

**MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 24, 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

ANNOUNCEMENTS & INFORMATION

Clerk-Treasurer Kay Jones gave copies of the year-end financial reports to the City Council.

Director Schmidt reported that Riverside Center now has WiFi available for the users. Mr. Bryant informed the City that he has had several requests for WiFi and asked the City to have it installed.

Director Schmidt requested two items be added to the agenda: Traditional Bow Hunters and an executive session for potential litigation.

Councilor Fletcher reported that he and Councilor Moore were in Olympia at the CERB meeting at which the Port of Chelan requested and was granted a 1 million dollar loan for the Sunset Highway project.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Gomes to approve the amended agenda with the additional items, adding Traditional Bow Hunters after item #6 and an executive session. Motion carried.

CONSENT AGENDA

Minutes of January 10, 2011 Regular Study Session Meeting  
Minutes of January 10, 2011 Regular City Council Meeting  
Payroll and Claims Packet Dated December 31, 2010 - Final  
Claims Check Nos. 30467 through 30474 totaling \$77,544.32

Payroll and Claims Packet Dated January 24, 2011

Claims Check Nos. 30475 through 30500 totaling \$150,139.14

Set a public hearing February 14, 2011 at 7:00 p.m. on the 2010 TIP Amendment

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

#### ANDY ROBINSON – CHELAN-DOUGLAS COMMUNITY NETWORK

Andy Robinson serves on the Chelan-Douglas Community Network Board as a representative for the City of Cashmere. Mr. Robinson explained that the local Chelan-Douglas Community Network has been entrusted with state funds to help reduce the following "problem behaviors" identified by the state in "at risk" youth: child abuse and neglect, youth violence and high school dropout. With the money provided by the state, the Chelan-Douglas Community Network awarded grants to the following three local programs through the 2009 –2010 school years: Catholic Family and Child Services "Play and Learn" program, Solomon's Porch and to Lake Chelan High School's "After School Tutoring" program. The Chelan-Douglas Community Network's administrative fees are less than 10% of the total annual budget.

#### TRADITIONAL BOW HUNTERS OF WASHINGTON

Tom and Joan Baldwin, representatives of the Traditional Bow Hunters gave a presentation on the trapper's cabin they are requesting to build on city property at the museum. The museum is on board with the project but does not want it in the Pioneer Village because it is not 100 years old. The museum would like it up near the pavilion.

The original size of the cabin is 14' X 20' with an 8' overhang and is constructed out of logs. The plan is to construct the cabin for viewing; the cabin would be entered for maintenance purposes only. Any valuable memorabilia would be inside the museum not the cabin.

The Mayor asked for a formal statement from the museum approving the construction of the cabin.

#### SCHEDULE A PUBLIC MEETING TO FOLLOW UP ON THE ECONOMIC DEVELOPMENT FORUM

The consensus of the council is to schedule another community forum sometime the first two weeks in March at Riverside Center. Clerk Jones will check on available dates.

#### 2011 DRUG AND ALCOHOL SERVICE AGREEMENT

The Drug and Alcohol Service Agreement with AnovaWorks is renewed every year. The drug testing is a requirement of DOT for all employees with CDL licenses.

MOVED by Councilor Knutsen and seconded by Councilor Fletcher to approve the 2011 Drug and Alcohol Service Agreement with AnovaWorks. Motion carried.

#### PROGRESS REPORTS

Railroad Quiet Zone Report – Enclosed in council packet

Report on Mission Creek Flood – Director Schmidt presented pictures and gave a report on the Mission Creek flood on Chapel Street.

EXECUTIVE SESSION – To Discuss Potential Litigation

At 8:03 p.m. Mayor Irle closed the regular meeting to enter into an executive session to discuss potential litigation for approximately 20 minutes. There is a possibility that action may be taken when back in regular session.

Regular session reconvened at 8:26 p.m. No action was taken.

ADJOURNMENT

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

The meeting was adjourned at 8:26 p.m.

---

Gordon Irle, Mayor

Attest:

---

Kay Jones, Clerk-Treasurer