

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 11, 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 Julie Norton, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced that the Washington Surveying and Rating Bureau has completed its evaluation of the fire protection capabilities of the City of Cashmere as they relate to fire insurance rating. The Cashmere Fire Department has improved from Protection Class 7 to Protection Class 6, effective November 1, 2016. The new Protection Class will have a positive effect on insurance premiums.

PUBLIC COMMENT PERIOD

Larry Bruehl residing at 111 C White Birch addressed the council regarding the construction of the building on the corner of Woodring Street and Cottage Avenue.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 13, 2016 Regular Council Meeting
Minutes of June 27, 2016 Meeting was cancelled
Payroll and Claims Packet Dated June 27, 2016
 Claim Check Nos. EFT 05/2016 and #36923 through #36953 totaling \$389,835.82
 Manual Check Nos. #36921 and #36922
Payroll and Claims Packet Dated July 11, 2016
 Claim Check Nos. DOC L&I #36975 and #36984 through #37024 totaling \$60,219.07
 Payroll Check Nos. #36954 through #36972 totaling \$118,798.17
 Manual Check Nos. #369973, #36974 and #36976 through #36983

MOVED by Councilor Moore and seconded by Councilor Pratt to approve the consent agenda with the minor amendments to the minutes. Motion carried

SHERIFF BRIAN BURNETT – CHELAN COUNTY SHERIFF'S OFFICE

Sheriff Brian Burnett hit the highlights of the 2015 Chelan County Sheriff's Office report. Sheriff Burnett introduced Sergeant Bruce Long. Mayor Gomes stated that he and Sergeant Long communicate often by email and the relationship is working well.

AGENDA ITEMS 2 THROUGH 6 DISCUSSION

City Attorney Chuck Zimmerman explained to the council that agenda items 2 through 6 are a result of signing the agreement with Waste Management for Solid Waste Services. The two ordinances and three resolutions are all connected so he suggested the council discuss all of the items before approving any of them.

Ordinance 1249 amends the regulations regarding garbage, solid waste and recycling to coincide with the Agreement with Waste Management. The ordinance also repeals Chapter 8.14 which terminates the City Mulching Center operations. The Mulching Center will be for city use only and public will no longer have access.

Ordinance 1250 amends the B&O tax terminology for solid waste and recycling service, which coincides with the Collection Agreement. This is not a change or an increase in current City practice regarding utility tax.

Resolution 02-2016 amends utility and billing policies, removing sections regarding garbage collection, recycling, mulching center tickets and grass pickup services. The City will still provide spring and fall brush pickup.

Resolution 03-2016 amends the miscellaneous rates to include the charges for brush pickup and Resolution 04-2016 repeals all the current rates related to solid waste collection services.

The two ordinances and three resolutions all take effect on October 1, 2016, which is the same day that Waste Management takes over collection services.

ORDINANCE 1249 AMENDING REGULATIONS REGARDING GARBAGE, SOLID WASTE AND RECYCLING

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Ordinance 1249 amending regulations regarding garbage, solid waste and recycling. Motion carried

ORDINANCE 1250 AMENDING THE B&O TAX TERMINOLOGY FOR SOLID WASTE AND RECYCLING SERVICES

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Ordinance 1250 amending the B&O terminology for solid waste and recycling services. Motion carried

RESOLUTION 02-2016 AMENDING RESOLUTION 02-2014 ADOPTING GENERAL UTILITY AND BILLING POLICIES

MOVED by Councilor Moore and seconded by Councilor Erickson to adopt Resolution 02-2016 amending Resolution 02-2014 adopting General Utility and Billing Policies. Motion carried

RESOLUTION 03-2016 AMENDING RESOLUTION 01-2014 ADOPTING RATES AND CHARGES FOR GENERAL LICENSES AND PERMITS, AND MISCELLANEOUS FEES

MOVED by Councilor Erickson and seconded by Councilor Pratt to adopt Resolution 03-2016 amending Resolution 01-2014 adopting rates and charges for General Licenses and Permits, and Miscellaneous Fees. Motion carried

RESOLUTION 04-2016 REPEALING RESOLUTION NO 12-2012 CURRENT RATES RELATED TO SOLID WASTE COLLECTION SERVICES

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Resolution 04-2016 repealing Resolution 12-2012 current rates related to Solid Waste Collection Services. Motion carried

SELECTION OF CONTRACTOR FOR THE 2016 CHIP SEAL PROJECT

The City utilized the Small Works Roster for the 2016 Chip Seal project. Out of the three bids the City received Tommer Construction was the apparent low bidder at \$46,945. Staff budgeted \$106,000 for all of the streets in the Chip Seal project. This last portion of the project along with the other streets that have already been completed brings the amount less than \$4,000 over budget. The budget will be amended \$4,000 with approval of this project.

MOVED by Councilor Moore and seconded by Councilor Erickson to select Tommer Construction for the 2016 Chip Seal project and authorize the Mayor to sign the Agreement. Motion carried

PROGRESS REPORTS

Director Mark Botello reported that the City Pool improvements have been completed. Also, utilities to the new restroom at Riverside Park have been installed and the restroom itself will be delivered on July 27th.

EXECUTIVE SESSION – To Discuss Potential Litigation

At 7:44 p.m. Mayor Gomes closed the regular session to enter into an executive session to discuss potential litigation for approximately 10 minutes. No decisions will be made when back in regular session.

Executive Session was extended an additional ten minutes. There was no public present to inform.

Regular session was reconvened at 8:11 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:11 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer