

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 9, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher 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:	Jim Fletcher	
Council:	Daniel Scott Vacant Dave Erickson Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD - For Items Not on the Agenda
No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the agenda as submitted. Motion carried 4-0.

CONSENT AGENDA

Minutes of June 25, 2018 Regular Council Meeting
Payroll and Claims Packet Dated July 9, 2018

Claims Direct Pay and Checks #38999 and #39022 through #39044 totaling \$35,501.53
Payroll Direct deposit and Check #39000 through #39021 totaling \$115,736.31
Manual check #38998 not needing prior approval

MOVED by Councilor Pratt and seconded by Councilor Scott to approve the items on the consent agenda. Motion carried 4-0.

INTERVIEWS FOR THE APPOINTMENT TO CITY COUNCIL

Mayor Fletcher explained that the appointment to vacant Council Position #2 will be through 2019. In 2019 the position will be up for election for the remaining 2 years of the 4-year term. In 2021 the position will be up for election for the full four-year term.

Mayor Fletcher gave an overview on the interview and appointment process. He answered questions relevant to the position of City Council including the most important qualities for a councilperson are to be; open minded, thoughtful, ethical and fair.

The Mayor and City Council interviewed the following four applicants for the office of City Council; Larry Bruehl, Chris Carlson, Kara Raftery and Jayne Stephenson.

EXECUTIVE SESSION – TO EVALUATE THE QUALIFICATIONS OF A CANDIDATE FOR APPOINTMENT TO ELECTIVE OFFICE

Mayor Fletcher closed the regular session to enter into an executive session at 6:50 p.m. to evaluate the qualifications of the candidates for the appointment to office for approximately 15 minutes.

The regular session was reconvened at 7:07 p.m.

APPOINTMENT TO THE OFFICE OF COUNCILMEMBER

MOVED by Councilor Scott and seconded by Councilor Erickson to appoint Chris Carlson to the Office of City Council. The vote was 2 in favor and 2 opposing. Mayor Fletcher voted to break the tie. Motion carried 3-2.

Chris Carlson was sworn into office and took his seat at the council table.

RESOLUTION NO. 05-2018 ADOPTING A NEW ALTERNATIVE FUEL EXEMPTION

Washington State legislature has mandated that all local government subdivisions of the state are required to satisfy one hundred percent of their fuel usage for operating publicly owned vessels, vehicles, and construction equipment from electricity or biofuels to the extent practicable. This Resolution confirms that the City's emergency response vehicles are exempt from the alternative fuel requirements and confirms that it is not practical at this time for the City to satisfy 100% of its fuel use for non-emergency vehicles from alternative fuel sources.

MOVED by Councilor Pratt and seconded by Councilor Scott to approve Resolution No. 05-2018 adopting a new alternative fuel exemption. Motion carried 5-0.

SELECTION OF CONTRACTOR FOR THE BIOSOLIDS REMOVAL PROJECT

The City requested bids for the Biosolids Removal Project using the Small Works Roster. The City received a bid from one contractor, Smith Excavation, in the amount of \$54,100. The bid amount exceeds the project budget by \$19,100, which does not include the costs of hauling and disposal. Due to the bid exceeding the budget Mayor Fletcher elected to reject the bid.

MOVED by Councilor Erickson and seconded by Councilor Pratt to reject all bids for the Biosolids Removal Project. Motion carried 5-0.

EXECUTIVE SESSION – To discuss potential litigation with legal counsel

Mayor Fletcher closed the regular session at 7:22 p.m. to enter into an Executive Session to discuss potential litigation for approximately 10 minutes. No action will be taken when Regular Session is reconvened.

The Executive Session was extended for an additional 10 minutes. No public was present to inform.

Regular Session reconvened at 7:40 p.m.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:40 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer