

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, AUGUST 13, 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 Chris Carlson Dave Erickson Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Pratt reported that the County has budgeted future funding for the Airport and the Airport qualifies for next level of grants for future capital improvements.

Councilor Erickson suggested that the new Washington Voting Rights Act that was signed into law on March 19, 2018 be placed on a future council agenda to show that Cashmere is taking steps to comply with the law.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

Mayor Fletcher requested the addition of item #6 Purchase of 2 pumps for WWTP requiring a budget amendment.

MOVED by Councilor Scott seconded by Councilor Erickson to approve the agenda as amended with the addition of item #6 Purchase of 2 pumps for WWTP requiring a budget amendment. Motion carried 5-0.

CONSENT AGENDA

Minutes of July 23, 2018 Regular Council Meeting

Payroll and Claims Packet Dated August 13, 2018

Claims Direct Pay and Checks #39074, #39096 and #39099 through #39128 totaling \$110,963.30 (voided #39117 wrong vendor)

Payroll Direct Deposit and Checks #39075 through #39095 totaling \$122,994.96

Manual Check #39072, #39073, #39097 and #39098 refunds not needing prior approval

MOVED by Councilor Scott and seconded by Councilor Smith to approve the items on the

consent agenda. Motion carried 5-0.

COMPLETION AND ACCEPTANCE OF THE FOLLOWING SMALL WORKS ROSTER CONSTRUCTION PROJECTS:

- ✓ 2018 CASHMERE BST PROJECT FOR VARIOUS STREETS
- ✓ 2018 PAVEMENT PRESERVATION OVERLAY PROJECT FOR EVERGREEN/FISHER STREET
- ✓ PUBLIC WORKS BUILDING RE-ROOF PROJECT

MOVED by Councilor Erickson and seconded by Councilor Scott to accept the completed Cashmere BST Project, the Pavement Preservation Overlay Project for Evergreen/Fisher Street and the Public Works Building Re-Roof Project. Motion carried 5-0.

REQUEST FROM WASTE MANAGEMENT FOR AN EXTRAORDINARY RECYCLING RATE INCREASE

Pursuant to Section 2.7.2 of the contract with Waste Management for solid waste services, WM is seeking an extraordinary rate increase to recover the increased costs of recycling. They would also like to discuss a contamination service charge and protocol, changes to the acceptable recyclables list and changes to the contract language on recycling. These requests are based on recycling market changes implemented by the Chinese Government in 2018.

MOVED by Councilor Scott and seconded by Councilor Smith to table the issue until Waste Management can attend a meeting to discuss the requested changes and increases. Motion carried 5-0.

AGREEMENT WITH GUY'S TREE CARE FOR TREE TRIMMING PROJECT ON DIVISION STREET AND COTTAGE AVENUE

The proposed agreement is \$5,843 for tree trimming services to trim trees on Division Street and Cottage Avenue. The City crew will pick up and dispose of the brush.

MOVED by Councilor Scott and seconded by Councilor Carlson to approve the Tree Trimming Agreement with Guy's Tree Care. Motion carried 5-0.

DISCUSSION ON HAULING BIO-SOLIDS FROM LAGOONS TO WASTE MANAGEMENT LANDFILL

Mayor Fletcher reported that he authorized Kissler Enterprises to haul the bio-solids from the lagoons at a rate of \$388 per load using 60-yard trucks to haul. Waste Management's rate to haul was \$390 per load using 40-yard trucks.

The estimate for hauling is \$16,000 for Cell #3 and \$38,800 for Cell #1. These estimates do not include the cost of disposal at the landfill or the taxes and Health District fees.

Once Cell #3 is complete staff will have a better idea on yardage and tonnage and will be able to better estimate Cell #1. Council will then be able to determine whether to complete the project this year or budget to complete Cell #1 in 2019. The permit through the Department of Ecology gives the City two years to complete the project.

DISCUSSION ON HAULING SLUDGE FROM TREATMENT PLANT TO BOULDER PARK

The estimate for hauling the sludge from the WWTP to Boulder Park is \$11,200 for an estimated 20 loads at \$140 per hour for truck time.

PURCHASE OF 2 PUMPS FOR WWTP REQUIRING A BUDGET AMENDMENT

There are two pumps at the Wastewater Treatment Plant that handle the biosolids. These pumps are overworked due to the increase in loading and have been repaired several times the past few years. Instead of repairing the pumps again staff is recommending purchasing two new pumps that are adequate to deal with the loading. This purchase requires a budget amendment.

MOVED by Councilor Pratt and seconded by Councilor Scott to approve the purchase of two new pumps for the treatment plant. Motion carried 5-0.

PROGRESS REPORTS

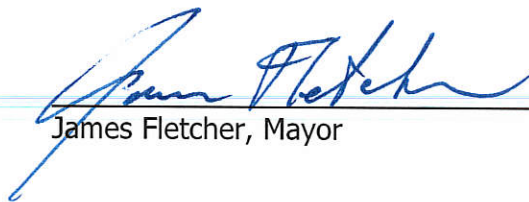
Mayor Fletcher updated the council on the broken concrete sidewalk at 107 Mt Cashmere Place. Property owner Carl Pederson also spoke with council. The City will continue to investigate the issue.

Also, the Mayor reported that second interviews for the Director of Operations were scheduled later in the week.

Councilors Scott and Carlson completed the wage comparison for the Director of Operations position. They looked at other cities of a similar size and determined that the wage Cashmere has set is right in the middle, so they are not recommending an increase at this time.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:52 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer