

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, MARCH 14, 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<br>Skip Moore<br>Jim Fletcher<br>Dave Erickson<br>Kameon Smith<br>Derrick Pratt |                                |
| Staff: | Kay Jones, Clerk-Treasurer<br>Mark Botello, Dir. of Planning/Building                      | Chuck Zimmerman, City Attorney |

FLAG SALUTE

PUBLIC COMMENT PERIOD

No public comment.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes informed the council that the annual Sheriff's Oversight Committee meeting is March 22<sup>nd</sup> and asked if any council members were interested in attending. Councilor Erickson and Councilor Pratt volunteered to attend.

Director Mark Botello informed the council that he is going out to bid on a 2<sup>nd</sup> drying pad and a fence at the WWTP. One drying pad is working very well, but they need more room to dry the solids and for storage. The project will require council approval and a budget amendment at a following council meeting.

Director Botello received bids for painting Riverside Center and selection of the contractor will be at a following council meeting.

APPROVAL OF AGENDA

Mayor Gomes added item #5, authorize the Solid Waste Committee to negotiate a new Solid Waste Services Contract.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the agenda with the addition of Item #5, authorize the Solid Waste Committee to negotiate a new Solid Waste Services contract. Motion carried

CONSENT AGENDA

Minutes of February 22, 2016 Regular City Council Meeting  
Payroll and Claims Packet Dated March 14, 2016

Claim Check Nos. #36587 and #36591 through #36640 totaling \$253,512.79

Payroll Check Nos. #36588 through #36590 totaling \$101,734.28

Manual Check Nos. #36586

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

PURCHASE OF RIVERSIDE PARK RESTROOM FROM CXT INCORPORATED USING THE WASHINGTON STATE CONTRACT

The City is using the State Contract to purchase the restroom for Riverside Park. Using the State Contract eliminates the need to advertise or request bids. The cost of the restroom is \$74,138 and is a budgeted item included in the Riverside Park project.

MOVED by Councilor Fletcher and seconded by Councilor Moore approve the purchase of Riverside Park restroom from CXT Inc. using the WA State contract and authorize the Mayor to sign the documents. Motion carried

SELECTION OF J&K EARTHWORKS FOR THE APLETS WAY OVERLAY PROJECT

The City advertised for bids for the Aplets Way Overlay project. The City received two bids and the apparent low bidder was J & K Earthworks at \$403,350. This bid is under the engineer's estimate and the amount budgeted for 2016.

MOVED by Councilor Erickson and seconded by Councilor Smith to select J & K Earthworks for the Aplets Way Overlay project subject to final approval from TIB and WSDOT and authorize the Mayor to sign the documents. Motion carried

SELECTION OF SMITH EXCAVATION FOR THE RANK ROAD PROJECT

The City advertised for bids for the Rank road Ditch Reconstruction project. The City received five bids and the apparent low bidder was Smith Excavation at \$193,830. Even though the City budgeted \$170,000 this item should not require a budget amendment since the Aplets Way project came in under budget. The budget will be adjusted between projects.

MOVED by Councilor Moore and seconded by Councilor Pratt to select Smith Excavation for the Rank Road project and authorize the Mayor to sign the documents. Motion carried

CHANGE ORDER #2 TO THE 2016 POOL IMPROVEMENTS CONTRACT FOR THE REMOVAL OF TILE AT THE ZERO ENTRY AREA AND INSTALLING A BULL NOSE EDGING

Director Botello explained that staff already authorized the work in Change Order No. 2 to be done in order to keep the project from being delayed. Staff is requesting that Change Order No. 2 in the amount of \$6,411 be ratified by the council.

MOVED by Councilor Smith and seconded by Councilor Fletcher to approve Change Order #2 for the additional work to the Cashmere Pool Improvement project. Motion carried


AUTHORIZE THE SOLID WASTE COMMITTEE TO PURSUE A NEW SOLID WASTE CONTRACT

Mayor Gomes explained that the Solid Waste Committee has been negotiating with Sunrise Disposal for a Solid Waste Services contract. At this time negotiation have come to an impasse and the Committee is requesting the council to authorize the Committee to start negotiations for a Solid Waste Services contract with Waste Management.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to authorize the Solid Waste Committee to start negotiations with the next purveyor on the list, which is Waste Management. Motion carried

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:37 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer