MINUTES OF THE CASHMERE CITY COUNCIL MEETING MONDAY JANUARY 28, 2019 AT CASHMERE RIVERSIDE CENTER

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 Dave Erickson Kameon Smith Derrick Pratt

Staff: Kay Jones, Clerk-Treasurer

Steve Croci, Director of Operations

Chuck Zimmerman, City Attorney

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 14, 2018 Regular Council Meeting

Claims Packet Dated December 31, 2018 Year End Closure

Claims Direct Pay and Checks #39424 and #39426 through #39451 totaling \$89,922.68

Claims Packet Dated January 28, 2019

Claims Direct Pay and Checks #39452 through #39483 totaling \$159,015.20

Manual Check #39425

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

ADJOURNMENT

Mayor Fletcher adjourned the council meeting at 6:02 p.m. to begin the Public Workshop.

James Fletcher, Mayor

Attest:

Kay Jones, Clerk-Treasurer

CITY OF CASHMERE, WASHINGTON

RESOLUTION NO. 02-2019

A RESOLUTION AMENDING RESOLUTION 03-2016 ADOPTING RATES AND CHARGES FOR GENERAL LICENSES, PERMITS AND MISCELLANEOUS FEES FOR OTHER SERVICES AND PENALTIES IN THE CITY OF CASHMERE, WASHINGTON

The City Council of the City of Cashmere, Washington hereby resolves as follows:

<u>Section 1</u>. The rates for general licenses and permits, and other services and penalties adopted in Resolution 03-2016 are amended as set forth on Exhibit "A" attached hereto and incorporated herein.

<u>Section 2.</u> This Resolution shall be effective February 11, 2019.

Passed by the City Council of the City of Cashmere, Washington, and approved by the Mayor at an open public meeting on this 11th day of February, 2019.

CITY OF CASHMERE
Ву:
James Fletcher, Mayor
Attest:
Kay Jones, City Clerk-Treasurer