

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY SEPTEMBER 24, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Administrative Assistant Tammy Miller 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 Tammy Miller, Administrative Assistant

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Mayor Fletcher announced that the August Financial Report is on the website.

Cy Sousley reported the Fire Department has been awarded a grant of \$106,000.00 from FEMA. The City will need to contribute a cost match of around \$5300.00 Grant money will go towards the purchase of SCBA packs and additional HUD masks.

According to Cy call outs for the Fire Department are expected to be over 550 by year end.

Councilor Erickson announced that the Cashmere Canyon Project had submitted a grant proposal to the Washington State Recreation Conservation Funding Board and it looked promising for them.

Mayor Fletcher reported that he has received a request for new street lights on Mission Creek at Meadowsweet and Creekside Streets, and a cross walk installed at Evergreen.

The Mayor also informed the Council that the Corp of Engineers had inspected the levy and City Hall has been receiving calls regarding the noise coming from Louws Truss.

Councilor Pratt commented on the overflowing garbage cans on main street being an eyesore and that garbage is getting blown onto the street.

Council members had various comments regarding the previous meeting with Waste Management. Mayor Fletcher shared that he was meeting with Tami Yeager on Thursday and would bring back information to the council.

PROCLAMATION

Mayor Fletcher proclaimed September as Childhood Cancer Awareness Month and encouraged all citizens and groups to join in activities that will increase awareness and prevention of childhood cancer.

Mayor Fletcher proclaimed October 1<sup>st</sup> - 6<sup>th</sup> Public Power Week and urges city residents to join them in celebrating the benefits of locally owned public power.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Scott seconded by Councilor Carlson to approve the agenda as submitted. Motion carried 5-0.

CONSENT AGENDA

Minutes of August 27, 2018 Regular Council Meeting

Claims Packet Dated September 10, 2018

Claims Direct Pay and Checks #39176 through #39203, totaling \$94,839.51

Payroll Direct Deposit and Check #39154 through #39175 totaling \$117,881.94

Claims Packet Dated September 24, 2018

Claims Direct Pay and Checks #39209 through #39227 totaling \$81,233.38

Manual Check #39204, through 39208 not needing prior approval

Set Public Hearing for October 22<sup>nd</sup> on revenue sources and possible increase in Property tax

Set Public Hearing for November 12<sup>th</sup> on Preliminary Budget for 2019

Set Public Hearing for November 26<sup>th</sup> on the Final 2019 Budget

MOVED by Councilor Erikson and seconded by Councilor Carlson to approve the items on the consent agenda. Motion carried 5-0.

RESOLUTION NO. 05-2018 ADOPTING A REVISED EMPLOYEE HANDBOOK

MOVED by Councilman Scott and seconded by Councilman Smith to adopt Resolution No. 05-2018 Revised Employee Handbook. Motion Passed 5-0

ORDINANCE NO. 1269 AMENDING AND ADDING PROVISIONS TO THE CITY PARK REGULATIONS.

MOVED by Councilman Scott seconded by Councilman Smith to adopt Ordinance No. 1269 amending chapters 12.24 and 12.32 relating to the use of inflatable play equipment as presented and directed staff to impose an application fee for Special Use Permits for Bouncy Houses. Motion Passed 5-0

\*The proposed requested rate increase will be addressed when reviewing Resolution 3-2016, Adopting Rates.

DISCUSSION ON GOALS AND OBJECTIVES FOR 2019

The council discussed the following:

- Updating the Comprehensive Use, Vehicle and Capital Investment Plans

- Voting District issues
- Programs for managers on Continuing Education, Team Building and Communications
- An analysis of City sidewalks
- Signage on sidewalks for bicycles and skateboards
- Updating the City's website
- Complete cleaning of the lagoons

Discussion on Public Engagement Ideas for Cashmere's Future

The following were ideas put forth for consideration:

- Continue with the Community Forums held in January
- City resident's expectations of the Downtown and growth ideas.
- Suggested that the bridge on Chapel/Paton be investigated as a possibility of re-opening
- The approach of the traffic circle from the Aplets bridge be discussed for accessibility and speed issues.

PROGRESS REPORTS

The Mayor reported that Waste Management had reduced their price for dumping of Bio-Solids to \$26.75/ton, which would be approximately \$112,000 to complete the cleanup of the lagoons. He is meeting with Tami Yeager from WM on Thursday to discuss concerns with the agreement for trash pickup and recycling increase.

Request For Proposal (RFP) went out to the City's Small Works Roster on Monday, September 24<sup>th</sup> for new air conditioner for City Hall. Councilman Scott will review the submitted proposals.

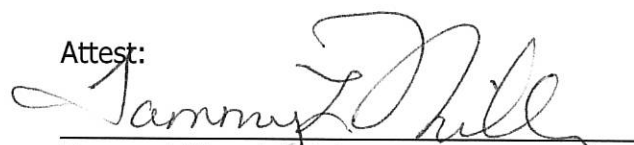
Representatives for the Safe Routes to School grant came and walked the routes submitted for updated and new crossings near our schools with the Mayor.

The Mayor asked the Council to take a look at the city property that is adjacent to Riverside Meadow for future discussions.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:10 p.m.

  
James Fletcher, Mayor

Attest:  
  
Tammy Miller, Administrative Assistant