

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

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Moore and seconded by Councilor Pratt to excuse the absence of Councilors Erickson and Smith. Motion carried.

ANNOUNCEMENTS & INFORMATION

Councilman Fletcher shared Link's summary of the combined results of the online survey, mailed survey and the 2016 survey. In total Link received almost 4000 responses and overall there was clearly a desire for more service. More weekend service improvements with extended hours on weekends, holidays and weekday hours. The willingness to pay for transit improvements was high. Link will use the input from the public to develop a service plan.

Also the sales tax revenue Link receives has increased so they will be discussing the possibility of new services.

PUBLIC COMMENT PERIOD

No public comment.

APPROVAL OF AGENDA

Mayor Gomes amended the agenda with the addition of #4 Change Order No. 1 for the Rank Road project.

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of July 10, 2017 Regular Council Meeting

Payroll and Claims Packet Dated July 24, 2017

Claims Check #DOC, L&I 2nd Qtr, EFT 06/2017, LH 2nd 2017 and #38106 through #38139 totaling \$194,132.42

Manual Check #38101 through #38105

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

RESOLUTION NO. 08-2017 AUTHORIZING THE MAYOR TO EXECUTE THE 2017 INTERLOCAL AGREEMENT FOR THE COUNTY-WIDE SOLID AND HAZARDOUS WASTE PROGRAM

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve Resolution No. 08-2017 authorizing the Mayor to execute the 2017 Interlocal Agreement for the County-Wide Solid and Hazardous Waste Program. Motion carried.

RESOLUTION NO. 09-2017 ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2018-2023

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve Resolution No. 09-2017 adopting the Six-Year Transportation Improvement Program. Motion carried.

OVERHEAD AND/OR UNDERGROUND UTILITY EASEMENT GRANTED TO THE PUBLIC UTILITY DISTRICT NO. 1

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the Utility Easement and authorize the Mayor to sign. Motion carried.

CHANGE ORDER NO. 1 FOR THE RANK ROAD PROJECT

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve Change Order No. 1 for the Rank Road project in the amount of \$8,656 including tax. Motion carried.

PROGRESS REPORTS

Mayor Gomes reported that the Chelan County PUD has completed the countywide street light inventory. The Mayor and Director Botello will be meeting with the PUD on Wednesday to discuss the street lights in Cashmere. The city has street lights owned by the PUD, which are the cobra style lights and the city's colonial style lights.

There is a grounding issue with the city's colonial style street lights. The PUD will not be able to replace the street lights with new LED lights if the grounding issue is not addressed. Addressing the grounding issue would be the best solution. The other option for the city lights is to just replace the bulb with LED.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:31 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer