

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 27, 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 Derrick Pratt | Kameon Smith |
| Staff: | Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney | Mark Botello, Director |

FLAG SALUTE

EXCUSED ABSENCE

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

ANNOUNCEMENTS & INFORMATION

Mayor Gomes showed the Council the glass award the City received for being a thirty year member of Tree City USA.

The Mayor reported that Bob's Bark is going to come and haul off all of the mulch that has already been chipped. It's in this year's budget to contract to have the remaining mulch chipped and hauled off, which will totally clean up the site.

The City received a proposed Law Enforcement contract to start negotiations and the Mayor and Director Botello had their first meeting with the Chelan County Regional Jail to discuss next year's contract amount.

PUBLIC COMMENT PERIOD

No comment 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 March 13, 2017 Regular Council Meeting
Payroll and Claims Packet Dated March 27, 2017

Claims Check #EFT 02/2017 and #37780 through #37805 totaling \$128,371.86

Manual Check #37779 not needing prior approval

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

CRAIG GYSELINCK – UPDATE ON THE CASCADIA CONSERVATION DISTRICT

Craig Gyselinck introduced himself as the new program manager for the Cascadia Conservation District for the last year. He stated the district is a public entity and their focus is conservation. The district's encompasses all of Chelan County. The majority of their operations are grant funded. Their top priority is forest help.

RESOLUTION NO. 01-2017 ADOPTING A DRIVER EVALUATION POINT SYSTEM AND A FLEET AND DRIVER POLICY

There was a conflict with the word "Poor" in Section 1 of Exhibit B not matching the Driver Rating "unacceptable" on the Driver Evaluation Rating Guide. City Attorney Chuck Zimmerman recommended that the entire last sentence of Section 1 be removed.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve Resolution No. 01-2017 with the recommended amendment to Exhibit B. Motion carried.

WELDER/FABRICATOR EMPLOYMENT AGREEMENT

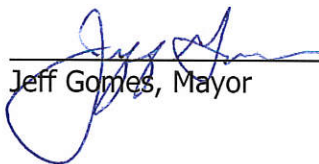
MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the Welder/Fabricator Employment Agreement and authorize the Mayor to sign. Motion carried.

PROGRESS REPORTS

Mayor Gomes reported that bids for the chip seal project are due this Friday and staff will request bids for Rank Road in a couple of weeks.


ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:02 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer