

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 22, 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 Chuck Zimmerman, City Attorney	

FLAG SALUTE

APPROVAL OF AGENDA

Mayor Gomes added to the agenda; additional landscape rock for Mission Avenue roadside and an executive session to discuss potential litigation.

MOVED by Councilor Fletcher and seconded by Councilor Sherman to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of September 8, 2014 Regular Council Meeting
Payroll and Claims Packet Dated September 22, 2014
Claim Check Nos. EFT 08/2014 and 34899 - 34931 totaling \$138,302.92
Manual Check Nos. 34895 - 34898 not needing prior approval

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

RESOLUTION NO. 10-2014 AUTHORIZING ANY MEMBER OF THE CITY COUNCIL TO SERVE AS
A CITY OF CASHMERE VOLUNTEER FIREFIGHTER

MOVED by Councilor Erickson and seconded by Councilor Abramowski to adopt Resolution No. 10-2014 authorizing any member of the City Council to serve as a City of Cashmere Volunteer Firefighter.

Councilor Sherman abstained from voting since he is a Volunteer Firefighter. Motion carried with four voting in favor.

SELECTION OF APPLE VALLEY CONSTRUCTION FOR RIVERSIDE PARK PUBLIC RESTROOM SIDEWALKS

The City received three estimates for the sidewalk work for the Riverside Park restrooms. Apple Valley Construction was the lowest bid at \$8,672.

The specs call for two 3 foot wide sidewalks to the bathrooms. Apple Valley Construction (Rod Haverfield) is donating time and material to make the sidewalks 6 foot wide to match the sidewalk width around the restroom building.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the selection of Apple Valley Construction for the Riverside Park public restroom sidewalks. Motion carried.

ADDITIONAL LANDSCAPE ROCK FOR MISSION AVENUE ROADSIDE

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the additional rock for Mission Avenue roadside not to exceed \$12,000. Motion carried.

DISCUSSION OF COMMUNITY FORUM

The City Council agreed that January 2015 would be a good time to schedule another Community Forum. It has been several years since the City has held one and a lot has changed since the last Forum. The City has completed several projects and has accomplished all the items that were discussed at the previous forum. The council would like to hear from the community again, to see what their vision is for Cashmere.

EXECUTIVE SESSION – To Discuss Potential Litigation

At 6:38 p.m. Mayor Gomes closed the regular session to enter into an executive session to discuss potential litigation for approximately 15 minutes. No action will be taken after the session.

The executive session was extended an additional 30 minutes. There was no public to inform.

Mayor Gomes reconvened the regular session at 7:25 p.m.

PROGRESS REPORTS

There is a ribbon cutting ceremony on October 21, 2014 at 11:00 a.m. for the new Cashmere Wastewater Treatment Plant. Invitations were sent out to the City Council and other agencies involved.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:28 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer