

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 26, 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

PROCLAMATION

Mayor Gomes proclaimed October 2-8, 2016 as Public Power Week.

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher updated the council regarding the request to relocate the bus stop on Mission Avenue. Greg Taylor from Liberty Orchards spoke with the Link Board. They are working together on solutions to address congestion and safety. They are discussing a Shelter on Mission Avenue, which would be on City right-of-way, so Link will be contacting the City. Councilor Fletcher stated they are making progress.

Mayor Gomes reported that the invoice for Boulder Park is for hauling off the solids from the wastewater treatment plant. This invoice in the amount of \$4,836.66 is for 16 months of solids. Before the asphalt drying pads were installed the city was paying this amount per month.

Director Botello informed the council that the three public hearings the council set for September 26th have been moved to October 10th in order to meet the timeline requirements for public hearings.

Councilors Pratt and Smith volunteered to be on the School Resource Committee. Councilors Pratt and Smith reported that they met with School Superintendent Glenn Johnson to discuss a full-time School Resource Officer (SRO) and they believe it sounds like a good program.

School Superintendent Johnson explained that Leavenworth and Cashmere have been sharing an SRO. There was grant funding available in previous years that paid for an SRO, those funds no longer exist. There are approximately 1,800 kids and 2,000 staff members in the Cashmere School District. The School District would prefer to have a full-time SRO in Cashmere and is requesting financial help from the City. The Sheriff has informed the School District that the cost of a full-time deputy with benefits is approximately \$100,000. The request is for the City to pay \$26,000, which is a quarter of the cost.

The Committee will gather more information and then the item will be put on a future agenda.

PUBLIC COMMENT PERIOD

Candis Int-hout residing at 103 Meadowsweet presented the Mayor and Council with a letter listing the reasons why the City should not close the Mulching Center and requested the topic be placed on a future agenda for discussion.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of September 12, 2016 Regular Council Meeting
Payroll and Claims Packet Dated September 26, 2016

Claims Check #EFT 08/2016 and #37275 and #37279 through 37313 totaling
\$154,754.63

Manual Checks #37273, #37274, #37276 through #37278

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

LINK TRANSIT

Link Manager Richard DeRock gave a presentation on the new program Link launched in January of 2016; a community conversation called ThinkLink, Our Future Our Freedom Our Public Transit. This conversation is intended to bring to the forefront the ideas and suggestions on how link Transit can better serve the residents of Chelan and Douglas Counties. Link has conducted on-line surveys, on-board surveys and open houses in the cities Link serves.

ORDINANCE NO. 1252 AMENDING THE BUDGET FOR 2016

The majority of the budget amendments are regarding project change orders or additions, which the council has previously approved.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to adopt Ordinance No. 1252 amending the budget for 2016. Motion carried.

2017 AGREEMENT FOR EMERGENCY SERVICES

The Emergency Services Agreement is the same agreement as in previous years. \$8,026.00 is the per capita cost for services.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the 2017 Agreement for Emergency Services. Motion carried.

FINAL ACCEPTANCE OF THE APLETS WAY PROJECT

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the final acceptance of the Aplets Way project. Motion carried.


PROGRESS REPORTS

Director Botello reported that the Cottage Avenue underwater bridge inspection has been completed and there were no defects. The next underwater inspection will in 5 years.

The Army Corp of Engineers has completed the inspection of trees on the City's levies. The City is in the Flood Control Zone District so the trees on the levies will need to be removed or mitigated.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:26 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer