

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 25, 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 Kameon Smith Derrick Pratt	Dave Erickson
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Building	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Moore to excuse the absence of Council Erickson. Motion carried

PROCLAMATIONS

Mayor Gomes proclaimed April 27, 2016 as Arbor Day.

PUBLIC COMMENT PERIOD

No comments from the public.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes asked for two volunteers to review the annual financial report for 2015. Councilors Fletcher and Smith volunteered to be the financial report committee.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 28, 2016 Regular Council Meeting
April 11, 2016 Regular Council Meeting was cancelled
Payroll and Claims Packet Dated April 11, 2016
 Claim Check Nos. #36679 and #36682 through #36725 totaling \$262,334.06
 Payroll Check #36674 through #36678 totaling \$111,467.12
 Manual Check #36680 and #36681
Payroll and Claims Packet Dated April 25, 2016
 Claim Check Nos. #36726 through #36761 totaling \$485,930.79

MOVED by Councilor Moore and seconded by Councilor Smith to approve the consent agenda as amended with the addition of the March 28th minutes. Motion carried

SELECTION OF CONTRACTOR FOR WWTP ASPHALT DRYING PAD

The City utilized the Small Works Roster for the Wastewater Treatment Plant drying pad. Three bids from interested contractors were received. Central Washington Asphalt was the apparent low bidder at \$42,325.

The project will include the installation of a security fence and ecology blocks. The project including the fencing will require a budget amendment to the Wastewater Capital Fund in the amount of \$60,000.

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve the selection and Agreement for Central Washington Asphalt and authorize Mayor Gomes to sign the documents, including purchase of the ecology blocks and installation of security fence. Motion carried.

AGREEMENT WITH WSDOT FOR STRIPING CITY STREETS

The Washington Department of Transportation paint stripes the city streets annually. The cost for striping the city streets this year is \$4,025.

MOVED by Councilor Moore and seconded by Councilor Smith to approve the Agreement between the City and WSDOT for paint striping city streets and authorize the mayor to sign. Motion carried.

AMENDMENT NO. 1 TO TASK AUTHORIZATION NO. 15 WASTEWATER CONTINUING SERVICES

Over the last eight months RH2 has provided the City with on-call operational support for the Wastewater Treatment Plant. The original Task Authorization No 15 in the amount of \$42,684 is almost expended.

RH2 has projected and proposed Amendment No. 1 to Task Authorization No. 15 in the amount of \$31,200 over the next six month period. The Scope of Work is to provide support services for the operation of the City's Plant and the operation of the sewer system. This service will be provided as needed and as requested by City staff. An estimate of the current support is based on average monthly billing rate of \$5,200 per month.

MOVED by Councilor Pratt and seconded by Councilor Smith to approve Amendment No. 1 to task Authorization No. 15 Wastewater Continuing Services. Motion carried.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:50 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer