

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 6:00 p.m. at City Hall.
Administrative Assistant Teresa Prescott took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes Daniel Scott Jim Fletcher Dave Erickson Kameon Smith Derrick Pratt	
Staff:	Mark Botello, Director Chuck Zimmerman, City Attorney Teresa Prescott, Admin. Asst.	Kay Jones, Clerk-Treasurer

FLAG SALUTE

EXCUSED ABSENCES

ANNOUNCEMENTS & INFORMATION

Mayor Gomes asked for a volunteer from council to be the 2018 Audit Member. The Audit Member reviews the details of the claims before each meeting. Daniel Scott agreed to be the 2018 Audit Member

PUBLIC COMMENT PERIOD

No public was present.

APPROVAL OF AGENDA

Mayor Gomes requested the addition of business item No. 3, the Direct Discharge Wastewater Services Agreement with Tree Top and Cashmere Investments.

MOVED by Councilor Fletcher and seconded by Councilor Pratt to add item No. 3, Direct Discharge Wastewater Services Agreement with Tree Top and Cashmere Investments. Motion carried.

MOVED by Councilor Erickson and seconded by Councilor Scott to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of January 8, 2018 Regular Council Meeting
Payroll and Claims Packet Dated December 31, 2017

Claims Direct Pay and Checks #38609 through #38635 totaling \$57,047.12

Payroll and Claims Packet Dated January 22, 2018

Claims Direct Pay and Checks #38636 through #38669 totaling \$90,141.11

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

AMENDMENT NO. 2 OF TASK AUTHORIZATION NO.15 WASTEWATER CONTINUING SERVICES

This task authorization with RH2 is for support and software updates. \$12,000 has been budgeted for 2018. Both Tree Top and Cashmere Investments have signed the amended agreement.

MOVED by Councilor Fletcher and seconded by Councilor Smith to approve Amendment No. 2 of Task Authorization No. 15 Wastewater Continuing Services Agreement with RH2 and authorize the Mayor to sign. Motion carried.

EXPRESS EMPLOYMENT PROFESSIONALS STAFFING AGREEMENT AND RATE INFORMATION

Mayor Gomes explained that Express Employment Professionals does all the advertising, interviewing, testing, and background checks at no additional cost to the City. Councilor Pratt stated that his business had used Express with good results.

MOVED by Councilor Pratt and seconded by Councilor Fletcher to approve the Express Professionals Staffing Agreement and Rate Information and authorize the Mayor to sign. Motion carried.

DIRECT DISCHARGE WASTEWATER SERVICES AGREEMENT

City Attorney Charles Zimmerman went over the changes to the original agreement.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve the Direct Discharge Wastewater Services Agreement for Treatment at City Wastewater Treatment Facility and authorize the Mayor to sign. Motion carried.

PROGRESS REPORTS

Director Botello reported that he has applied for a Safe Route for Schools Grant. Botello passed around a map showing traffic incidents with students.

Chelan-Douglas Health Department has approved the removal of solids from the wastewater lagoons. After approval from Waste Management the solids will be removed. Director Botello anticipates a begin date of October 2018.

Mayor Gomes attended a Wildland-Urban Interface meeting. Cashmere's boundaries are somewhat protected by the surrounding orchards, however many cities in the area abut forest or grassland. The Wildland-Urban Interface will set building codes for border areas that protect neighborhoods from wildland fires. At this time the mapping is incomplete.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:36 p.m.



Jeff Gomes, Mayor

Attest:



Teresa Prescott, Administrative Assistant