

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JUNE 12, 2017 AT CASHMERE CITY HALL

OPENING

Mayor Jeff 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, Director Chuck Zimmerman, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reported that he will be attending the flag pole dedication at the American Legion this week. Also, he will be giving a presentation to the Port District on Economic Development, making a presentation to the Transportation Board on projects in the Cashmere area and meeting with Sheriff Burnett on the contract for Law Enforcement services.

Director Mark Botello reported that David Reinholz resigned from the Cashmere City Planning Commission due to an out of the area move. David Reinholz recommended Lilia Felicitas-Malana, Pastor of the Cashmere United Methodist Church to fill the vacancy.

The City sold the old loader to A&W Paving, the highest bidder, for \$29,100.

The Park project is completed and the grant has been closed out. The City will receive final reimbursement in a week or two. The Mayor stated that he has received several nice comments on the facilities at the playground.

PUBLIC COMMENT PERIOD

J.C. Baldwin residing at 7050 Olalla Canyon thanked the City Council for appointing her as Cashmere's representative to the Public Facilities District Board. She also mentioned the Port District's Strategic Planning process and that they will be holding a meeting in Cashmere some time in July.

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Minutes of May 8, 2017 Regular Council Meeting
2. Meeting for May 22, 2017 was cancelled
3. Payroll and Claims Packet Dated May 22, 2017
Claims Check #EFT 04/2017 and #37931 through #37962 totaling \$68,715.12

4. Payroll and Claims Packet Dated June 12, 2017
Claims Check #37969 and 37971 through #38006 totaling \$24,466.32
Payroll Check #37965 through #37968 totaling \$104,674.54
Manual Check #37963, 37964 and 37970
5. Set a Public Hearing on July 10, 2017 at 6:00 p.m. for the Six-Year Transportation Program

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

COURTNEY BLACK WITH FCS GROUP – PRESENTATION ON WATER AND WASTEWATER RATE STUDY

The City contracted with FCS Group to do an analysis of the Water and Wastewater rates and System Development charges.

Courtney Black with FCS Group explained both the purpose and policy target for the Fiscal Policies, which include; Operating Reserve, Capital Contingency Reserve, Rate-Funded System Reinvestment, Debt Service Coverage, Rate setting and Revenue Sufficiency.

FSC Group looks at the annual revenue needs for the next five years. The revenue needs to be sufficient to cover fiscal policy achievement, forecast of O&M costs, planned capital costs and existing & new debt service.

The Summary of Findings are:

Water Rate Strategy – minimum inflation-level rate increases

Wastewater Rate Strategy – Option #1. Fully fund policy targets in 2017

#2. Five-year phase-in to rate funded system reinvestment

#3. Maintain existing rate levels

System Development Charges – Option #1. Maintain existing rate

#2. Increase to updated rate

#3. Annual increase using index

The City Council will discuss the findings and make a decision at a future meeting.

ORDINANCE NO. 1259 CHAPTER 8.12 PROHIBITING THE SALE AND USE OF FIREWORKS

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Ordinance No. 1259 prohibiting the sale and use of fireworks. Motion carried with three voting in favor and Councilors Pratt and Smith voting no. Motion carried.

RESOLUTION NO. 06-2017 SETTING A PUBLIC HEARING ON JULY 10, 2017 ON THE RIVERSIDE DRIVE RIGHTS-OF-WAY VACATION

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve Resolution No. 06-2017 setting a public hearing on July 10, 2017 on the Riverside Drive rights-of-way vacation. Motion carried.

RESOLUTION NO. 07-2017 SUPPORTING INCREASED COMMERCIAL AIR SERVICE FROM PANGBORN MEMORIAL AIRPORT TO ADDITIONAL DESTINATIONS

MOVED by Councilor Erickson and seconded by Councilor Smith to approve Resolution No. 07-2017 supporting increased commercial air service from Pangborn Memorial Airport to additional destinations. Motion carried.

SELECTION OF CONTRACTOR FOR THE RANK ROAD AND KENNEDY ROAD PROJECTS

City staff utilized the Small Works Roster to request bids for the Rank Road and Kennedy Road project. Central Washington Asphalt was the apparent low bidder at \$95,388. Staff recommended the selection of Central Washington Asphalt.

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the selection of Central Washington Asphalt for the Rank Road and Kennedy Road projects and authorize the Mayor to sign the documents. Motion carried.

ACCEPTANCE OF COMPLETION OF THE 2017 CITY CHIP SEAL PATCHWORK PROJECT

MOVED by Councilor Fletcher and seconded by Councilor Smith to accept the completion of the 2017 Chip Seal Patchwork project. Motion carried.

PROGRESS REPORTS

Councilor Erickson is representing small cities on the Washington Wildlife Recreation Program (WWRP) working on new policy that will allow small cities a waiver for the matching funds when applying for a WWRP grant.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:48 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer