

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 23, 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 Derrick Pratt	Kameon Smith
Staff:	Kay Jones, Clerk-Treasurer Mark Botello, Director	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve the absence of Councilor Smith. Motion carried.

PROCLAMATION

Mayor Gomes proclaimed April 25, 2018 as Arbor Day and urged all citizens to support efforts to protect our trees, woodlands and the City's urban forestry program.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes asked for two volunteers to review the Annual Financial Report for 2017. Councilors Fletcher and Pratt volunteered.

Mayor Gomes reported on the meetings he attended and the upcoming meetings he will attend.

Director Mark Botello introduced Paul Sharpe in the audience and informed the council that he sent a letter of interest for the open seat on the Planning Commission.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comment.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of April 9, 2018 City Council Meeting

Payroll and Claims Packet Dated April 23, 2018

Claims Direct Pay and Checks #38840 through #38867 totaling \$64,576.82

Manual Check #38839 to replace lost check #38802

Set Public Hearing May 14, 2018 at 6:00 p.m. on the Six Year Transportation Improvement Program

MOVED by Councilor Scott and seconded by Councilor Fletcher to approve the consent agenda as presented. Motion carried.

COUNCIL DISCUSSION ON UTILITY CONSOLIDATION STUDY - PRELIMINARY DRAFT REPORT

The Mayor and City Council discussed the draft report on the regional consolidation study. The report is very thorough, however there is no easy answer. There doesn't seem to be a huge benefit for the City of Cashmere.

The committee will meet one more time on April 26th to hear comments from the entities on the study. The next meeting will be a public meeting to receive comments from the public on the study.

MAINTENANCE AGREEMENT FOR WASHINGTON STATE DOT TO PAINT STRIPE CERTAIN CITY STREETS

The DOT has been striping certain City streets for several years. The City designates which streets are to be striped. The cost of the street striping agreement for 2018 is \$4,000,

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve and authorize the Mayor to sign the Maintenance Agreement with the DOT to stripe certain City streets. Motion carried.

PRICING AGREEMENT WITH WASTE MANAGEMENT FOR HAULING AND DISPOSAL OF NON-HAZARDOUS SOLIDS

A budgeted project for 2018 is cleaning out the solids in cell #1 and cell #3 of the old lagoons. The City has received approval from Washington Department of Ecology and the Chelan/Douglas Health Department. Waste Management has agreed to haul and dispose of the non-hazardous solids at the prices outlined in the pricing agreement.

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve and authorize the Mayor to sign the Agreement with Waste Management to haul and dispose of non-hazardous solids. Motion carried.

SMALL WORKS CONTRACT WITH CENTRAL WASHINGTON ASPHALT FOR 2018 PAVEMENT PRESERVATION PROGRAM

The City requested bids on the pavement preservation project, which included six streets. Two contractors responded to the bid for commercial HMA Asphalt overlay. Staff's recommendation was Central Washington Asphalt as the apparent low bidder at \$171,150. Approving this project authorizes a budget amendment increase of \$27,080 for the pavement preservation project.

MOVED by Councilor Fletcher and seconded by Councilor Scott to approve the selection of Central Washington Asphalt as the low bidder for the pavement preservation project and authorize the Mayor to sign the Small Works Contract. Motion carried.

SMALL WORKS CONTRACT WITH M. VAIL COMPANY FOR PUBLIC WORKS BUILDING RE-ROOF

The City requested bids on the public works building re-roof project and four contractors responded. Staff's recommendation was M. Vail Company as the apparent low bidder at \$51,922.

MOVED by Councilor Pratt and seconded by Councilor Fletcher to approve the selection of M. Vail Company as the low bidder for the public works re-roof project and authorize the Mayor to sign the Small Works Contract. Motion carried.

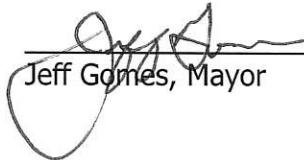
PROGRESS REPORTS

Director Botello stated that he will be meeting with the Planning Commission to start on their work schedule and he will also be meeting with the Tree Committee.

Request for bids on the Evergreen overlay street project have been sent out and Allied is finishing up on installing the liner in the storm drain pipe.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:38 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer