

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, JANUARY 10, 2011 AT CASHMERE CITY HALL**

OPENING

Mayor Gordon Irle opened the regular city council meeting at 7:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Gordon Irle	
Council:	Skip Moore Jim Fletcher Donna Wynne Debbie Knutsen Jeff Gomes	
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building Terry McCauley, City Attorney	

FLAG SALUTE

EXCUSE ABSENCE

ANNOUNCEMENTS & INFORMATION

Interest Report and December Monthly Financial Reports were provided to council.

Director of Operations Bob Schmidt reported that the Geo Technical report and the Hydro Geo Technical report have been completed for the wastewater treatment plant and no problems were detected. RH2 is looking at a biological process that is cutting edge technology that will also treat the phosphorous.

Also, Director Schmidt reported that the water evaporation was measured at the lagoons and due to the large amount of evaporation the City may be able to receive water rights in place of the evaporation when we move away from the lagoon system to a treatment facility. The water rights would be used for a well at the treatment site and could not be transferred or used upstream.

Director of Planning/Building Mark Botello announced that he received a letter from Joan Baldwin representing the Traditional Bowhunters of Washington. The members of the local traditional archery club would like to construct a trapper's cabin on the grounds of the Cashmere Museum in the area near the Rotary Pavilion. The members will be making a formal presentation to the Museum Board and they would like two council members to attend the meeting. Council Members Donna Wynne and Debbie Knutsen volunteered to attend the presentation.

Councilor Fletcher announced that the Port of Chelan County is attending the CERB Board Meeting in Olympia to request a one million dollar grant for their road and utility improvements for the Sunset Highway project. The Port asked Jim Fletcher to attend the meeting with them as a City representative to show the City's support in the project.

Councilor Moore announced that he will be in Olympia meeting with the legislators a couple of days this week and next week. Send him an email if there is a matter anyone would like him to discuss with the legislators.

APPROVAL OF AGENDA

MOVED by Councilor Wynne and seconded by Councilor Moore to approve the agenda as presented. Motion carried.

CONSENT AGENDA

Minutes of December 13, 2010 Regular City Council Meeting

Payroll and Claims Packet Dated December 27, 2010

Claims Check Nos. 30349 through 30378 and EFT 11/2010 totaling \$33,664.99

Payroll and Claims Packet Dated December 31, 2010

Claims Check Nos. 30327 through 30366 and EFT 12/2010 totaling \$87,213.02

Payroll Check Nos. 30379 through 30426 totaling \$132,172.14

Schedule a joint City Council and Planning Commission meeting on January 24, 2011 at 6:30 p.m.

Set a public hearing February 14, 2011 at 7:00 p.m. on Chapter 14.11 Appeals and Chapter 14.13 Enforcement and Penalties

MOVED by Councilor Gomes and seconded by Councilor Knutsen to approve the consent agenda as presented. Motion carried.

RESOLUTION NO. 01-2011 ADOPTING RATES FOR 2011-2014 FOR SCHEDULE 4-WW FOR INDUSTRIAL WASTEWATER SERVICE

The City Council approved Resolution No. 11-2010 adopted a new rate schedule for Schedule 4-WW Industrial Wastewater Service for 2010. Resolution No. 01-2011 is adopting industrial wastewater rates for 2011 through 2014 in an effort to make the annual increases in rates consistent with all other wastewater rate schedules.

MOVED by Councilor Moore and seconded by Councilor Gomes to adopt Resolution No. 01-2011 adopting rates for 2011-2014 for schedule 4-WW for industrial wastewater service. Motion carried.

THIRD AMENDMENT TO TOLLING AGREEMENT – BETWEEN CITY AND MT. CASHMERE/CRUNCH PAK

The City and Mt. Cashmere/Crunch Pak entered into a tolling agreement when the City sent notice that the Utility Services Agreement was terminated. The Tolling Agreement was put in place so both parties could preserve their rights while a new agreement is negotiated. The Utility Services Agreement states that when the City sells bonds for substantial improvements to or replacement of the existing wastewater lagoon system that the City reserves the right to increase the wastewater rates to the same percentage as all other City wastewater rate increases.

The proposed Third Amendment to Tolling Agreement basically states that both parties rights are preserved and that the city will be initiating a new rate schedule for wastewater applicable to industrial customers effective January 1, 2011 and that both parties agree that payments made by Mt. Cashmere/Crunch Pak under the new rate schedule will not constitute a waiver of any or all claims.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the Third Amendment to the Tolling Agreement. Motion carried.

INTERLOCAL AGREEMENT FOR PROVISIONS OF DISTRICT COURT SERVICES

The prior Interlocal Agreement for District Court services expired December 31, 2010. The term of the proposed agreement is four years beginning January 1, 2011, subject to automatic renewal unless terminated according the agreement. As consideration for the District Court Services the court will retain all fines and fees.

MOVED by Councilor Knutsen and seconded by Councilor Gomes to approve the Interlocal Agreement for Provisions of District Court Services. Motion carried.

RH2 PROFESSIONAL SERVICES AGREEMENT AND SCOPE OF WORK FOR MISSION AVENUE AND WOODRING STREET PROJECT

The proposed services agreement and scope of work is for both design and construction engineering for the Mission Avenue and Woodring Street project in the amount of \$70,032. City attorney requested that the hold harmless language be deleted on the bottom of page one and that a start date be added to the scope of work.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the RH2 Professional Services Agreement and Scope of Work for Mission Avenue and Woodring Street Project with the amendments requested by legal. Motion carried.

PROGRESS REPORTS

2010 Annual Land Use Hearing Examiner Report: Enclosed in council packet

Project Status Report: Enclosed in council packet

Railroad Quiet Zone: Director Botello reported that BNSF Railroad representatives will meet at City Hall at 10:00 a.m. this Wednesday to assess rail crossings regarding the City's request for a quiet zone.

ADJOURNMENT

MOVED by Councilor Moore and seconded by Councilor Wynne to adjourn. Motion carried.

The meeting was adjourned at 7:44 p.m.

Gordon Irle, Mayor

Attest:

Kay Jones, Clerk-Treasurer