

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2016 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 Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Building Chuck Zimmerman, City Attorney	
Planning Commission:	John Torrence David Hobbs Christopher Carlson Dick Ryan Jared Novak Rick Shorett Wendy Riddle	

FLAG SALUTE

PUBLIC COMMENT PERIOD

No public comment.

ANNOUNCEMENTS & INFORMATION

Councilor Erickson informed the Council of the Parliamentary procedures class being held at the Wenatchee City Hall. The City will pay for any council member interested in attending.

Councilor Jim Fletcher is the City's representative on the Link Transit Board. He explained that the Link Board represents every jurisdiction in both counties and that each jurisdiction has a representative at the table. Councilor Fletcher gave a summary of where the funding came from and the goals of Link Transit.

Mayor Gomes reported that the City met with representatives from Link Transit, Chelan County PUD and Plug-In NCW to discuss Link's park-n-ride and Plug-In NCW's charging station. The consensus of everyone is that Aplets Parking lot looks like a good location for both uses. There is funding for both projects from the other entities and the only cost to the city will be the meter use when the charging station is in operation.

APPROVAL OF AGENDA

Mayor Gomes added the following item to the Consent Agenda; David Hobbs appointment to the Planning Commission.

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the agenda with the

addition to the Consent Agenda. Motion carried

CONSENT AGENDA

Minutes of January 25, 2016 Regular City Council Meeting

Payroll and Claims Packet Dated February 8, 2016

Claim Check Nos. #36520 and #36522 through #36559 totaling \$73,506.19

Payroll Check #36516 through #36519 totaling \$105,888.62

Manual Check Nos. #36521

David Hobbs appointment to the Planning Commission

MOVED by Councilor Erickson and seconded by Councilor Moore to approve the consent agenda as amended. Motion carried

JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING

Mark Botello Director of Planning and Building summarized the projects the Planning Commission completed in 2015, which included;

- Updates to Cashmere's Zoning Code to allow churches as a permitted use within certain zoning districts.
- Review and Update Cashmere's Park & Recreation Plan

Director Botello discussed the proposed Planning Commission projects for 2016, which included;

- Update Cashmere's Comprehensive Plan
 - ✓ Update population projections and allocations
 - ✓ Update capital facilities
- Update Cashmere's Transportation Plan
 - ✓ Update capital facilities
- Text or zoning code amendments
- Review Cashmere's Zoning Code

Mayor Gomes and the City Council thanked the Planning Commission for all of their hard work.

SOLID WASTE REQUEST FOR PROPOSALS UPDATE AND RECOMMENDATION

MOVED by Councilor Erickson and seconded by Councilor Moore to authorize City Solid Waste RFP Committee, consisting of City Attorney Chuck Zimmerman, Mayor Gomes, Clerk-Treasurer Kay Jones and Director of Planning & Building Mark Botello, to negotiate the terms of a contract for solid waste collection and recycling services with Sunrise Disposal, Inc., subject to final review and approval by the City Council. Motion carried

SELECTION OF 2016 GENERAL MUNICIPAL ENGINEERING SERVICES AND SURVEYING SERVICES

The City published a request for Statement of Qualifications for general municipal engineering and surveying services. City staff scored the firms that submitted and made recommendations for council's approval.

MOVED by Councilor Erickson and seconded by Councilor Pratt to select RH2 Engineering for general municipal engineering services for 2016 and to continue the existing general services agreement. Motion carried

MOVED by Councilor Pratt and seconded by Councilor Smith to select Fitzpatrick Surveying for general municipal surveying services for 2016 and to continue the existing general services agreement. Motion carried

CHANGE ORDER #1 TO THE 2016 POOL IMPROVEMENTS CONTRACT FOR THE PURCHASE OF POOL CHEMICAL CONTROLLER AND POOL COATING REPAIRS

The proposed Change Order #1 is for additional work on problems discovered after the pool cover was removed and the water was drained. Inspection of the pool with no water showed that the pool plaster was much worse than previously determined. Staff's recommendation is to complete the work on the pool plaster immediately due to the amount of damage and the findings listed below.

The existing rough surface and condition of the pool plaster and the potential for cutting feet causes a public safety issue. This work should be completed this year since the pool is drained and a pool specialist contractor is currently on site. Having this contractor perform the work would save money on contractor mobilization and additional consulting fees.

This is a time sensitive project, because the work needs to be completed by mid-May and having two separate contractors onsite at the same time would create a working condition conflict and potentially delay the pool opening.

Staff has reviewed the contractor's qualifications and made a reference call to Twisp who is doing similar work and the contractor's references were favorable.

The proposed pool coating will protect the existing structural shotcrete and plaster from more damage, such as plaster flaking and by filling in the small hair-line cracks.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve Change Order #1 to the 2016 Pool Improvements Contract based on staff's findings. Motion carried

PROGRESS REPORTS


Mayor Gomes informed the council that Chelan County PUD discussed the City's high energy usage at the city pool. They recommend installing energy efficient heat pumps, which will be paid for by PUD's conservation program.

City's Engineer Erik Howe reported that the 5:00 p.m. meeting regarding the Rank Road project had a good turnout.

Director Botello reported that the Chamber Manager gave her two week notice so the Chamber will be advertising for a new manager.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:20 p.m.



Jeff Gomes, Mayor

Attest:


Kay Jones, Clerk-Treasurer