

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, MAY 8, 2017 AT CASHMERE CITY HALL

OPENING

Mayor Pro Tem Jim Fletcher 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:	Skip Moore Jim Fletcher – Mayor Pro Tem Dave Erickson Kameon Smith Derrick Pratt	Jeff Gomes
Staff:	Kay Jones, Clerk-Treasurer  Chuck Zimmerman, City Attorney	Mark Botello, Director

FLAG SALUTE

EXCUSED ABSENCE

MOVED by Councilor Erickson and seconded by Councilor Moore to excuse the absence of Mayor Gomes. Motion carried.

PUBLIC COMMENT PERIOD

Doug Stuart residing at 224 Vine Street addressed the Council regarding the Vine Street Planned Unit Development Subdivision. As a long time resident of the Vine Street area Mr. Stuart presented a little history and pictures for the Council regarding the 2006 flooding along the river dike. He presented the same information to the Hearing Examiner at the Public Hearing.

Also, Mr. Stuart requested that the City look into how the garbage is going to be collected in the area of the PUD Subdivision before they approve vacating the Riverside public right-of-way.

APPROVAL OF AGENDA

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the agenda as presented. Motion carried.

CONSENT AGENDA

Minutes of April 24, 2017 Regular Council Meeting  
Payroll and Claims Packet Dated May 8, 2017

Claims Check #37886 and #37888 through #37930 totaling \$67,343.89  
Payroll Check #37883 through #37885 and 37887 totaling \$96,445.72

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

RESOLUTION NO. 03-2017 AMENDING POOL AND CEMETERY RATES

MOVED by Councilor Moore and seconded by Councilor Pratt to approve Resolution No. 03-2017 amending pool and cemetery rates. Motion carried.

RESOLUTION NO. 04-2017 SWIMMING POOL OPERATIONS AND REPEALING PREVIOUS RESOLUTIONS

Councilor Erickson pointed out the date in the footer needed to be amended from 2016 to 2017.

MOVED by Councilor Erickson and seconded by Councilor Moore to approve Resolution No. 04-2017 swimming pool operations with the amendment to the footer. Motion carried.

RESOLUTION NO. 05-2017 AMENDING CASHMERE CEMETERY RULES AND REGULATIONS

Councilor Moore questioned the language in Section 10 (2). Attorney Chuck Zimmerman recommended the section be amended to read; care of individual graves or plots, such as cleaning around headstones, is not the responsibility of the City.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve Resolution No. 05-2017 amending Cashmere Cemetery Rules and Regulations with the recommended change to Section 10 (2). Motion carried.

ORDINANCE NO. 1258 AMENDING SECTIONS 5.10.010 AND 5.10.020 REGARDING UTILITY B&O TAX

The proposed ordinance amends Section 5.10.010 to a notification requirement and eliminates the requirement for a business license. Section 5.10.020 is amended to allow collectors that have a monthly tax remittance that is less than \$5.00 to accumulate those monthly taxes and make a remittance on a quarterly basis.

MOVED by Councilor Erickson and seconded by Councilor Smith to adopting Ordinance No. 1258 amending Sections 5.10.010 and 5.10.020 regarding utility B&O Tax. Motion carried.

AGREEMENT WITH A&W PAVING FOR CHIP SEAL PATCHWORK PROJECT

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the Agreement with A&W Paving for the Chip Seal Patchwork Project and authorize the Mayor to sign. Motion carried.

CONTRACT AGREEMENT WITH FCS GROUP TO PROVIDE THE FINANCIAL ANALYSIS FOR THE WATER COMP PLAN

The City has requested FCS Group to perform the Financial Analysis for Chapter 14 of the Water Comp Plan. FCS Group is currently performing a rate study for the City and a large part of the information needed for the analysis has already been completed with the rate study, which is a savings for the City.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the Contract Agreement with FCS Group to provide the Financial Analysis for the Water Comp Plan update and authorize the Mayor to sign. Motion carried.


PROGRESS REPORTS

Mayor Pro Tem Fletcher reported that the playground equipment is going in at Riverside Park and is almost complete.

Clerk-Treasurer Jones reported that FCS Group has completed the rate study and will be presenting the findings this week to the Mayor and staff. Then a date will be set for presenting to the Council.

ADJOURNMENT

Mayor Pro Tem Fletcher adjourned the meeting at 7:08 p.m.

 for Jim Fletcher  
\_\_\_\_\_  
Jim Fletcher, Mayor Pro Tem

Attest:

  
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Kay Jones, City Clerk-Treasurer