

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 13, 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:	Kay Jones, Clerk-Treasurer Mark Botello, Planning/Building Chuck Zimmerman, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reported that Chelan County PUD is upgrading the electrical line in the alley behind the Fire Station and City Hall.

Director Botello stated that Erik Howe would be at the Monday, April 27th council meeting for a workshop on the proposed roundabout on Aplets Way.

Botello reported that there have already been a couple of instances of vandalism at the new restrooms at Riverside Park. The Sheriff's Department has been notified of the problem.

Councilor Erickson reported that the State has eliminated the acquisition grant funds and has designated all the funds for new allocations. If the State budget is approved the City's park project will be fully funded. The city will have an answer on the grant awards by the end of June.

PUBLIC COMMENT

Rachel Madson residing at 420 Cottage Avenue and Michelle Byington residing at 426 Cottage Avenue addressed the council regarding the recently removed playground equipment at the Cottage Avenue Park. They understand that the equipment was removed due to the city's risk management insurance due to safety issues. Rachel and Michelle explained that there are numerous children that live around the park. With the largest piece of playground equipment now gone there will be nothing for all of these kids to play on at the park. They requested that the council authorize the funds to purchase new equipment as soon as possible. A letter from Shelley Ryan-Kelzenberg residing at 422 Cottage Avenue was read in support of replacing the equipment.

The council recommended that staff work with the families and kids from the neighborhood on selecting the playground equipment.

Dawn Collings, Cashmere Chamber Manager was in attendance to introduce herself to the Mayor and City Council.

PROCLAMATION

Mayor Gomes proclaimed April 27, 2015 as Arbor Day. He encouraged citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program and to plant trees.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 23, 2015 Regular Council Meeting
Payroll and Claims Packet Dated April 13, 2015

Claims Check #35508 - #35571 totaling \$265,034.47

Payroll Check #35502 - #35507 totaling \$110,213.88

Check #35501 replaces Voided Check #35488

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

RIVERSIDE PARK DIRT PUMP TRACK DISCUSSION

A group of people approached the city on putting in a pump track at Riverside Park where the volleyball court is currently located. The group has spoken with Evergreen Bike Alliance, which is a 501-3C organization. Evergreen has offered to work with the group to raise funds and to build the pump track.

The pump track can be built in the 40' x 80' footprint and will use approximately 150 yards of dirt. Councilor Erickson recommended waiting to hear if the city is awarded the park grant since a pump track is included in the project design. The group wants to build the track this year. Council discussed the group building now and if the city gets the grant the track can be upgraded or maybe even enlarged.

There will have to be an agreement between the City and Evergreen Bike Alliance.

MOVED by Councilor Fletcher and seconded by Councilor Moore to authorize staff to move forward on the pump track. Motion carried.

GENERAL ENGINEERING SERVICES 2011 AMENDMENT NO. 4 FOR RANK ROAD IMPROVEMENTS

The scope of work and fee is for engineering, design and surveying in the amount of \$19,951.

MOVED by Councilor Fletcher and seconded by Councilor Abramowski to approve General Engineering Services 2011 Amendment No. 4 for the Rank Road Improvements and authorize the Mayor to sign the agreement. Motion carried.

GENERAL ENGINEERING SERVICES 2011 AMENDMENT NO. 5 FOR ANGIER BRIDGE OPTIONS

The scope and fee is for preliminary design, plans and specifications for the City's preferred bridge option for Angier Bridge in the amount of \$18,374. This includes looking at three options; #1-new pedestrian only facility, #2-remove bridge entirely, #3-retrofit existing bridge to accommodate pedestrians only. Council asked for option #4-vehicle use bridge (not a bridge design).

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve General Engineering Services 2011 Amendment No. 5 for Angier Bridge Options as amended and authorize the Mayor to sign the agreement. Motion carried.

ORDINANCE NO. 1243 ADOPTING DEVELOPMENT STANDARDS

MOVED by Councilor Erickson and seconded by Councilor Sherman to approve Ordinance No. 1243 adopting development standards pertaining to streets, water, sanitary sewer and storm drainage. Motion carried.

TRANSFER OF CITY PROPERTY TO PUBLIC ROAD USE

As part of the Aplets Way improvement project the City is required to make ADA sidewalk ramp improvements on the corner of Ardetta Park. The sidewalk will be updated to ADA requirements. The park area will not change.

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve transfer of city property to public road use and authorize the Mayor to sign the deed. Motion carried.

WSDOT STREET STRIPING AGREEMENT

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the WSDOT Street Striping Agreement in the amount of \$4,100. Motion carried.

AWARD CEMETERY ROAD PROJECT TO GRANITE CONSTRUCTION

AWARD SIMPSON PARK PARKING LOT PROJECT TO MITCHELL PAVING

AWARD PUBLIC WORKS PARKING LOT PROJECT TO MITCHELL PAVING

Director Botello explained that the City utilized the small works roster for quotes for the three pavement projects listed above.

The apparent low bidder for the projects were Granite Paving at \$37,300 for the Cemetery Road project, Mitchell Paving for both the Simpson Park parking lot project at \$22,722 and the Public Works parking lot at \$57,300.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to award the Cemetery Road project to Granite Paving, the Simpson Park Parking Lot project to Mitchell Paving and the Public Works Parking Lot project to Mitchell Paving, and authorize the Mayor to sign all documents. Motion carried.

AUTHORIZE THE MAYOR TO SIGN CONTRACT FOR SIMPSON PARK & PUBLIC WORKS PARKING LOT PROJECTS

MOVED by Councilor Erickson and seconded by Councilor Sherman to approve the Contract with Mitchell Paving for the Simpson Park & Public Works parking lot projects. Motion carried.

CHANGE ORDER NO. 1 TO MITCHELL TRUCKING & PAVING CONTRACT

Director Botello explained that the City's risk management insurance Washington Cities Insurance Authority (WCIA) came out and did a safety inspection on all of the city playgrounds. One of the

concerns was there was no ADA accessibility to the playground structures or other park amenities. Staff is proposing a Change Order to the Simpson Park parking lot contract to install a 7 foot wide path to the playground equipment for an additional \$2,760 while the paving equipment is at the park. The minimum width the paving machine can do is 7 feet.

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the change Order to the agreement to comply with the public safety access issue identified by the risk assessment recently preformed by the City's insurance. Motion carried.

AWARD WWTF DRYING BED TO CENTRAL WASHINGTON ASPHALT

The small works roster was used for quotes for a 150 x 120 foot wastewater treatment facility drying bed. The drying bed is to be used as a combination of storage and drying sludge that is produced through the new wastewater plant. The cost for hauling the sludge will be greatly reduced since the cost is by the ton. The apparent low bidder was Central Washington Asphalt in the amount of \$47,185.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to award the WWTF drying bed paving project to Central Washington Asphalt and authorize the Mayor to sign all documents. Motion carried.

PROGRESS REPORTS

Written progress report was in the council packets.


ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:29 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer