

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 13, 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 Jim Fletcher Dave Erickson Kameon Smith Derrick Pratt	Skip Moore
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 Smith to excuse the absence of Councilor Moore. Motion carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes requested a report from the City Library regarding patron usage and program attendance, which he included in the packet for council's information.

Director Botello reported that he has requested bids for chip sealing streets. Also, he will be advertising for bids on Rank road in a couple of weeks. He has received the plans for rebuilding the Shell Station and for a house on Tanager Lane.

PUBLIC COMMENT PERIOD

No comment from the public.

APPROVAL OF AGENDA

Mayor Gomes amended the agenda by removing item number 1 and informed the council that due to illness Craig Gyselink will not be giving an update on the Cascadia Conservation District until the following council meeting.

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

CONSENT AGENDA

Minutes of February 13, 2017 Regular Council Meeting
February 27, 2017 Regular Council Meeting was cancelled
Payroll and Claims Packet Dated February 27, 2017

Claims Check #EFT 01/2017 and #37711 and #37715 through #37736 totaling \$83,877.23
Manual Check #37712 through #37714 not needing prior approval

Payroll and Claims Packet Dated March 13, 2017

Claims Check #37740 through #37778 totaling \$59,580.17

Payroll Check #37737 through #37739 totaling \$99,417.82

Confirming appointment of Karen Hartman to the Cashmere Tree Committee

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

TOM GREEN – 9/11 MEMORIAL PRESENTATION

At the February 13th council meeting Tom Green proposed a second phase to the 9/11 Memorial and requested approval to place it in Riverside park across from the Center. Even though people were in favor of the second phase not everyone felt the park was the best location. The council tabled the matter and requested possible options for the location.

Tom Green reported to council that the very next day he came into City Hall and Director Botello already had a new site map prepared for discussion. The Mayor discussed the proposed new site with Councilor Smith and Teri Weedman and Tom Green took the new proposal to the Foundation Board. Everyone was in agreement that Phase II should be constructed next to the existing Memorial along the evergreens between Riverside Center and the River Run Apartments. This new site would keep both phases of the Memorial in the same location with the existing sidewalk running between.

Tom Green stated that the design of Phase II, a wall of names, would begin as soon as the City approved the use of the property for the second phase.

MOVED by Councilor Smith and seconded by Councilor Pratt to approve the location and use of City property for the second phase of the 9/11 Memorial. Motion carried.

Mayor Gomes confirmed that the previous agreement between the City and the 9/11 Memorial Foundation will need to be amended to extend the boundary of the Memorial site.

AGREEMENT WITH WSDOT TO PAINT STRIPE CITY STREETS

The City has contracted with the State to stripe the City streets for years. The proposed agreement for paint striping the city streets is \$4200.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve the agreement with WSDOT to paint stripe the City streets and authorize the Mayor to sign. Motion carried.

PURCHASE A 2015 CATERPILLAR LOADER FROM WA STATE CONTRACT #16904

The City has an agreement with the State for cooperative purchasing through active State contracts for goods and services. The City used State Contract #16904 for the purchase of a 2015 Caterpillar Loader in the amount of \$172,356.11. Even though it's a 2015 the loader is brand new.

MOVED by Councilor Fletcher and seconded by Councilor Smith to approve the purchase of a 2015 Caterpillar Loader using the WA State Contract. Motion carried.

SURPLUS EQUIPMENT

Staff recommended that the Cat Loader, Asset #631 and the Ambulance, Asset #2031 be declared surplus in anticipation of the purchase of replacement equipment. The Mayor and staff will determine a minimum value and negotiate the best possible sales price. The items will be sold as soon as they are no longer in use.

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve the surplus of the loader and ambulance and negotiate the best price. Motion carried.

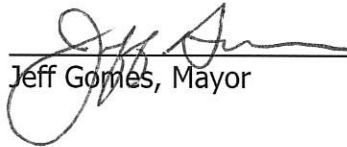
PROGRESS REPORTS

Mayor Gomes handed out a project fact sheet regarding the 2017 Upper Wenatchee Valley Water & Wastewater Regionalization Study.

The Mayor reported that he met with Sheriff Burnett for the annual meeting according to the contract. The Sheriff is aware of the rise in graffiti and the deputies are addressing the issue.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:36 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer