



City of Cashmere

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CASHMERE CITY COUNCIL MEETING
MONDAY, JULY 8, 2019 6:00 P.M., CITY HALL

AGENDA

CALL TO ORDER

FLAG SALUTE

EXCUSED ABSENCE

ANNOUNCEMENTS & INFORMATION

- Sheriff Burnett – Chelan County Sheriff's Department 2018 Annual Report

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of June 24, 2019 Regular Council Meeting
2. Payroll and Claims Packet Dated July 8, 2019

BUSINESS ITEMS

1. Director Bill Larson and Business Manager Nicole Thomson - Discussion on Chelan County Regional Justice Center Rates for 2020

PROGRESS REPORTS

ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR AND STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS
Americans with Disabilities Act (ADA) accommodations provided upon request (48-hour notice required)

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JUNE 24, 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 Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

No announcements.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No Comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 10, 2019 Regular Council Meeting
Payroll and Claims Packet Dated June 24, 2019
Claims Direct Pay and Checks #39726 through #39753 totaling \$373,490.42
Manual check #37925

UPDATE ON THE CONSTRUCTION OF PHASE II OF THE 9/11 MEMORIAL

Tom Green was present to answer questions on the proposed construction schedule of Phase II of the 9/11 Memorial at Riverside Center. The proposed schedule is to assure that all construction activities will not interfere with any events scheduled at Riverside Center. No work is to take place during an event.

ORDINANCE NO. 1277 REPEALING SECTION 13.15.155 SPECIAL SYSTEM DEVELOPMENT CHARGE

MOVED by Councilor Pratt and seconded by Councilor Scott to adopt Ordinance No. 1277 repealing Section 13.15.155 Special System Development Charge. Motion carried 5-0.

RIVER STREET PROPERTY MONTHLY RENTAL AGREEMENT

The Cashmere School District is interested in leasing the property on River Street, which is the former recycling building. Consensus of the Council was the agreement should be amended to include an annual increase in the rent amount. The school superintendent will be discussing the agreement with the school board.

DISCUSSION ON DROUGHT RELIEF PLANNING

Director Croci informed the Council that the Governor declared a drought emergency that included the Wenatchee River. The City will keep a close eye on the intake from the river and if a serious water shortage is anticipated the Mayor may declare a Level 1 Water Emergency and the water users will be notified of the necessity of water conservation and request voluntary conservation.

Director Croci recommended the City take this opportunity to apply for drought relief money to upgrade Well #10. The grant is a 50% match, so the consensus of the Council was to apply for the grant and if the City is awarded the grant the matching funds and budget will be addressed.

PROGRESS REPORTS

Mayor Fletcher reported that the City received the final notice of approval for the Safe Routes to School grant.

The Tree Committee will be working on long-range planning to start replacing City trees.

The cost to date for Schmidt Electric repairing the street lights is \$50,700 and there are 4 to 5 streets with lights that still need to be repaired. The City is working with the PUD to address funding issues associated with the original contract and additional repairs.

Director Croci informed the Council that the Chelan County Multi-Jurisdictional Hazardous Mitigation Plan Update is on the County website for public review and comment.

Mayor Fletcher informed the Council that Bethlehem Construction will have a sub-contract performing the preliminary design phase, which will consider steel truss vs. concrete for the Sherman Reservoir roof repair. In addition, they will need to conduct a few site tests, including a core sample of the existing tank concrete to determine condition and load bearing. They will also drill deep subsurface tests to determine load bearing under existing tank. These tests could determine if the existing structure and foundation can support the additional weight of a cement roof.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:45 p.m.

James Fletcher, Mayor

Attest:

Kay Jones, Clerk-Treasurer