

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, OCTOBER 9, 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 Kameon Smith Derrick Pratt	Dave Erickson
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Director	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Smith to excuse Councilor Erickson. Motion carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reported that the PUD arborist will be inspecting the trees on Evergreen Street.

Monday, October 16th at 5:30 p.m. is mandatory training for council with the City's risk management insurance WCIA.

Director Botello reminded the Council to bring the information previously handed out on the amendments to Title 16 Subdivisions and Plats and Title 17 Zoning, for the Public Hearing at the next council meeting.

The State Auditor is on site to do a three-year accountability audit and a financial audit for 2016. Councilors Fletcher and Moore volunteered to attend the Audit Entrance Tuesday morning.

PUBLIC COMMENT PERIOD

No public comment.

APPROVAL OF AGENDA

Mayor Gomes added the following item to the agenda; Tom Green – 9/11 Memorial Phase II.

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

CONSENT AGENDA

Minutes of September 11, 2017 Regular Council Meeting
Meeting of September 25, 2017 was cancelled
Payroll and Claims Packet Dated September 25, 2017

Claims Check EFT 08/2017 and #38312 through #38338 totaling \$54,556.57
Manual Check #38311

Payroll and Claims Packet Dated October 9, 2017

Claims Check #1715, #38345, D.O.C. 3rd Qtr. and #38352 through #38400 and
Direct Payments listed on A/P Check Register totaling \$526,872.25

Payroll Check #38346 through #38349 totaling \$106,006.18

Manual Check #38339 thru #38344, #38350 and #38351

Set Public Hearing on Revenue Sources incl. possible increase in Property Tax, October 23

Set Public Hearing on Preliminary Budget, November 13

Set Public Hearing on Final Budget, November 27

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

TOM GREEN – 9/11 MEMORIAL PHASE II

Tom Green presented the revised design plan for Phase II of the 9/11 Memorial site and requested approval of the conceptual design.

MOVED by Councilor Pratt and seconded by Councilor Smith to approve the conceptual design of Phase II of the 9/11 Memorial site. Motion carried.

CURRENT REVENUE COMPARISON REPORT

Clerk-Treasurer Kay Jones presented a revenue comparison report showing current year revenues to date compared to the previous year revenues for the same time period.

WATER AND WASTEWATER RATE STUDY REPORT

After reviewing and discussing the options presented in the Water and Wastewater Rate Study Report the consensus of the Council was to increase the water rates 1.5 percent and wastewater rates 2% for the next five years. The Wastewater System Development Charges (SDC) will be increased to the recommended \$2,127 and increase annually. The council recommended the SDC annual increase be a flat 2% instead of being tied to an index.

PROGRESS REPORTS

Director Botello announced that the Shell Station's grand opening is October 18th.

Councilor Fletcher gave an update on the Wastewater Regional Study Committee meeting.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:12 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer