

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, MARCH 12, 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 Pratt and seconded by Councilor Erickson to excuse the absence of Councilor Smith. Motion carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced that the PUD is seeking members for a Community Advisory Group. The Mayor reported on the various meetings he attended, one of which was with Commissioner Goehner and the County's Attorney regarding the Cashmere/Dryden Airport's sewer fees. The Commissioner requested a 6-year payment plan instead of the 3-year plan the City Council authorized.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve a 6-year payment plan instead of a 3-year payment plan. Motion carried.

Councilor Fletcher reported on the additional services provided by Link.

Director Botello reported that the St. Patrick's Day Parade was scheduled for Saturday at 7:00 p.m. and that he has requested bids on the Public Works Reroof project and he will be going out to bid next week on the chip seal project.

PUBLIC COMMENT PERIOD

No public comments.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of February 12, 2018 Regular Council Meeting  
Meeting of February 26, 2018 Meeting cancelled  
Payroll and Claims Packet Dated February 26, 2018

Claims Direct Pay and Checks #38723 through #38743 totaling \$43,987.17  
Payroll and Claims Packet Dated March 12, 2018  
Claims Direct Pay and Checks #38748 through #38775 totaling \$27,796.51  
Payroll Direct Deposit and Check #38744 through #38747 totaling \$103,190.50

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

TOM GREEN – 9/11 MEMORIAL PHASE 2 PRESENTATION

Craig Hess from the 9/11 Memorial Committee presented the alternate design for the second phase of the Memorial. No action from the council was needed. The Mayor and the Director of Planning and Building are authorized by agreement to approve the project.

RIVER STREET PROPERTY RENTAL AGREEMENT BETWEEN CITY AND JAEGER'S TOWING

MOVED by Councilor Pratt and seconded by Councilor Scott to authorize the Mayor to approve a month to month rental agreement with Jaeger Towing. Motion carried.

VENDOR LIST PURCHASE OF COMPRESSOR, CHARGING STATION AND 4 STORAGE SYSTEMS

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve Cascade Fire & Safety as the vendor for the purchase of the compressor, charging station and four storage systems. Motion carried.

SMALL WORKS CONTRACT TO CLEAN CONCRETE STORM PIPE RUNNING UNDER THE RAILROAD AND INSTALL A LINER

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve Allied Plumbing and Pumps, LLC as the contractor for the Small Works project and authorize the Mayor to sign the contract documents. Motion carried.

SMALL WORKS CONTRACT TO INSTALL AIR CONDITIONER IN ELECTRICAL ROOM AT WASTEWATER TREATMENT PLANT

MOVED by Councilor Fletcher and seconded by Councilor Scott to approve Wadeco Inc. dba Wells and Wade Mechanical as the contractor for the Small Works project and authorize the Mayor to sign contract documents. Motion carried.

PROGRESS REPORTS

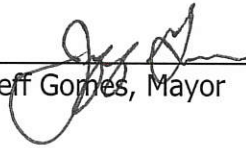
Councilor Pratt inquired about increasing the Mayor's salary.

MOVED by Councilor Pratt and Seconded by Erickson to authorize the Attorney to draft an ordinance to increase the Mayor's salary. Motion carried.

The amount to be paid to the Mayor will be determined after reviewing the salaries of other Mayors. The Mayor requested that the record reflect that he did not request an increase.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:30 p.m.

  
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Jeff Gomes, Mayor

Attest:   
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Kay Jones, Clerk-Treasurer