

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, OCTOBER 24, 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  Derrick Pratt	Kameon Smith
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Dir. of Planning/Building	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCE

MOVED by Councilor Pratt and seconded by Councilor Fletcher to excuse the absence of Councilor Smith. Motion carried.

ANNOUNCEMENTS & INFORMATION

No announcements.

PUBLIC COMMENT PERIOD

No comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of October 10, 2016 Regular Council Meeting  
Payroll and Claims Packet Dated October 24, 2016

Claims Check #EFT 09/2016 and #37365 through 37403 totaling \$84,464.98

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

PUBLIC HEARING ON REVENUE SOURCES AND POSSIBLE INCREASE IN PROPERTY TAX

Mayor Gomes opened the Public Hearing at 6:07 p.m. to receive public comment on revenue sources and possible increase in property tax. City Clerk-Treasurer Kay Jones explained that City's revenues are pretty much status quo with a few exceptions, such as property tax and the water and wastewater revenues.

The property tax will increase approximately \$6,000 if the City takes the 1% increase that is allowed. Staff's recommendation is to take the 1% increase in revenue to help offset the 4% (\$16,574) increase in the contract for law enforcement services.

January 1<sup>st</sup> the water rates will increase 2.5% and the wastewater rates will increase 6%. The last year of the five-year rate resolution is 2017. The City will be doing a rate study in 2017 to look at the next five years and what the rates and possible increases will be.

With the increase in utility revenues, the utility tax revenues in the General Fund will also increase since utility tax is 10% of gross revenues.

With no comments or questions from the public the Mayor closed the Hearing at 6:34 p.m.

ORDINANCE NO. 1254 PROVIDING FOR THE ANNEXATION OF THE HENSLEY PROPERTY

The Ordinance adoption date has to be after the "annexation terminal date certificate" and the "determination of sufficiency of petition for annexation" both of which the city has received and are dated 10/19/2016. Staff recommends the adoption of Ordinance No. 1254.

MOVED by Councilor Pratt and seconded by Councilor Moore to adopt Ordinance No. 1254 providing for the annexation of the Hensley property. Motion carried.

AMENDMENT NO. 1 TO PRE-ANNEXATION INTERLOCAL AGREEMENT BETWEEN CITY & PORT OF CHELAN COUNTY

The original Agreement is regarding the transfer of water rights and historical use of water associated with the Cashmere Mill Site to Parcel's A-K. The Port of Chelan County has declared parcels G-K surplus and has received a purchase offer. The proposed Amendment No. 1 removes the water rights from parcels G-K and applies them to A-F so that the Port of Chelan County retains all the water rights for marketing and future use for parcels A-F.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve Amendment No. 1 to Pre-Annexation Interlocal Agreement between the City and Port of Chelan County and authorize the Mayor to sign. Motion carried.

PROGRESS REPORTS

Director Botello reported that approximately 36 trees on the City levees have been marked by the Army Corp of Engineers for removal. A Levee Maintenance Plan involving different agencies will be developed at a later date.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:43 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, City Clerk-Treasurer