

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JANUARY 23, 2017 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

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD

David Hobbs residing at 206 Washington Street addressed the council with a few concerns, which included the graffiti in town, spending a large amount of tax dollars on items that don't benefit the majority of the citizens, such as the skate park and the city pool, which only operates 3 months of the year. The City spends a large amount of money on street projects with new curbing, only to be damaged or destroyed by the city plows.

APPROVAL OF AGENDA

Mayor Gomes amended the agenda by removing Item #1 Tom Green – Discuss Phase 2 of the 9/11 Memorial. Mr. Green cancelled due to illness.

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

CONSENT AGENDA

Minutes of January 9, 2017 Regular Council Meeting
Payroll and Claims Packet Dated December 31, 2016 Year End Closure
 Claims Check EFT 12/2016 and #37618 through 37635 totaling \$71,437.75
 Manual Check #37660 \$300.00
Payroll and Claims Packet Dated January 23, 2017
 Claims Check #37573 through 37659 totaling \$148,116.93

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

CONTRACT AGREEMENT WITH FINANCIAL CONSULTING SOLUTIONS GROUP (FCS) FOR A RATE STUDY

The proposed contract is for \$46,066, which includes an analysis of the water and sewer rates, along with the system development fees. The purpose of the study is to make certain that future revenues will be adequate to meet expenses. The City is then able to use the information to establish utility rates for the next five years.

MOVED by Councilor Erickson and seconded by Councilor Moore to approve the Agreement with FCS Group and authorize the Mayor to sign. Motion carried.

PROGRESS REPORTS

Director Botello reported there will be a Joint City Council and Planning Commission meeting at the first Council meeting in February. David Hobbs is the new Planning Commission Chair.

Staff has advertised for SOQ for General Municipal Engineering Services. Council Members Fletcher and Erickson volunteered to assist in ranking the proposals.

Mayor Gomes stated that the Chelan PUD has completed a countywide street light inventory. He and Director Botello are meeting with PUD to discuss the next steps in retrofitting all street lights to LED.

Director Botello informed the council of the Economic Development meeting on Friday and suggested a couple of Council Members attend. Councilors Moore and Pratt volunteered.

City staff is working with the Chelan PUD on a grant for retrofitting the florescent lights to LED at the City Library. LED lighting provides better lighting, less heat and uses less energy.

EXECUTIVE SESSION – TO DISCUSS POTENTIAL LITIGATION

Mayor Gomes closed the regular meeting at 6:40 to enter into an executive session to discuss potential litigation for approximately 15 minutes. No action will be taken when back in regular session.

The regular session was reconvened at 6:55 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:56 p.m.



Jeff Gomes, Mayor

Attest: 

Kay Jones, City Clerk-Treasurer