

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 9, 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 drafted minutes from the recording.

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

Mayor Gomes asked for a volunteer for the Financial Review, which takes about 20 minutes before the meeting to review the invoices. Councilor Smith has done it for the past year and Councilor Erickson the previous year. Councilor Moore volunteered to perform the financial review for 2017.

PUBLIC COMMENT PERIOD

No comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of December 12, 2016 Regular Council Meeting

Minutes of December 16, 2016 Special Council Meeting

Payroll and Claims Packet Dated December 27, 2016

Claims Check #EFT 11/2016 and 37545 through 37566 totaling \$350,946.19

Payroll Check #37511 through #37544 and #37567 through #37571 totaling \$139,209.62

Payroll and Claims Packet Dated December 31, 2016 Year End

Claims Check #DOC L&I and 37573 through 37616 totaling \$67,028.39

Manual Check #37572

Schedule Joint City Council and Planning Commission meeting for February 13, 2017 at 6:00 pm

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

MARK MILLER, GENERAL MANAGER OF TOWN TOYOTA CENTER – ANNUAL UPDATE

Mr. Miller informed the Council that the tax that was passed to support the Town Toyota Center is doing exactly what it was intended to do. The tax revenue they receive is about 3 million dollars. The Board has set aside 1 million dollars in reserves for capitals, which only the Board can access.

Financially they have done very well; they've taken a \$2.6 million dollar budget and turned it into \$4.1 million. The arena is busier with shows that work and they've taken food service in house, which is a big job. The Town Toyota Center has an economic impact to the community of approximately \$7 million dollars annually. They had a \$145,000 deficit in 2016, which was lower than the \$300,000 to \$400,000 in previous years. They are continually working towards no deficit.

CHANGE ORDER NO. 1 ON SMALL WORKS ROSTER AGREEMENT WITH CHIPMAN CONSTRUCTION

The original contract amount for the demolition of the structure at 18 Parkhill was \$8,439. The amount of Change Order No. 1 is \$1,515.40 for one load of asbestos removed and disposed of and 15 yards of buried household garbage, which was not included in the original contract amount. Total amount of the contract including the change order is \$9,954.40.


MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve Change Order No. 1 to the agreement with Chipman Construction. Motion carried.

PROGRESS REPORTS

No reports

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:28 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, City Clerk-Treasurer