

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 27, 2015 AT CASHMERE CITY HALL

OPENING

Mayor 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	
Skip Moore	Jim Fletcher Dave Erickson Bob Abramowski David Sherman Skip Moore	
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Planning/Building	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director Mark Botello reported that Tommer Construction completed the chip seal project on Saturday and Sunday. They will sweep the project in about a week.

On Sunday the volunteers, including Mark Botello, laid 2,200 square feet of sod at the 9-11 Memorial site.

Director Botello reported that Mitchell Paving will be assessing the Public Works parking lot to determine the paving timeline. It looks like the ground has dried out and should be ready for paving.

Mayor Gomes reported that the Department of Ecology awarded the City the 2014 Wastewater Treatment Plant Outstanding Performance award. Out of 300 wastewater treatment plants statewide the City of Cashmere was one of 127 that achieved full compliance with its National Pollutant Discharge Elimination System (NPDES) permit in 2014.

The Mayor informed the council that he's received an agreement from RH2 Engineering for ongoing services at the Wastewater Treatment Plant. The project is winding down and all of the grant funds have been expended. RH2 Engineering estimates 10 hours a week for ongoing services until the crew is more experienced and comfortable with operating the plant. The agreement is in the amount of \$82,900 for one year.

PUBLIC COMMENT PERIOD

Larry Bruehl, of 111 White Birch Place stated that he is the spokesperson for Citizens For Due Process. Mr. Bruehl doesn't believe due process was followed before the council voted on the roundabout. He will be at the council meetings listening.

APPROVAL OF AGENDA

Moved by Councilor Moore and seconded by Councilor Sherman to approve the agenda as presented. Motion carried

CONSENT AGENDA

Minutes of July 13, 2015 Regular City Council Meeting
Payroll and Claims Packet Dated July 27, 2015

Claim Check Nos. 35865, and 35873 through 35909 totaling \$293,583.19
Manual Checks 35866 through 35872

Moved by Councilor Erickson and seconded by Councilor Fletcher to approve the consent agenda. Motion carried

ORDINANCE NO. 1244 AMENDING SECTION 17.08.020 DISTRICT USE CHART TO TITLE 17 ZONING

The City Council held a public hearing on June 8th, 2015 and initiated 60-day state and environmental review. The proposed amendment permits churches in all the districts with the exception of the Public zone. A CUP is required in the Single Family zone.

Moved by Councilor Fletcher and seconded by Councilor Erickson to adopt Ordinance No. 1244 amending section 17.08.020 District Use Chart to Title 17 Zoning. Motion carried

ORDINANCE NO. 1245 AMENDING THE BUDGET FOR 2015

The proposed budget amendments are to cover the costs for the Aplets Way project. The construction bids came in at 14% higher than the engineer's estimates. The budget amounts were increased in the Capital Improvement Fund and the Water Capital Fund. The Wastewater Capital Fund did not have to be amended; instead the funds budgeted for Valley Street wastewater line will be used to update the Aplets Way wastewater line.

The proposed amendment includes previously approved projects such as chip sealing, playground equipment and the drying pad at the WWTP.

Moved by Councilor Moore and seconded by Councilor Sherman to adopt Ordinance No. 1245 amending the Budget for 2015. Motion carried

SELECTION OF CONTRACTOR FOR THE APLETS WAY PROJECT

The City received four bids for the Aplets Way project and Pipkin Construction was the apparent low bidder.

Moved by Councilor Fletcher and seconded by Councilor Moore to approve the selection of Pipkin Construction as the contractor for the Aplets Way project. Motion carried

TIB CONSULTANT SUPPLEMENTAL AGREEMENT WITH RH2 ENGINEERING

The original amount for the Consultant Agreement with RH2 Engineering for the Aplets Way project was in the amount of \$72,400.25 for design engineering. This Supplemental Agreement adds services during construction for an additional \$28,970. The total maximum payable approved by TIB is \$101,370.25

Moved by Councilor Sherman and seconded by Councilor Abramoski to approve the TIB Consultant Supplemental Agreement with RH2 Engineering for the Aplets Way project. Motion carried

PROGRESS REPORTS

Director Botello reported that the crew will be installing the Cottage Avenue Park playground equipment tomorrow.

Councilman David Sherman reported that he and Councilor Erickson reviewed the 2014 Annual Report. Councilor Sherman thanked Clerk-Treasurer Kay Jones for meeting with him and for all of her work on the report.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:45 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer