



City of Cashmere

101 Woodring Street
Cashmere, WA 98815
Ph (509) 782-3513 Fax (509) 782-2840
Website www.cityofcashmere.org

CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014 6:00 P.M., CITY HALL

AGENDA

CALL TO ORDER

FLAG SALUTE

EXCUSED ABSENCE

ANNOUNCEMENTS & INFORMATION

- August Financial Reports are on the website

PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of August 25, 2014 Regular Council Meeting
2. Payroll and Claims Packet Dated September 8, 2014

BUSINESS ITEMS

1. Amendment to Interlocal Agreement Between Chelan County and the City for the Housing of Inmates in the Chelan County Regional Justice Center
2. Resolution No. 10-2014 authorizing any member of the City Council to serve as a City of Cashmere Volunteer Fire Fighter
3. Acceptance of the River Street & Cottage Avenue Chip Seal project with A&W Paving
4. Cashmere Fire Department EMT night shift pilot program

PROGRESS REPORTS

ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR AND STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS
Americans with Disabilities Act (ADA) accommodations provided upon request (48-hour notice required)

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, AUGUST 25, 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
	Bob Abramowski David Sherman	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

EXCUSED ABSENCES

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

ANNOUNCEMENTS & INFORMATION

Mayor Gomes read a report from Councilor Erickson. Erickson attended a meeting of Chelan and Douglas County elected officials, East Wenatchee and Wenatchee elected officials and City and County Fire District and Police Department representatives. The meeting focused on potentially banning the sale, use and possession of fireworks. The only consensus was that if any regulations were to be implemented, it would need to be done by all entities to be effective. They will meet again in a few months after more data is collected.

Councilor Fletcher reported that the electric buses at Link Transit are still in the works. Link was going to scrap the electric bus project due to the cooling system on the lithium batteries not working. They have now found a totally different battery; an iron phosphate battery that seems to be working. The company guaranteed buy-back of the iron phosphate batteries after 10 years. They are still testing the new battery, but soon you may see the electric trolley's on the streets.

Director Botello informed the council that the Wenatchee Valley Transportation Council (WVTC) is now named the Chelan Douglas County Transportation Council (CDCTC).

Botello reported that he has applied for a grant for a new traffic signal in front of the bank. Also, he gave a presentation regarding the grant application for the Riverside Park project. The City will find out in October whether they will be awarded the grant.

Councilman Sherman stated that the 9-11 Memorial ceremony will take place on 9-11 at 11:00 a.m.

PUBLIC COMMENT

Karin and Lee Blomquist addressed the council on the issue of outdoor beer gardens and entertainment for special events. They are the owners of Blom's American Grill and Irish Pub. Karin stated that she was surprised to find out that the permit for special events was only available on Founder's Day and other special holidays.

The Blomquists requested council to reconsider allowing the special use permit to encompass all special events; which could include St. Patrick's half-birthday or their own Happy Half Paddy, an outdoor party with live music, a football kickoff party for Cashmere High School, a Super Bowl party, cook offs, harvest or Halloween parties.

The council explained the reasoning behind the limitations on the Special Use permit. The permit is for the use of city property and the intent of the permit was to allow the use of city property for special events or happenings organized or sponsored by the city, Cashmere Chamber or Cashmere School District. Permits are allowed for any event associated with holidays observed by the city and any community festival observed by the city.

The City cannot allow city property to be used on an ongoing basis as an extension of business operations. Otherwise for a \$20 Special Use Permit they increase the size of their operating footprint. Other businesses don't have city real estate in front of their business to benefit from.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 11, 2014 Regular Council Meeting
Payroll and Claims Packet Dated August 25, 2014

Claim Check Nos. 34782 and EFT 07/2014 and 34788 - 34820 totaling \$538,380.12
Manual Check Nos. 34781 and 34783 and 34787

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

PATON/ANGIER BRIDGE 3-STEP CLOSURE

The Paton/Angier Bridge has truck weight restrictions due to deficiencies. Annual bridge inspections are required. Car traffic is still allowed at this time. The Angier Bridge is on the City's Six-Year Transportation Plan, to remove the vehicular bridge and replace it with a pedestrian/bicycle bridge. Both DOT and the bridge inspector have said that the Angier Bridge would qualify for a pedestrian bridge.

Councilor Sherman proposed closing the bridge now. There are many reasons to close the bridge now, including safety for the kids who walk on Paton and Chapel to and from school. There are no sidewalks across the bridge and it's even more dangerous during the winter months when there is snow and the kids are walking in the street. Closing the bridge will also

eliminate speeding cars of Crunch Pak employees and high school kids that use Paton Street as a shortcut. Closing the bridge will not affect the school buses since they aren't allowed to drive over the bridge now because of weight restrictions. Another benefit of the closure is that it will separate the commercial district from the residential.

The proposed closure is in three steps; first is to close the bridge before or on the 1st day of the 2014 school year with temporary street barricades allowing a pedestrian path, second is to put into place concrete blocks within 3 months, and third is planning, permits and studies for the new bridge and removal of the old bridge.

2016 is the target date for new construction and placement of the final pedestrian bridge with beautification on both ends of new bridge.

MOVED by Councilor Moore and seconded by Councilor Fletcher to close the Paton/Angier Bridge to vehicular traffic and to authorize staff to proceed on the plan outlined in the Council Agenda Packet, provided that any expenditure in excess of \$2000 shall require further consideration and action of the Council. Motion carried.

ORDINANCE NO. 1233 AMENDING THE CASHMERE COMPREHENSIVE LAND USE PLAN

Director Mark Botello explained that there are four proposed zoning changes. A public hearing was already held regarding the changes.

MOVED by Councilor Fletcher and seconded by Councilor Abramoski to adopt Ordinance No. 1233 amending the Cashmere Comprehensive Land Use Plan. Motion carried.

ORDINANCE NO. 1234 AMENDING CHAPTER 17 ZONING AND THE CASHMERE ZONING MAP

The proposed ordinance amends Chapter 17 Zoning; including Section 17.08 definitions, Section 17.18 District Use Chart and Section 17.20 and other substantial amendments including amendments to the zoning map.

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Ordinance No. 1234 amending Chapter 17 Zoning and the Cashmere Zoning Map. Motion carried.

PROGRESS REPORTS

Councilor Moore informed the council that the negotiations for the Riverside Center Lease Agreement are done. A draft lease will be coming to council for review.

Amendment No. 2 to the current lease agreement has been drafted to include the transition plan.

Director Schmidt reported that they are building bugs at the wastewater treatment plant. They estimate 2 weeks out from discharging into the river.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:04 p.m.

Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer

**INTERLOCAL AGREEMENT BETWEEN CHELAN COUNTY, WASHINGTON AND THE CITY OF
CASHMERE, WASHINGTON, FOR THE HOUSING OF INMATES IN THE CHELAN COUNTY
REGIONAL JUSTICE CENTER**

This Amendment is made by Chelan County and the City of Cashmere for the purpose of amending the current contract entered into between Chelan County and the City of Cashmere.

Whereas the purpose of this contract amendment is to amend the rate.

The following section is amended, in part, as follows;

6. COMPENSATION

(b) Rate for 2015. The sum is based upon the average number of monthly post-release actual inmate usage generated from the City during the period from January 2011 to December 2013 with the daily cost per inmate of \$73.50 per day. The parties agree that Chelan County will not charge The City a separate booking fee in addition to such annual compensation. The date of booking into the CCRJC of the City's inmates, no matter how little time of a twenty-four (24) hour day it constitutes, shall count as one (1) day. The annual cost for 2015 will be \$70,361.16 with monthly payments calculated at the annual rate divided by twelve (12) months for a monthly rate of \$5,863.43.

All other provisions in the contract remain in full force and effect.

THIS CONTRACT AMENDMENT, consisting of two (2) pages, is executed by the persons signing below who warrant that they have the authority to execute this contract.

COUNTY OF _____, WA

BOARD OF CHELAN COUNTY
COMMISSIONERS

By: _____

Doug England, Chair

ATTEST:

Keith Goehner, Commissioner

City Clerk

Ron Walter, Commissioner

DATED: _____

ATTEST:
Carlye Baity
Clerk of the Board

Approved as to Form:

DATED: _____

City of Cashmere Attorney

Curt Lutz, Director
Chelan County Regional Justice Center

Approved as to Form:

Douglas Shae, Chelan County Prosecutor

RESOLUTION NO. 10 -2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON, AUTHORIZING ANY MEMBER OF THE CITY COUNCIL TO SERVE AS A CITY OF CASHMERE VOLUNTEER FIRE FIGHTER PURSUANT TO RCW 35A.11.110.

WHEREAS, the issue has been raised as to whether individuals serving in the capacity of City Council Member should be authorized to serve as volunteer fire fighters for the City of Cashmere Fire Department; and

WHEREAS, RCW 35A.11.110 permits individuals to serve in both capacities if a resolution is approved by a two-thirds (2/3) vote of the full legislative body of the City; and

WHEREAS, the City Council has determined that permitting Members of the City Council to serve in the capacity of City Council Member and at the same time volunteer fire fighter pursuant to the terms of this Resolution is in the best interests of the health, safety, and welfare of the citizens of the City of Cashmere; now therefore,

THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

Section 1. Any Member of the City Council may serve as a City of Cashmere volunteer fire fighter and receive the same compensation, insurance, and other benefits as are applicable to other volunteer fire fighters employed by the City as authorized by RCW 35A.11.110.

Section 2. This Resolution shall be effective immediately upon passage by a two-thirds (2/3) vote of the full legislative body of the City.

RESOLVED this _____ day of _____, 2014, by a two-thirds (2/3) vote of the full City Council at an Open Public Meeting.

APPROVED:

MAYOR JEFF GOMES

ATTEST/AUTHENTICATED:

KAY JONES, CITY CLERK/TREASURER

Staff Summary

Date: September 8, 2014

To: Cashmere City Council
Mayor Gomes

From: Mark Botello

RE: Acceptance of the River St & Cottage Ave Project with A & W
Paving

The River Street chip seal project and Cottage Ave crack seal project are complete. The River Street project included Class "A" chip seal with black rock and the Cottage Ave project included crack seal (cracks greater than ¼-inch) and Cottage Ave bridge approach chip seal.

Recommendation:

Staff recommends approval and acceptance of the River Street & Cottage Ave chip seal & crack seal project with A & W Paving and release payment less retainage.

CASHMERE FIRE DEPARTMENT

RECAP OF THE YEAR JANUARY – AUGUST 2014

Involvements;

History of EMT night shift, and reason for the change

Explain the EMT night shift pilot program,

It consists of three shifts with two EMT per shift. The duration is during the night hours and for a seven day period. Then they rotate to the next team of EMT's. The pilot program pays \$10.00 per night \$5.00 to each EMT on shift. I feel this is a jester to say thanks for not consuming alcohol for the night not getting involved with other activities and staying in town for every night there on shift. This program has been beneficial in bringing past EMT's back to the shift program and reliability and assurance that there will be a response to the Aid calls in the middle of the night. The cost for this program is \$3,650.00/year.

Planning for a 2nd fire station a twofold Idea involving the cemetery property,