

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 14, 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 Abramowski	David Sherman
	Skip Moore	
Staff:	Mark Botello, Dir. of 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 Sherman.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced the city was given a flag for 9-11 by Congressman Reichert that has been flown over the nation's capital.

Mayor Gomes announced he is lifting the Level 1 Water Emergency due to the forecasted rain.

Richard DeRock from Link Transit will be meeting with Mayor Gomes and Councilor Fletcher to discuss a transit center for Cashmere. Cashmere is the only area town that does not have a transit center.

Mayor Gomes informed council that the RFPs for solid waste removal are due November 16.

PUBLIC COMMENT PERIOD

Cashmere Chamber Manager Dawn Collings announced there will be a general chamber meeting Tuesday, September 15 at 6:00 p.m. at Riverside Center. There will be several speakers and an update on chamber happenings.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 24, 2015 Regular City Council Meeting
Payroll and Claims Packet Dated September 14, 2015

Claim Check Nos. #36060 and #36059 through #36116 totaling \$321,375.95
Payroll Checks #36035 through 36059 totaling \$123,813.40
Manual Checks 36061 through 36068

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

CHELAN COUNTY PUD UPDATE

Darren Wurl from Chelan County PUD presented an update with before and after pictures showing the work the PUD has completed in Cashmere in the last year. Wurl stated they will be working on Olive Street in the near future.

TRANSFER OF CITY PROPERTY FOR STREET USE

It is a Federal requirement during the Aplets Way project to make the intersections ADA compliant. The City has to transfer a small part of the parking lot to public road use in order to comply with the requirement.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the transfer of City Property to public road use. Motion carried

PROGRESS REPORTS

Erik Howe, RH2 Engineering, gave a short recap of the work that has been completed on Aplets Way. Howe stated the contractor is a week behind schedule due to problems encountered when abandoned water lines were hit. The water lines were still live requiring the water to be shut off for repair each time. Howe discussed the timeline for the roundabout completion and when the sidewalks will be repaired at the intersection. The contractor is supposed to create a pathway for pedestrians until the sidewalks are done.

Mayor Gomes stated the County has received another million dollars toward the completion of the Goodwin Bridge from State STP funds.

Also, the 9-11 Memorial Dedication ceremony was a success with over 1,100 people attending.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:35 p.m.



Jeff Gomes, Mayor

Attest:



Teresa Prescott, Secretary