

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 9, 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

ANNOUNCEMENTS & INFORMATION

Kameon Smith - Introduction of Chelan County Superior Court Judge Bob McSeveney

Councilor Smith introduced Judge Bob McSeveney to the Mayor and City Council. Judge McSeveney stated that he was appointed to the Chelan County Superior Court in January. He is visiting City Councils in the area to introduce himself and provide them a little of his background. He shared his qualifications and previous experience that brought him to Superior Court.

Report from legal counsel on 107 Mt. Cashmere Place construction site

City Attorney Chuck Zimmerman reported his findings regarding investigation of the complaints regarding the construction site at 107 Mt. Cashmere Place. Brock Laughlin of Blades Code Services also visited the site. Neither the City Attorney Chuck Zimmerman nor Inspector Brock Laughlin were able to identify any City municipal code or building code violations associated with the current status of the site.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

Patricia Ommen, residing at 4864 Rank Road, voiced concerns regarding the construction site at 107 Mt. Cashmere Place. City Attorney Chuck Zimmerman addressed her concerns and provided her with facts regarding city codes and building code regulations and requirements.

APPROVAL OF AGENDA

Mayor Gomes added Item No. 3 - 2018 Road Pavement Preservation project options.

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

CONSENT AGENDA

Minutes of March 26, 2018 City Council Meeting
Payroll and Claims Packet Dated April 9, 2018

Claims Direct Pay and Checks #38801 and #38806 through #38838 totaling \$203,888.81
Payroll Direct Deposit and Checks #38802 through #38805 totaling \$113,958.97

Manual Check #38800 replaced #38777
MOVED by Councilor Fletcher and seconded by Councilor Smith to approve the consent agenda as presented. Motion carried.

JOINT CASHMERE CITY COUNCIL AND CASHMERE PLANNING COMMISSION MEETING

Director Botello gave a brief summary of the work the Planning Commissioners completed in 2017, which then went before the City Council for consideration and adoption. The Commissioners final 2017 work schedule included the following:

- Review and update of Cashmere's Title-16 Subdivision Code
- Review and update of Cashmere's Title-17 Zoning Code
- Review Cashmere School Urban Growth Area expansion (No action)

The 2018 proposed Planning Commission program may include the following:

- Review and update of Cashmere's Comprehensive Plan (State required update June 30, 2019)
- Review of Cashmere's official Zoning Map (River Street-commercial zoning designation)

Council suggested the commission review allowing chickens and livestock in the city. Also, review of the setback and height requirements for buildings and looking at setting a maximum square footage for accessory buildings. Minimum lot size was discussed and how lot size affects density; when utilities are extended, growth happens.

Councilor Fletcher reported on the progress of the regional utility study. Councilor Fletcher, Mayor Gomes, Director Botello and Planning Commissioner Chris Carlson have been representing Cashmere on the committee. The preliminary draft report on the Wenatchee Valley Utility Consolidation Study is complete and will be sent to council and planning members to review and comment.

Councilor Fletcher commented that for Cashmere regionalization would not necessarily make a great difference and even if the City wanted to proceed, it would be a long-term process.

CRUNCH PAK WASTEWATER SERVICES AGREEMENT

The Crunch Pak Wastewater Services Agreement was updated to reflect current operations. Crunch Pak has already approved and signed the agreement.

MOVED by Councilor Fletcher and seconded by Councilor Scott to approve the Crunch Pak Wastewater Services Agreement. Motion carried.

2018 ROAD PAVEMENT PRESERVATION PROJECT OPTIONS

The City requested bids for the 2018 Pavement Preservation project. The bid request was for chip seal pavement with an HMA commercial grade (asphalt) alternate bid. Director Botello requested Council approval for one of three options.

Option #1 is a 1-inch asphalt overlay on all six streets for \$117,080 requiring a budget amendment of \$27,080.

Option #2 is a 1-inch asphalt overlay on just five streets for \$96,780 requiring a budget amendment of \$6,780.

Option #3 is a 1 shot and 2 shot chip seal on all six streets for \$83,500, which would not require a budget amendment.

Director Botello recommended Option #1. The 1-inch asphalt overlay would give a structural component, smoother riding surface, less sweeping maintenance and last an additional 15 years longer than chip seal.

MOVED by Councilor Smith and seconded by Councilor Erickson to approve option #1 for the 2018 Pavement Preservation project. Motion carried.

PROGRESS REPORTS

Director Botello informed the council of the results of the bids for reroofing the Public Works building. A Small Works Project contract will be drafted and presented to council for approval at the next meeting.

EXECUTIVE SESSION – To Discuss Potential Litigation

Mayor Gomes closed the regular session at 7:35 p.m. to enter into an executive session to discuss potential litigation for approximately 10 minutes. No action will be taken when regular session resumes.

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

Regular session reconvened at 7:54 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:55 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer