

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, JUNE 25, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Pro Tem 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

Larry Bruehl residing at 107 Quail Lane read his letter of interest in the City Council position.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 11, 2018 Regular Council Meeting  
Payroll and Claims Packet Dated June 25, 2018

Claims Direct Pay and Checks #38972 through #38997 totaling \$380,842.08

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

REVIEW APPLICATIONS FOR THE VACANT COUNCIL SEAT

The City received letters of interest in the City Council position from the following people; Kara Raftery, Jayne Stephenson, Chris Carlson and Larry Bruehl.

All four applicants will be interviewed at the July 9<sup>th</sup> City Council meeting. After the interviews the City Council will enter an executive session to discuss the qualifications of the applicants. When the regular session is reconvened the Council will take action and appoint a new council member.

PROGRESS REPORTS

Mayor Fletcher informed the Council he has advertised the position of Director of Operations. The plan is that once we have someone on board they can learn and take on more and in the meantime, we will continue to use consultants for planning and building inspections.

The Mayor announced that he will select a committee to review and score the applicants and from the scoring then select which applicants to interview.

The Mayor explained that even when you hire someone knowledgeable and experienced they won't know Cashmere; they'll need to learn the culture of the City and the community. His plan is to mentor the new Director until they are up to speed.

Mayor Fletcher reported that there has been some movement at DOE regarding water rights and we should hear something soon.

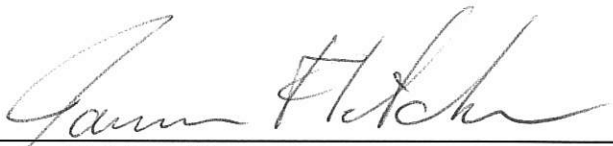
Also, he is working on scheduling interviews for contracting of planning services.

The request for bids on the Lagoon Cleanup has gone out and the pre-bid walk through is Wednesday morning.

Councilor Scott reported on the meeting Chelan County PUD held with the other entities in the county to discuss policies on cryptocurrency mining to regulate minimums and safety requirements. The PUD would like to see consistent policies throughout the county in place before the moratorium on cryptocurrency mining ends.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:25 p.m.

  
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James Fletcher, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer