

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 28, 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

FLAG SALUTE

PUBLIC COMMENT PERIOD

Dave Hobbs spoke to the Mayor and Council on upgrading the City website. He would like to see more outreach to the community and have the ability to directly communicate with the elected officials.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes thanked the participants that attended the Chelan County Sheriff's Oversight Committee meeting.

The Mayor announced that he toured a marijuana growing operation. The operation was very interesting and very professional.

Director Botello reported that the Tree Committee met and Arbor Day has been set for the last Wednesday of April.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 14, 2016 Regular City Council Meeting
Payroll and Claims Packet Dated March 28, 2016
Claim Check Nos. #36641 through #36673 totaling \$64,762.14

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

MEMORANDUM OF UNDERSTANDING BETWEEN RIVERCOM 911 AND CASHMERE FIRE DEPARTMENT

The proposed MOU has been revised by the Rivercom Operations Group and the Rivercom Administrative Board. The changes pertain to user agency participation in the Shared Funding Assistance Program. The Program utilizes funds from Communications Tax revenue collected

specifically for the upgrade, build-out, and expansion of Rivercom's 9-1-1 radio system. The language changes were implemented to better clarify and establish an approval process for reimbursement requests and how monies would roll-over from Tier 1 to Tier 2.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the MOU between RiverCom and the Cashmere Fire Department and authorize the Mayor to sign. Motion carried

SELECTION OF PAINTING CONTRACTOR FOR RIVERSIDE CENTER

City staff utilized the Small Works Roster process for the Riverside Center Painting project. The City notified five contractors and received two bids. The apparent low bidder is East Side Home Improvements in the amount of \$33,866.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the selection of East Side Home Improvements for the Riverside Center Painting Project and authorize the Mayor to sign the documents and release payment for the materials upfront. Motion carried

CHANGE ORDER #3 ON THE CITY POOL IMPROVEMENT PROJECT FOR THE INSTALLATION OF HEAT PUMPS

The proposed Change Order #3 on the City Pool Improvement project is for the installation of the new heat pumps and associated electrical and mechanical work in the amount of \$58,369.329. This change order will be reimbursed 100% by the Chelan County PUD through their energy efficiency program. The PUD estimates that replacing the existing boiler with the new heat pumps will save on electricity up to the amount of \$8,000 annually.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve Change Order #3 on the City Pool Improvement project for the installation of heat pumps. Motion carried

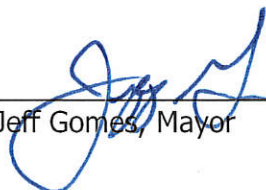
SURPLUS LIST

City staff has put together a list of equipment that is no longer in use and requested that council declare it surplus. A minimum value will be placed on the items and the city will receive bids.

MOVED by Councilor Fletcher and seconded by Councilor Moore to declare the items on the list as surplus. Motion carried

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:24 p.m.



Jeff Gomes, Mayor

Attest:


Kay Jones, Clerk-Treasurer