

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 10, 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 announced that he received another letter from DOE indicating the City has received the 2016 Wastewater Treatment Plant Outstanding Performance award.

The Port of Chelan is holding an open house at Cashmere Riverside Center for public input on Port property in the area.

Director Botello reported that Emma Brunner came to him regarding a grant she received to purchase signs for the City of Cashmere. Six new signs have been installed in the City that read "Don't Text and Drive". Thank you Emma.

PUBLIC COMMENT PERIOD

No public comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 26, 2017 Regular Council Meeting
Payroll and Claims Packet Dated July 10, 2017

Claims Check #38069 through #38100 totaling \$101,337.40
Payroll Check #38043 through #38068 totaling \$114,525.63

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

PUBLIC HEARING FOR THE SIX-YEAR TRANSPORTATION PROGRAM

Director Botello explained that the proposed six street projects would coincide with the necessary water and sewer improvements. A project is scheduled every other year with engineering and permits in the off year.

Mayor Gomes opened the Public Hearing at 6:15 p.m. to receive public comment. After answering a few questions the Public Hearing was closed at 6:18 p.m.

PUBLIC HEARING FOR THE VACATION OF RIGHT-OF-WAY

Director Botello explained the vacation of right-of-way is for a portion of Riverside Drive that is currently undeveloped land. This vacation would be consistent with the previous right-of-way vacations of Riverside Drive in the past. The fees for the vacation would be shared with the three requesters.

Mayor Gomes opened the Public Hearing at 6:18 p.m. to receive public comment. After answering a few questions the Public Hearing was closed at 6:22 p.m.

MOVED by Councilor Fletcher and seconded by Councilor Smith to authorize staff to draft the rights-of-way vacation ordinance and notify applicants to pay the proposed fees. Motion carried.

WATER COMP PLAN UPDATE AGREEMENT WITH RH2 ENGINEERING

The proposed scope of work for the 2019 Comprehensive Water System Plan Update Agreement is not to exceed \$50,000. The financial analysis chapter will be done by FCS Group. The 2019 plan must be submitted by February 2018.

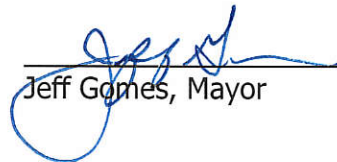
MOVED by Councilor Pratt and seconded by Councilor Fletcher to approve the Supplemental Agreement for the 2019 Comprehensive Water System Plan Update Agreement and authorize the Mayor to sign. Motion carried.

PROGRESS REPORTS

Director Botello informed the council that the mulching center cleanup project that was budgeted for \$10,000 is going to be \$15,000 plus tax. Since the Rank Road project came in under budget \$7,500 has been moved to the mulching center project.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:35 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer