

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, OCTOBER 12, 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 Abramoski David Sherman Skip Moore	
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Building	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD

No public comment.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the agenda as submitted. Motion carried

CONSENT AGENDA

Minutes of September 14, 2015 Regular City Council Meeting

Payroll and Claims Packet Dated September 28, 2015

Claim Check Nos. EFT 08/2015 and #36117 through #36147 totaling \$52,014.90

Voided Check #36072

Payroll and Claims Packet Dated October 12, 2015

Claim Check Nos. #36154 through #36204 totaling \$641,165.17

Payroll Checks #36148 through 36153 totaling \$110,570.05

Set Public Hearing on Revenue Sources including possible increase in property tax October 26th

Set Public Hearing on Preliminary Budget November 9th

Set Public Hearing on Final Budget November 23rd

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

INTERLOCAL AGREEMENT FOR EQUIPMENT SHARING BETWEEN CITY AND CASHMERE SCHOOL DISTRICT

The parties have historically made their equipment and personnel available to one another. The proposed Interlocal Agreement memorializes this historic conduct and provides for liability insurance and indemnification to protect both parties.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve and authorize the Mayor to sign the Interlocal Agreement for Equipment Sharing between City and Cashmere School District. Motion carried.

PROSECUTION SERVICE AGREEMENT FOR 2016

The fee for prosecution services is computed at the rate of \$210 per case. With a total of 41 cases the annual amount for 2016 is \$8,610, which is a decrease from 2015.

MOVED by Councilor Fletcher and seconded by councilor Sherman to approve and authorize the Mayor to sign the Prosecution Service Agreement for 2016. Motion carried.

PARKING AREA LEASE AGREEMENT BETWEEN CITY AND BETHLEHEM CONSTRUCTION

Bethlehem Construction desires to lease a portion of city property that is adjacent to Bethlehem's plant operation. The leased property will be used for parking. The monthly lease amount is \$500.00.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve and authorize the Mayor to sign the Parking Area lease Agreement between City and Bethlehem Construction. Motion carried.

PROGRESS REPORTS

Director Mark Botello reported on the progress of the Aplets Way project, Cascade Place Phase II Development, newly issued building permits and business licenses. Director Botello informed the council of the various issues the city is facing with repairing the city pool. Staff is still working on options and estimated costs.

Mayor Gomes reported that Link Transit wants to put in a Transit Center in Cashmere at the back end of the Aplets Way parking lot. They are also discussing a couple of covered bus stops.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:28 p.m.

Attest:

Kay Jones
Kay Jones, Clerk-Treasurer

Jeff Gomes
Jeff Gomes, Mayor