

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY APRIL 22, 2019 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. City Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	Daniel Scott Chris Carlson Dave Erickson Derrick Pratt	Kameon Smith
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations Chuck Zimmerman, City Attorney	

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Erickson and seconded by Councilor Pratt to excuse the absence of Councilor Smith. Motion carried 4-0.

PROCLAMATION

Mayor Fletcher proclaimed April 26th Arbor Day in Cashmere.

ANNOUNCEMENTS & INFORMATION

9/11 Update: Tom Green gave an update on the progress of the fund raising for the second phase of the 9/11 Memorial. Their financial position is good. Mr. Green revealed a stone from the site of Flight 93, which is on permanent loan to the Foundation and City.

Link Update: Richard DeRock, General Manager for Link Transit updated the Council on Link Transit's proposed improvements. Mr. DeRock stated that Link is proposing more than 30 transit improvement projects. To fully fund these proposed improvements, Link Transit would need to have voter approval to increase local sales tax by 2/10 of one percent (.2%). The increase would be phased over two years.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

Mayor Fletcher removed the Task Authorization item from the agenda and added an executive session to discuss pending litigation.

MOVED by Councilor Scott and seconded by Councilor Pratt to approve the agenda as amended. Motion carried 4-0.

CONSENT AGENDA

Minutes of April 8, 2019 Regular Council Meeting

Claims Packet Dated April 22, 2019

Claims Direct Pay and Checks #39606 through #39632 totaling \$204,553.43

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the items on the consent. Motion carried 4-0.

STREET LIGHT PROJECT – ELECTRICAL INSPECTION CONTRACTOR

Director Croci reported that the City is working on finding an electrical contractor to trouble shoot those sections of the street lights that are not working. Faulty underground wiring is tripping the GFI breakers. Getting the street lights working is a priority, however the electrical contractors are extremely busy.

FUNDING OPTIONS – SHERMAN RESERVOIR ROOF REPLACEMENT

The estimate to repair the Sherman Reservoir roof is estimated at \$1,000,000. The City will know more when the roof is removed, and the structure is inspected. The City will be able to fund the project using the Water Capital Reserves. A budget amendment regarding transfers from the operating Water/Wastewater fund to the capital funds will be discussed when the actual cost of the project is known.

PROGRESS REPORTS

Mayor Fletcher reported that WSDOT has granted the City a landscape permit to maintain the entrance to Cashmere.

A dye test has been completed at the pool and the results showed that the gutters are severely leaking. The leak will need to be addressed right away.

The Chip Seal bids were opened on Friday and the Chapel Street bids will be opened on April 30th.

FEMA will be surveying Mission Creek to update the flood insurance maps.

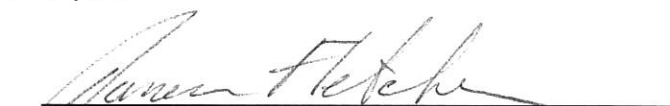
EXECUTIVE SESSION – TO DISCUSS PENDING LITIGATION

At 7:10 p.m. Mayor Fletcher closed the regular session to enter an executive session to discuss pending litigation for approximately 15 minutes. No action will be taken when the regular session is reconvened.

The regular session was reconvened at 7:26 p.m.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:26 p.m.


James Fletcher, Mayor

Attest:

Kay Jones, Clerk-Treasurer

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
THURSDAY MAY 2, 2019 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 7:07 a.m. at City Hall. City 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	Steve Croci, Director of Operations Chuck Zimmerman, City Attorney

EXCUSED ABSENCES

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

EXPRESS EMPLOYMENT PROFESSIONALS BILL RATE FOR TEMPORARY LABOR

Mayor Fletcher explained that the City has two projects that need manual labor to be completed.

Leak testing revealed the pool has substantial leaks in the drain troughs. To prep the troughs for new sealant the old flaking and peeling sealant needs to be scraped and removed. Once the troughs are scraped and cleaned patching of the leaks can be completed by city employees. The Mayor explained that this is a temporary fix to get the pool open this year. A permeant repair of the pool will be discussed at budget time.

Over time the sand filter at the Water Treatment Plant accumulates a layer of organic material that slows the rate of water filtering. This layer of material needs to be removed, which must be done with hand shovels and wheel barrels.

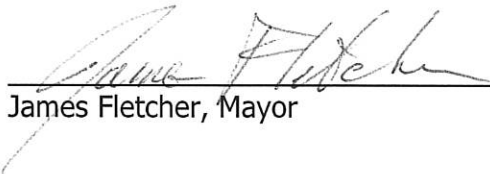
The proposed plan is to hire temporary labor through Employment Express to complete both projects. The City currently has a Staffing Agreement with Employment Express and only needs approval of the new bill rate for Laborer.

It is estimated that both projects can be completed within 40 hours using five laborers. The total cost for both projects will not exceed \$5,000. Currently there is no need for a budget amendment.

MOVED by Councilor Smith and seconded by Councilor Scott to approve the Bill Rate for Laborer temporary laborers with Employment Express. Motion carried 3-0.

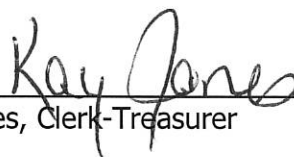
ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:14 a.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer