

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JANUARY 12, 2015 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:	Jim Fletcher Dave Erickson Bob Abramoski David Sherman	Skip Moore
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Planning/Building Chuck Zimmerman, City Attorney	

FLAG SALUTE

EXCUSE ABSENCES

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

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reminded the Council Members to turn in their financial disclosures.

The Mayor informed the Council that WCIA will be providing Council Do's and Don'ts training on Tuesday, February 24th at 5:00 p.m.

Mayor Gomes announced that he has been appointed to represent the small cities of Chelan County on the Chelan-Douglas Transportation Board.

PUBLIC COMMENT

No public present.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Abramoski to approve the agenda as presented. Motion carried.

CONSENT AGENDA

Minutes of December 8, 2014 Regular Council Meeting
Minutes of December 22, 2014 Special Council Meeting

Payroll and Claims Packet Dated December 22, 2014

Claim Check Nos. EFT 2014 and 33176 - 35209 totaling \$86,319.89

Payroll Check Nos. 35210 - 35247 totaling \$140,294.53

Payroll and Claims Packet Dated December 31, 2014

Claim Check Nos. 1451 and 35248 - 35298 totaling \$587,696.91

Voided Check Nos. 35188 totaling \$799.37

Joint City Council and Planning Commission Meeting Monday, February 9, 2015 at 6:00 p.m.

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

PUBLIC HEARING ON KEIFE ANNEXATION

Mayor Gomes opened the public hearing at 6:10 p.m. to receive public comment on the Keife Annexation. With no public present to comment on the annexation Mayor Gomes closed the hearing at 6:11 p.m.

PUBLIC HEARING ON PORT OF CHELAN COUNTY WATER SYSTEM UTILITY REIMBURSEMENT AGREEMENT

Mayor Gomes opened the public hearing at 6:12 p.m. to receive public comment on the Port of Chelan County Water System Utility Reimbursement Agreement.

Tom Gray residing at 5405 Mill Road spoke against the utility reimbursement agreement. He disagrees and doesn't understand why there is a charge for a new line that was put in for the Mill property when there was already a line to start with. He asked why the cost for his 2 properties was so high if he wanted to hook into the water, when the square footage of his property should be reduced since 50% of his property is wetlands so it's not even usable.

With no other comments from the public Mayor Gomes closed the public hearing at 6:13 p.m.

WATER SYSTEM UTILITY REIMBURSEMENT AGREEMENT BETWEEN CITY AND PORT OF CHELAN COUNTY

Director Mark Botello explained the reimbursement area, which designates certain adjacent real property as specially benefiting from the Water Improvements constructed by the Port, if and when a water connection to such real property occurs during the period extending twenty years from the date of final acceptance.

The reimbursement assessment list shows all the designated property in the benefit area. The cost for the reimbursement per parcel is determined by square footage per the Chelan County Assessor's office. The agreement does not evaluate each parcel to determine the buildable square footage.

The Port of Chelan County shall not be reimbursed for more than the actual cost of improvements less the benefits to the Port. The maximum reimbursement to which the Port is entitled to is \$231,686.08, which value is based upon the total approved cost of \$512,984 less the benefit to the Port, which benefit amount is \$281,297.92.

Clarification was needed on whether or not the city paid for a portion of the water line and if so why it was on the water line as-built plan. Suggestion was made to table the agreement to confirm the portion of the water line constructed with Port funds.

MOVED by Councilor Fletcher and seconded by Councilor Abramoski to table the item for more information. Motion carried.

WSDOT SUPPLEMENTAL AGREEMENT NO. 1 FOR APLETS WAY IMPROVEMENT PROJECT

The WSDOT Supplemental Agreement No. 1 is for engineering design services for the Aplets Way Improvements and for the signal system replacement for the intersection of Aplets Way and Cottage Avenue. The Basic Agreement was \$39,240.10 and Supplemental Agreement No. 1 is for \$86,508.00 for a total engineering design cost of \$125,748.10.

Engineer Erik Howe explained that the Supplemental Agreement is contingent on the approval of WSDOT.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the WSDOT Supplemental Agreement No. 1 for Aplets Way Improvement project. Motion carried.

MISSION AVENUE IMPROVEMENT ACCEPTANCE OF CONTRACT & PROJECT

J&K Earthworks has completed the work on the Mission Avenue Improvements project in accordance with the plans and specifications. Total contract cost was \$693,365.49. Staff's recommendation is to accept the project.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve and accept the Mission Avenue Improvement project. Motion carried.

AGREEMENT FOR COLLECTION SERVICES

Clerk-Treasurer Kay Jones explained that she is trying another collection agency to see if they are more successful. The city doesn't use the collection agency often, but they do need to have a contract in place for when one is needed. The agreement can be terminated with ninety days notice.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the agreement for collection services with Merchants Credit Association. Motion carried.

WEB HOSTING AGREEMENT BETWEEN CITY AND VISION TECHNOLOGY SOLUTIONS, LLC

The proposed agreement for web hosting is for a 5 year term with a 2% annual increase. The cost for 2015 is \$2,916.

MOVED by Councilor Erickson and seconded by Councilor Sherman to approve web hosting agreement with Vision Technology Solutions, LLC. Motion carried.

COMMUNITY FORUM DISCUSSION

Mayor Gomes and the Council discussed the draft flyer for the Community Forum and proposed setup plan. The Mayor would like a council and staff member at each table.

PROGRESS REPORTS

Mayor Gomes reported that the Water Work Group met with Senator Parlette to discuss water rights. The Water Work Group is pursuing legislation for a bill this session to address the Wenatchee Watershed.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:09 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer