

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JUNE 26, 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 Jim Fletcher Dave Erickson Kameon Smith Derrick Pratt	Skip Moore
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Director	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCE

MOVED by Councilor Fletcher and seconded by Councilor Pratt to excuse the absence of Councilor Moore. Motion carried.

ANNOUNCEMENTS & INFORMATION

May's Financial report is on the website for review.

Mayor Gomes asked for 2 volunteers to review the 2016 Annual Financial Report. Councilor Fletcher and Councilor Erickson volunteered to review the 2016 Financial Report. For learning experience Councilor Smith will review with Councilor Fletcher and Councilor Pratt will review with Councilor Erickson.

Councilor Fletcher reported that the first of the four electric buses Link Transit is purchasing is here and is fully operational. The remaining three should be here by the end of the month. The four electric buses will be running extremely well and will be mostly serving Wenatchee.

Also, Link conducted a customer survey regarding future planning. The survey was presented in such a way that if you answered that you wanted additional services it showed there would be an increase in taxes. The results of the survey showed there was a demand for more services and some were willing to pay more for those services. There was a mail-in survey and an online survey. About 2000 customers participated in the survey.

PUBLIC COMMENT PERIOD

Before making her presentation Hailey Croci as the Co-President of the Swim Team wanted to take the opportunity to thank the City for the continued relationship with the Swim Team, its been a really positive few years and they are having a great year with over 90 swimmers. The Pool Manager Camille Collins has done a great job working with them.

Hailey Croci representing Together for Youth presented information to the City Council information regarding tobacco and vape-free parks and requested that the City consider adopting policies for Cashmere's parks. The City of Wenatchee adopted policies for tobacco and vape-free parks in 2009.

The consensus of the council was for Director Botello to create a group to look at adopting smoke free policies for Cashmere parks.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 12, 2017 Regular Council Meeting
Payroll and Claims Packet Dated June 26, 2017

Claims Check #EFT 05/2017 and #38008 through #38042 totaling \$438,014.19
Manual Check #38007

Affirm Mayor's appointment of Lilia Felicitas-Malana to Cashmere Planning Commission #7

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

SHERIFF BRIAN BURNETT – 2016 CHELAN COUNTY SHERIFF'S ANNUAL REPORT

Burnett introduced Sergeant Bruce Long, the liaison for Cashmere and the Chief of Patrol Rick Johnson. Commissioner Goehner was also present.

Sheriff Burnett discussed the 2016 Annual report, pointing out the structure of the organization, the budget section, he explained the extensive training Chelan County Deputies go through and the vast amount of records that are processed, which includes licenses, warrants and public record requests.

INTERLOCAL LAW ENFORCEMENT AGREEMENT FOR 2018 – 2021

Sheriff Burnett presented the cost analysis for city contracts, which showed the costs per department and the breakdown of total Sheriff costs on a per deputy basis. The four year contract increases 2.8% the first year and 3.7% the following three years. In 2021 the City will pay \$493,970 for law enforcement services for 2.5 fulltime deputies assigned to and scheduled in the City of Cashmere.

The contract includes dispatch services, but the compensation for law enforcement services does not include the cost for dispatch services. The compensation paid to Rivercom is in addition to law enforcement and is calculated on an annual basis.

MOVED by Councilor Pratt and seconded by Councilor Fletcher to approve the Law Enforcement Agreement for 2018-2021 and authorize the Mayor to sign. Motion carried.

LEASE AGREEMENT FOR STORAGE AND OFFICE FACILITIES FOR 2018 – 2021

It is the intent that this lease agreement shall be in effect during the same period that the law enforcement services contract is in effect. The lease agreement for storage increases at the same percentage as the law enforcement contract.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the Lease Agreement for Storage and Office Facilities for 2018-2021 and authorize the Mayor to sign. Motion carried.

FINAL ACCEPTANCE OF THE 2017 CHIP SEAL PAVEMENT PRESERVATION PROJECT

MOVED by Councilor Fletcher and seconded by Councilor Smith to accept the 2017 Chip Seal Pavement Preservation project and authorize the payment of \$63,715.00. Motion carried.

PROGRESS REPORTS

Clerk-Treasurer Jones informed the council that the City received a letter of complaint regarding new policies at the City Pool. Several people have voiced their complaints while at the pool, but the Clerk has only received this one complaint.

Director Botello reported on the High School and Vale Elementary building permit projects. Also, that Chelan County PUD has installed 3 new lights on River Street and the City's street lights have been removed.

ADJOURNMENT

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



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer