

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY FEBRUARY 11, 2019 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 (arrived 6:06 pm) Kameon Smith Derrick Pratt	Dave Erickson
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

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

ANNOUNCEMENTS & INFORMATION

No announcements.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Pratt seconded by Councilor Smith to approve the revised agenda as presented. Motion carried 3-0.

CONSENT AGENDA

Minutes of January 28, 2019 Regular Council Meeting
Claims Packet Dated February 11, 2019

Claims Direct Pay and Checks #39486 through #39513 totaling \$169,369.25
Payroll Direct Deposit and Check #39484 through #39485 totaling \$109,540.96
Affirm the Mayor's appointment of the Tree Committee for the 2019 Term
Lagoon Use Policy

MOVED by Councilor Scott and seconded by Councilor Smith to approve the items on the consent agenda. Motion carried 3-0.

Councilor Carlson arrived at 6:06 p.m.

RESOLUTION NO. 02-2019 AMENDING RESOLUTION 03-2016 ADOPTING RATE AND CHARGES FOR GENERAL LICENSES, PERMITS AND MISCELLANEOUS FEES

MOVED by Councilor Smith and seconded by Councilor Carlson to approve Resolution No. 02-2019 amending resolution 03-2016 adopting rate and charges for general licenses, permits and miscellaneous fees. Motion carried with three in favor and Councilor Scott voting no.

INTERLOCAL AGREEMENT BETWEEN CHELAN COUNTY AND THE CITY FOR HOUSING INMATES IN THE CHELAN COUNTY REGIONAL JUSTICE CENTER

MOVED by Councilor Scott and seconded by Councilor Pratt to table the Interlocal Agreement for further information. Motion carried 4-0.

The consensus of the City Council was to invite the Director of the Regional Justice Center to the next council meeting to discuss the proposed Interlocal Agreement and the change in rates.

CONTRACT PROPOSAL FOR WEBSITE UPGRADE WITH GRANICUS

Our website provider has terminated support for our current website software and we need to upgrade to the CMS6 platform. The primary benefits of the upgrade will include security, ADA compliance, mobile friendly and easier for staff to update. With the update staff will receive training and support.

MOVED by Councilor Scott and seconded by Councilor Smith to approve the website update and authorize the Mayor to sign the proposal from Granicus in the amount of \$15,000. Motion carried 4-0.

REVIEW AND DISCUSSION ON PUBLIC WORKSHOP INFORMATION

The comments from the workshop were compiled in categories and presented to the Council along with the letters received from those not able to attend. The comments showed that maintaining a small-town feel remains important to the community. Some people recognized the need for more housing, including apartments, which will be a task for the Planning Commission to define building density standards in the zoning codes to preserve the small town and provide needed housing.

Several comments repeated were in regard to reopening the Angier Bridge and the need for an Off-Leash Dog Park.

PROGRESS REPORTS

Mayor Fletcher updated the City Council on the following items:
Public Works Foreman John Bayne is retiring at the end of February.
Clean up of the pile of scrape and junk at the Wastewater Treatment Plant cost about \$5,000.
The City still does not have an agreement with the Union.
The Cashmere School is using the Recycling Center for storage and may want to lease long-term.
The City of Wenatchee is asking for a letter of support for their Apple Capital Loop INFRA Grant.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:30 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, Clerk-Treasurer