



City of Cashmere

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CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 25, 2019 6:00 P.M., CITY HALL

AGENDA

CALL TO ORDER

FLAG SALUTE

EXCUSED ABSENCE

ANNOUNCEMENTS & INFORMATION

Department of Ecology Water Quality Program – Donna Smith presenting Outstanding Performance Award

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of March 11, 2019 Regular Council Meeting
2. Payroll and Claims Packet Dated March 25, 2019

BUSINESS ITEMS

1. Public Hearing on the Comprehensive Land Use Plan Update
2. Resolution declaring an emergency for the Sherman Reservoir roof repair

PROGRESS REPORTS

EXECUTIVE SESSION – To discuss potential litigation

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 MARCH 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 Dave Erickson Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

February Financial Reports are on the website.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Scott seconded by Councilor Carlson to approve the agenda with the addition of the Collective Bargaining Agreement. Motion carried 5-0.

CONSENT AGENDA

Minutes of February 25, 2019 Regular Council Meeting
Claims Packet Dated March 11, 2019

Claims Direct Pay and Checks #39537, #39540 and #39542 through #39566 totaling \$54,902.46
Payroll Direct Deposit and Check #39538 through #39539 totaling \$112,648.56
Manual Check #3951 not needing prior approval and voided check #39541
Schedule a Public Hearing on March 25, 2019 for the Comprehensive Land Use Plan Update

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

PRESENTATION ON CHELAN PUD SERVICE CENTER

Daniel Frazier with the Chelan County PUD gave a presentation on the results of the PUD's Strategic Facilities Planning. Mr. Frazier presented the conceptual plans and renderings of the proposed PUD Service Center, which would be built at Olds Station, this area is centrally located in PUD's service area. If final approval is granted from the Commissioners, the projected move-in date would be in 2022.

CASHMERE FOOD BANK PROPOSAL

Sherri Wills and Dale Jones presented the Cashmere Food Bank's request to enter into a long-term lease agreement with the City for property on Railroad Avenue with the intent of erecting a building with all utilities for a permanent home for the Food Bank. A focused capital campaign will be initiated by the Food Bank to build the new building. Prior to executing a lease several issues need to be resolved, including the amount of space needed by the Food Bank for a warehouse and distribution center and the cost to bring utilities to the property.

MOVED by Councilor Carlson and seconded by Councilor Scott to authorize staff to move forward in the planning process with the Food Bank. Motion carried 5-0.

INTERLOCAL AGREEMENT FOR HOUSING INMATES AT THE CHELAN COUNTY REGIONAL JUSTICE CENTER

MOVED by Councilor Scott and seconded by Councilor Smith to approve the Interlocal Agreement and authorizing the budget amendment. Motion carried 5-0.

ORDINANCE NO. 1275 AMENDING SECTIONS IN CHAPTER 5.04 REGARDING BUSINESS LICENSES

MOVED by Councilor Scott and seconded by Councilor Pratt to adopt Ordinance No. 1275 amending sections in Chapter 5.04 regarding business licenses, with the amended language regarding real property. Motion carried 5-0.

REVIEW AND DISCUSS PROPOSED AMENDMENTS TO THE COMPREHENSIVE LAND USE PLAN

Director Steve Croci gave a summary of the notable differences in the updated Comprehensive Plan and discussed the future needs of Cashmere.

Councilor Scott voiced concern regarding transportation in Cashmere. He would like to see transportation solved before housing, since transportation is the biggest issue for density.

COLLECTIVE BARGAINING AGREEMENT

With a majority vote on February 28, 2019, the City Employees accepted the City's proposal for the new Collective Bargaining Agreement.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve the proposed Collective Bargaining Agreement, effective March 11, 2019. Motion carried 5-0.

PROGRESS REPORTS

Mayor Fletcher reported that the owners of Apple Annie's, at the entrance to Cashmere, have had a zero-dollar lease for the strip of land bordering the highway. They have been maintaining the strip of lawn for years. The State Department of Transportation has notified them that the zero-dollar lease has been terminated and the lease is now going to be at fair market value at \$8,000 annually. The owners have informed the City that they will no longer be maintaining that strip of lawn along the highway due to the cost.

The Mayor reported that the leak at the City pool is getting worse. After the snow is gone he is going to have a leak detection service come out to locate the leak using a dye test.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:45 p.m.

James Fletcher, Mayor

Attest:

Kay Jones, Clerk-Treasurer