

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 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 Dave Erickson Vacant Position David Sherman	Jim Fletcher
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Moore and seconded by Councilor Erickson to excuse the absence of Councilor Fletcher. Motion carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced that the City of Cashmere has been awarded the Spirit of America 9/11 Memorial. A committee has been formed to discuss final placement design. At this time the committee members are Chairman Tom Green, David Sherman, Mark Botello and Jenny Cravens. The City will receive the memorial on Thursday, August 7th. There will be a Memorial procession through town, which will be led by Law Enforcement and Fire Department personnel.

Councilor Sherman announced that his consulting company, Home Front Solutions and Emergency Response International (ERI) have volunteered to create and maintain the 9/11 website at no cost. Donations can be made through the website. Neither company will be involved in receiving money. There will be a third party company to accept donations.

Councilor Erickson reported that he will be attending a meeting about ending homelessness.

Corporal Mike Langford was present to discuss the stats for the Sheriff's Department.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 23, 2014 Regular Council Meeting
Payroll and Claims Packet Dated July 14, 2014

Claim Check Nos. 34600 and 34602 and, 34604 through 34663 totaling \$371,657.73
Payroll Check Nos. 34573 through 34599 totaling \$110,599.44
Manual Check Nos. 34570, 34571, 34601 and 34603

MOVED by Councilor Erickson and seconded by Councilor Moore to approve the items on the consent agenda. Motion carried.

PUBLIC HEARING ON THE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2015-2020
Director Mark Botello gave a brief summary of the proposed projects and priorities listed on the City's Six-Year Transportation Program (TIP) for 2015 -2020.

Mayor Gomes opened the public hearing at 6:33 p.m. to receive public comment on the proposed Six-Year TIP. There were no comments or questions from public. Mayor Gomes closed the hearing at 6:34 p.m.

CHANGE ORDER NO. 1 ON RIVERSIDE PARK ROAD IMPROVEMENT PROJECT

Proposed Change Order No. 1 is in the amount of \$5,957 to put 4-6 inch white river rock in the storm water retention pond, rather than planting grass, which is hard to mow and maintain. The change order also includes the installation of additional 4 inch conduits that will go under Riverside Drive for future utilities. With the change order the project is still within the budget amount.

MOVED by Councilor Erickson and seconded by Councilor Sherman to approve Change Order No. 1 for the Riverside Park Road Improvement Project in the amount of \$5,957. Motion carried.

ORDINANCE NO. 1232 AMENDING 2014 BUDGET

Clerk-Treasurer Kay Jones explained that most of the amendments were due to projects. The City now has accurate project costs. The majority of the project changes have previously been discussed with council. The estimated beginning balance has been amended to the actual beginning fund balance amount.

MOVED by Councilor Moore and seconded by Councilor Erickson to adopt Ordinance No. 1232 amending the 2014 Budget. Motion carried.

PROGRESS REPORTS

Mayor Gomes reminded the council of the Sheriff's Office Town Hall meeting Wednesday, July 16, 2014 at 7:00 p.m. at Riverside Center.

Councilor Sherman stated that he will be discussing and clarifying the number of deputies for the memorial procession at his July meeting with the Sheriff.

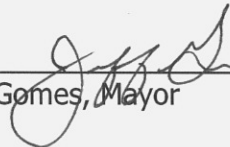
Director Botello announced that the Riverside Park restrooms are scheduled to arrive the second week in August.

Councilor Dave Erickson volunteered to replace Councilor Knutsen on the Riverside Center Lease committee, which will meet again on Monday, July 21st.

Director Schmidt reported that he and three others had a day of training at the new Wastewater Treatment Plant (WWTP). Also, the bugs (seed) for startup at the new treatment plant will be arriving on August 11th.

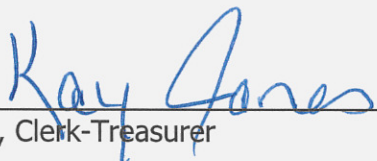
ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:05 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer