

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY OCTOBER 8, 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 Chris Carlson	
	Derrick Pratt	Dave Erickson Kameon Smith
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Scott seconded by Councilor Pratt to excuse the absence of Councilors Erickson and Smith. Motion carried 3-0.

ANNOUNCEMENTS & INFORMATION

Director of Operations Steve Croci completed his first week on the job. He stated that he was excited to serve the City.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Scott seconded by Councilor Pratt to approve the agenda as submitted. Motion carried 3-0.

CONSENT AGENDA

Minutes of September 24, 2018 Regular Council Meeting
Claims Packet Dated October 8, 2018

Claims Direct Pay and Checks #39228 and #39232 through #39254, totaling \$672,626.04

Payroll Direct Deposit and Check #39229 through #39231 totaling \$100,156.21

Affirm Mayor's appointment of Jayne Stephenson to the Cashmere Planning Commission

MOVED by Councilor Scott and seconded by Councilor Carlson to approve the items on the consent agenda with the addition to affirm the Mayor's appointment to the Planning Commission. Motion carried 3-0.

AGREEMENT FOR EMERGENCY SERVICES

The per capita rate for the Emergency Services Agreement increased 2 cents per person, increasing the rate to \$2.74. The OFM population for Cashmere is 3095. The Agreement amount for 2019 is \$8,480.30.

MOVED by Councilman Scott and seconded by Councilman Pratt to approve the Agreement for Emergency Services. Motion Passed 3-0

HAZARDOUS WASTE FACILITY FUNDING

Chelan County sent a letter requesting funds to complete the construction of a Moderate Risk Waste Facility. The facility is for residents to dispose of their household hazardous waste. Items such as old gasoline, stains, solvents and pesticides. The project budget includes \$125,000 for local matching contributions from the county and cities. The County is asking the City to pledge a onetime contribution based on population, estimated to be between \$10,000 and \$12,000.

MOVED by Councilman Pratt seconded by Councilman Scott to make a pledge to budget the requested funds. Motion Passed 3-0

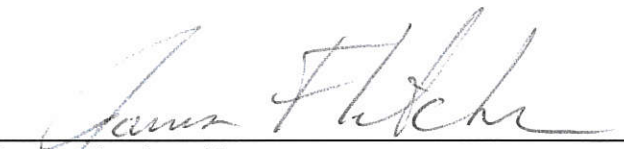
PROGRESS REPORTS

Mayor Fletcher reported that he and Steve met with RH2 Engineering to discuss submitting two grants to the Department of Ecology. One for lagoon cleanup in the amount of \$200,000 and the second grant requesting \$2,000,000 for the final equipment needed for phosphate removal.

Also, the Mayor informed the council that union negotiations was going to start that week. Consultant Fred Meiner, Clerk-Treasurer Kay Jones and Director of Operations Steve Croci will be negotiating on behalf of the City.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:33 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer