

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 9, 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 Bob Abramoski David Sherman	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes presented Bob Schmidt with a plaque in appreciation of his more than 33 years of service (1981-2015) to the City of Cashmere.

Councilor Moore stated that the Airport Board is looking into building three more hangers if they can find a solution for moving the well pump house.

PUBLIC COMMENT

No public present.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

Claims Check No. #35430, #35435 and #35437 - #35475 totaling \$60,931.56

Payroll Check No. 35431 – 35434 Totaling 103,109.97

Manual Check No. 35436

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

SELECTION OF 2015 MUNICIPAL ENGINEERING SERVICES

The City published a request for Statements of Qualifications in the City's newspaper of record; the Cashmere Valley Record on February 11, 2015. The City received fourteen (14) SOQ's for general municipal engineering services. After review and scoring of the SOQ's city staff recommends RH2 Engineering for general municipal engineering services for 2015. The existing contract for engineering services will continue.

MOVED by Councilor Fletcher and seconded by Councilor Moore to select RH2 Engineering for general municipal engineering services for 2015. Motion carried.

SELECTION OF 2015 MUNICIPAL SURVEYING SERVICES

The City published a request for Statements of Qualifications in the City's newspaper of record; the Cashmere Valley Record on February 11, 2015. The City received one (1) SOQ for general municipal surveying services. City staff recommends Fitzpatrick Surveying for general municipal surveying services for 2015. The existing contract for surveying services will continue.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to select Fitzpatrick Surveying for general municipal surveying services for 2015. Motion carried.

FINAL ACCEPTANCE OF THE RAILROAD AVENUE IMPROVEMENT PROJECT

Physical completion of the project was February 24, 2015. All work and documentation was completed in accordance with the contract plans and specifications. Total contract cost was \$271,997.81.

MOVED by Councilor Moore and seconded by Councilor Sherman to approve final acceptance of the Railroad Avenue Improvement project. Motion carried.

RAFTERS AGREEMENT FOR 2015

The agreement for 2015 was amended to include commercial rafters that not only exit the river onto city property, but also those companies that enter the river from city property.

Mayor Gomes recommended amending Section 8, in the second sentence to add the words "or enter" after the word exit.

MOVED by Councilor Fletcher and seconded by Councilor Abramoski to approve the Rafters Agreement for 2015 with the amendment to Section 8. Motion carried.

ORDINANCE NO. 1241 AMENDING SECTIONS 2.56.050 AND .070 OF THE CMC RELATED TO COMPENSATION OF VOLUNTEER FIREFIGHTERS.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to adopt Ordinance No. 1241 amending Sections 2.56.050 and .070 of the CMC related to compensation of volunteer firefighters. Motion carried.

ORDINANCE NO. 1242 AMENDING SECTIONS IN CHAPTERS 13.01 AND 13.15 OF THE CMC TO PROVIDE FOR TERMINATION OF WASTEWATER SERVICE FOR DELINQUENT ACCOUNTS.

MOVED by Councilor Moore and seconded by Councilor Sherman to adopt Ordinance No. 1242 amending Sections in Chapters 13.01 13.15 of the CMC to provide for termination of wastewater services for delinquent accounts. Motion carried.

RESOLUTION NO. 1-2015 ESTABLISHING SALARIES AND STIPEND FOR MEMBERS OF THE CITY FIRE DEPARTMENT

MOVED by Councilor Moore and seconded by Councilor Fletcher to adopt Resolution No. 1-2015 establishing salaries and stipend for members of the City Fire Department. Motion carried.

RESOLUTION NO. 2-2015 ESTABLISHING FEES RELATED TO TERMINATION OF WASTEWATER SERVICES

MOVED by Councilor Fletcher and seconded by Councilor Abramowski to adopt Resolution No. 2-2015 establishing fees related to termination of wastewater services. Motion carried.

PROGRESS REPORTS

Mayor Gomes reported that there have been very preliminary discussions with the County to run a sewer line for failing septic systems out to Mission Creek and Brender Canyon.

The 9-11 Memorial Committee has received their \$5,000 funding request from Chelan County. They have received several commitments for donations of labor and materials. Ground breaking will take place in a couple of weeks.

Director Bob Schmidt wanted to leave the council with his opinion that they should be proud of the City's workforce. Schmidt thanked the council for their leadership and that he feels good about leaving the City in the mayor's hands.

ADJOURNMENT

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



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer