent to the existing Cashmere Veterans War Memorial.
2. Approval to provide back-up funding only in an amount up to but no greater than \$15,000 for preparation of the site and installation of the memorial in the summer of 2015.
3. Approval to store the Spirit of America Memorial on City property until it is installed in 2015.

The Cashmere 9-11 Committee fully intends to fund all costs of the site preparation and memorial installment with non-taxpayer donations only, by embarking on an aggressive fund raising campaign. The committee is confident that it will be able to meet its funding goal. The request for city back-up funding is to demonstrate to the spirit of America Foundation that Cashmere's bid already has solid financial and municipal support.

Jenny Craven stated that the Foundation would stay in place and continue raising funds to pay for future maintenance of the memorial.

MOVED by Councilor Moore and seconded by Councilor Sherman to approve all three of the Committee's requests. Motion carried with four in favor and Councilor Fletcher voting no.

ORDINANCE NO. 1229 ADOPTING CITY OF CASHMERE'S SHORELINE MASTER PROGRAM

The City incorporated all of Ecology's required and recommended changes and clarifications to Cashmere's Shoreline Master Program update.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to adopt Ordinance No. 1229 adopting the City of Cashmere's Shoreline Master Program with all of the Department of Ecology's changes incorporated. Motion carried.

ORDINANCE NO. 1230 AMENDING CHAPTER 9.20 AMENDING PROVISIONS RELATED TO ALCOHOLIC BEVERAGES IN CITY PARKS

The Cashmere Chamber came to the city requesting permission to have a beer garden at Riverside Park during Celebrate Cashmere. The current code prohibits the consumption of alcohol in the park.

The proposed ordinance amends Chapter 9.20 to allow the consumption of alcoholic beverages in the parks as part of a special event pursuant to the terms and conditions of a special event permit. All applicants must comply with State Liquor Control Board Regulations.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to adopt Ordinance No. 1230 amending Chapter 9.20 amending provisions related to alcoholic beverages in city parks. Motion carried.

SUPPLEMENTAL AGREEMENT #1 FOR RH2 ENGINEERING TO PROVIDE SERVICES DURING CONSTRUCTION ON RAILROAD AVENUE

Supplemental Agreement #1 changes RH2 Engineering's scope of work for the Railroad Avenue Improvements to include services during construction. Services during construction increased the scope of work \$34,385.73. The original amount for project design was \$51,022. The amended total for engineering services for Railroad Avenue is \$85,407.73

The City Attorney amended Section 1 to reference Exhibit G and Section 3 to reference Exhibit G-2.

MOVED by Councilor Moore and seconded by Councilor Erickson to authorize the Mayor to sign Supplemental Agreement #1 as amended. Motion carried.

ACCEPTANCE OF 2014 CITY CHIP SEAL PROJECT – A & W PAVING, INC

A & W Paving completed the Chip Seal project on June 4, 2014. The project was inspected and city staff is asking council to accept the project and release payment.

MOVED by Councilor Erickson and seconded by Councilor Sherman to accept the project and release funds for payment less retainage. Motion carried.

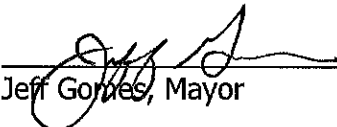
SELECTION OF LOWEST BID TO PURCHASE 2 DUMP TRUCKS

The city received one bid for the purchase of two used dump trucks. The bid amount for two used dump trucks with plow and sander totaled \$107,136, including sales tax.

MOVED by Councilor Moore and seconded by Councilor Fletcher to accept the bid and authorize the purchase of the two dump trucks. Motion carried.

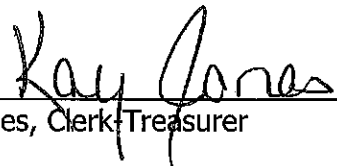
ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:08 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer