

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2018 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 Daniel Scott Jim Fletcher Dave Erickson Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Director Chuck Zimmerman, City Attorney	

FLAG SALUTE

EXCUSED ABSENCES

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reminded Council to complete their Personal Financial Statement required through the PDC.

PUBLIC COMMENT PERIOD

Jolene Bray residing at 317 Chapel Street expressed concern regarding an interaction which occurred with Mayor Gomes regarding snow accumulation in the public right-of-way.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of December 11, 2017 Regular Council Meeting
Payroll and Claims Packet Dated December 26, 2017

Claims Direct Pay and Checks #38563 through #38608 totaling \$417,605.42
Payroll Direct Deposit and Checks #38524 through #38557 and #38559 through #38562 totaling \$104,043.07
Manual Check #38558

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

CONTRACT FOR BLADES CODE SERVICES

The proposed contract is for building inspection services on an on-call basis. Blades Code Services will be backup when Director Botello's work schedule is too busy or he is unavailable.

MOVED by Councilor Pratt and seconded by Councilor Smith to approve the contract for Blades Code Services. Motion carried.

CITY OF CASHMERE AND THE SPIRIT OF AMERICA FOUNDATION AGREEMENT

Councilor Erickson suggested adding language to Section 8 requiring all funding commitments to be in place prior to construction and Section 9 regarding construction and work schedules with hours of operation.

MOVED by Councilor Pratt and seconded by Councilor Scott to approve the Agreement with the amendments to Sections 8 and 9 and to authorize the Mayor to execute the agreement with the Spirit of America or its successor entity. Motion carried.

RESOLUTION NO. 01-2018 AMENDING WASTEWATER SYSTEM DEVELOPMENT CHARGES

The proposed resolution corrected the computations for the wastewater system development charges and amends the normal strength for wastewater from 200 ppm to 250 ppm, which lowers the cost of SDC's for a multiple ERU connection. The formula to calculate the number of ERU's was amended to reflect the 250 ppm, which is now consistent with Chelan County PUD.

MOVED by Councilor Erickson and seconded by Councilor Smith to adopt Resolution No. 01-2018 amending wastewater system development charges. Motion carried with 4 voting in favor and Councilor Scott voting no.

ORDINANCE NO. 1265 AMENDING SECTIONS 17.40.030 AND 17.48.030 CLARIFYING
ORDINANCE NO. 1264

MOVED by Councilor Fletcher and seconded by Councilor Scott to adopt Ordinance No. 1265 amending Sections 17.40.030 and 17.48.030 clarifying Ordinance 1264. Motion carried.

AUTHORIZE THE PURCHASE OF A 2002 PETERBILT 330 DUMP TRUCK, WHICH INCLUDES A
BUDGET AMENDMENT

The engine in one of the City's 1985 International dump trucks used for snow plowing broke down, requiring immediate replacement. The City found a dump truck with plow meeting the criteria they needed through Heaverlo NW Auctions. RCW 39.30.045 authorizes a city to acquire equipment through an auction without going through the bid process. Staff looked at comparable equipment before bidding \$70,250 for a 2002 Peterbilt 330 Dump Truck with plow and sander. The capital purchase requires an amendment to the 2018 Budget.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the purchase of the 2002 Peterbilt 330 Dump Truck and authorizing the 2018 budget amendment in the amount of \$76,260. Motion carried.

PROGRESS REPORTS

Director Botello reported they had their first Planning Commission meeting for 2018. They will be working on updating the Comprehensive Plan. There is a vacant seat on the Planning Commission which the city will be advertising to fill.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:02 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, City Clerk-Treasurer