

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 24, 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 Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Director	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced that Senator Hawkins called to inform him that the \$2 million dollars for the Goodwin Bridge project has been included in the transportation budget, which is on the way to the governor.

PUBLIC COMMENT PERIOD

Jac Cates with the Freedom Foundation requested support from council for transparency in labor negotiations and allow union members and the media to observe during negotiations. The Foundation wants unions to pay more attention to the membership instead of politics.

Several people from the surrounding area voiced their concerns regarding the Vine Street Planned Unit Development Subdivision. Their concerns included additional traffic, no sidewalks, children's safety, parking issues on Vine Street, increased use of alley, and building in a flood zone.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of April 10, 2017 Regular Council Meeting

Payroll and Claims Packet Dated April 24, 2017

Claims Check #LH 1st Qtr, DOR ACH, EFT 03/2017 and #37853 through #37882 totaling \$369,338.69

Payroll Check #37852 replacing rejected ACH from March 2017

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

CHAMBER MANAGER GINA IMPERATO - CASHMERE CHAMBER UPDATE

After being with the Cashmere Chamber for the last year Chamber Manager Gina Imperato gave an update on Chamber activities which included; ten new members, increasing printing of the rack cards from 4,000 to 5,000 and forming a new tourism group.

SELECTION OF A&W PAVING FOR THE 2017 CHIP SEAL PROJECT

City staff utilized the Small Works Roster process to request bids for the 2017 Chip Seal project. The project includes Chapel, W. Pleasant, Perry, McGill and Angier Streets. The City received bids from three companies, of which A&W Paving was the apparent low bidder at \$63,715 including tax.

Staff's recommendation is to select A&W Paving as the contractor for the 2017 Chip Seal project and to authorize the Mayor to sign the contract documents.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve the selection of A&W Paving as the contractor for the 2017 Chip Seal project and to authorize the Mayor to sign the contract documents. Motion carried.

RESOLUTION NO. 02-2017 APPOINTING A REPRESENTATIVE TO THE PUBLIC FACILITIES DISTRICT BOARD

The City is responsible to appoint a person to serve on the Board of Directors of the Greater Wenatchee Regional Events Center Public Facilities District. The Cashmere Economic Development Committee of the Cashmere Chamber of Commerce recommended J.C. Baldwin as the City of Cashmere's representative. The appointment is a four year term.

MOVED by Councilor Fletcher and seconded by Councilor Moore to adopt Resolution No. 02-2017 appointing J.C. Baldwin as representative to the Public Facilities District Board of Directors. Motion carried.

CHELAN COUNTY REGIONAL JUSTICE CENTER'S INCREASE IN COST PER DAY FOR HOUSING INMATES

Mayor Gomes received a letter from the Chelan County Regional Justice Center regarding the increase in the Interlocal Agreement between the City and Chelan County for housing inmates. The cost per inmate in 2016 was \$85 per day and the rate will be increasing 2% to \$87 per day starting May 1, 2017.

MOVED by Councilor Moore and seconded by Councilor Smith to approve the 2% increase in the per day rate for housing inmates. Motion carried.

PROGRESS REPORTS


Director Botello reported that they held the pre-construction meeting for the Zacher 6-lot subdivision and they will be breaking ground in a couple of weeks.

Director Botello introduced Craig Hess the applicant for the Vine Street Planned Unit Development (PUD), which is a 9-lot subdivision plus 1 existing lot. Botello explained that Hess could develop the property as a regular 8-lot subdivision which would require fewer conditions. A PUD requires additional conditions that a regular subdivision does not. The decision to allow a PUD subdivision is quasi-judicial and goes before the hearing examiner to be denied or approved with conditions. After all the conditions are met the project comes before Council for final approval.

Hess explained to Council his vision for the PUD subdivision and why he chose to develop a PUD.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:08 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer