

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 23, 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:	Skip Moore Jim Fletcher Dave Erickson David Sherman	Bob Abramoski
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Planning/Building	

FLAG SALUTE

EXCUSED ABSENCE

MOVED by Councilor Erickson and seconded by Councilor Sherman to excuse the absence of Councilor Bob Abramoski. Motion carried.

ANNOUNCEMENTS & INFORMATION

Caryl Andre of the Washington State Special Olympics presented Sabra Siltman, a local participant in the Special Olympic Polar Plunge with not one, but two awards. The first award was for the best costume, Sabra always goes all out. The second award was for the highest fund raising individual. Actually Sabra raised the highest of any individual or group. In the past six years Sabra has raised \$32,871.00 for Special Olympics.

Mayor Gomes announced that the 9/11 Memorial construction project will break ground on Wednesday, March 25, 2015 at 4:00 p.m.

The City received the 2014 plaque for Tree City USA. The City of Cashmere is one of the oldest tree cities in the state.

Mayor Gomes informed the council that he doesn't intend to fill the Director of Operations position at this time. The duties of Bob Schmidt have been distributed between Mark, Kay and himself.

The Mayor informed the council that RH2 submitted a rate increase for 2015. According to the contract the mayor is authorized to approve the increase without it going to council. Mayor Gomes authorized the increase starting in March.

Director Mark Botello informed the council that the Chamber received eight applications for Chamber Manager. They interviewed four applicants. Two of the four were selected to be

interviewed by the entire Chamber Board.

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 9, 2015 Regular Council Meeting
Payroll and Claims Packet Dated March 23, 2015

Claims Check No. EFT 02/2015 and #35476 - #35500 totaling \$170,670.00
Set Public Hearing Monday, April 27, at 6:00 p.m. on amendments to Title 17 Zoning Code

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

SELECTING ROC CONTRACTING FOR THE RIVERSIDE PARK HYDRO-SEEDING PROJECT

The City used the Small Works Roster to seek quotes from qualified contractors for hydro-seeding Riverside Park. ROC General Contracting was the lowest bidder of the four that were submitted. Staff's recommendation is to approve the agreement with ROC General Contracting in the amount of \$4,468.88 for hydro-seeding and miscellaneous work at Riverside Park.

MOVED by Councilor Fletcher and seconded by Councilor Sherman to approve the agreement with ROC General Contracting for the Riverside Park Hydro-Seeding project. Motion carried.

PROGRESS REPORTS

Director Botello reported that Washington Cities Insurance Association (WCIA), which is the City's Risk Management Insurance, will be inspecting the city parks on Wednesday for liability and safety.

Botello reported that the Chelan County PUD will be updating the Jarvis Substation and will be applying for a shoreline permit and a CUP.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:37 p.m.



Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer