

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 13, 2015 AT CASHMERE CITY HALL

OPENING

Mayor Gomes opened the regular city council meeting at 6:00 p.m. at City Hall. Secretary Teresa Prescott took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes	
Skip Moore	Jim Fletcher Dave Erickson Bob Abramoski	David Sherman
	Skip Moore	
Staff:	Mark Botello, Planning/Building Teresa Prescott, Secretary	Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSE ABSENCE

Moved by Councilor Moore and seconded by Councilor Erickson to excuse the absence of Councilor David Sherman. Motion carried

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher announced that he attended the Regional Transportation Meeting with local legislators on July 3rd.

Councilor Erickson announced the RCO grant has been awarded and fully funded to the City for the final phase of improvements to Riverside Park. The agreement will probably be ready this fall for construction in the spring of 2016.

Director of Planning and Building, Mark Botello, announced that he met with a representative of the Survey and Rating Bureau to evaluate the City fire insurance rating. Botello felt the interview went well. The representative was unable to meet with the fire department due to the fires in progress at the time. He will meet with them in the fall.

Botello informed council there is an application for a two lot subdivision on Kennedy Road. Kim Kennedy is subdividing two existing homes from his property.

Corporal Mike Langford addressed council. He will be attending at least one meeting per month.

Mayor Gomes passed around a petition against the roundabout that was put in the City's drop box. There were 30 signatures on the petition, 21 of which were from outside the city limits.

PUBLIC COMMENT PERIOD

Larry Bruehl, of 111 White Birch Place handed out a document to council detailing his concerns regarding several topics, including the qualifications of Mark Botello as a building inspector, the process used to decide on the round-about, and the amount of money paid to RH2 Engineers. Mayor Gomes addressed some of his questions.

Chamber representative Dawn Collings gave council a brief rundown of this year's Founders Days. She said numbers were down, possible due to the heat. There were 28 sponsors, 35 registered participants, and 15 registered vendors. Collings named the Founders Day committee and thanked everyone who volunteered time to the event, including Councilor Erickson and Mark Botello.

APPROVAL OF AGENDA

Mayor Gomes announced the selection of a contractor for the Aplets Way project will have to be delayed for further evaluation since the bids were higher than the engineer's estimate. Also there is no executive session scheduled as stated on the agenda.

Moved by Councilor Erickson and seconded by Councilor Abramoski to approve the agenda as amended. Motion carried

CONSENT AGENDA

Minutes of June 22, 2015 Regular City Council Meeting
Payroll and Claims Packet Dated July 13, 2015

Claim Check Nos. 35776, 35805, 35806, and 35811 through 35864 totaling \$184,356.07
Payroll Check Nos. 35777 through 35804 totaling \$114,460.51
Manual Checks 35774, 35807, 35808, and 35810

CEMETERY ROADS PAVING PROJECT

Moved by Councilor Fletcher and seconded by Councilor Erickson to approve the Cashmere Cemetery Roads Paving Project. Motion carried

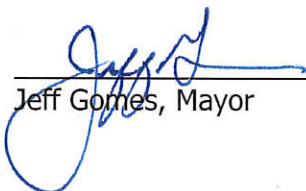
PROGRESS REPORTS

Director Botello announced the rock for the chip seal project has arrived; Tommer Construction will probably begin the project the last week of July. The Public Works building parking lot will be paved in mid-August.

Councilor Erickson is working on an agreement for the maintenance of the 9-11 Memorial.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:30 p.m.



Jeff Gomes, Mayor

Attest:



Teresa Prescott, Secretary