



City of Cashmere

101 Woodring Street
Cashmere, WA 98815
Ph (509) 782-3513 Fax (509) 782-2840
Website www.cityofcashmere.org

CASHMERE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11, 2017 6:00 P.M., CITY HALL

AGENDA

CALL TO ORDER

FLAG SALUTE

EXCUSED ABSENCE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of August 28, 2017 Regular Council Meeting
2. Payroll and Claims Packet Dated September 11, 2017
3. Set Public Hearing Monday October 23, 2017 at 6:00 p.m. for Amendments to CMC Titles 16 & 17

BUSINESS ITEMS

1. Dan Ferguson & Donna Smith – Award Presentation by DOE Water Quality
2. Ordinance No. 1260 vacation of a portion of Riverside Drive

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, AUGUST 28, 2017 AT CASHMERE CITY HALL

OPENING

Mayor Pro Tem 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:	Skip Moore Jim Fletcher – Pro Tem Dave Erickson Kameon Smith Derrick Pratt	Jeff Gomes
Staff:	Kay Jones, Clerk-Treasurer	Mark Botello, Director Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Pratt and seconded by Councilor Erickson to excuse the absence of Mayor Gomes. Motion carried.

ANNOUNCEMENTS & INFORMATION

Councilor Fletcher reported on the Regionalization Study group meeting. The study is in the very early stages and the first meeting was focused on how regionalization of water and wastewater might look. Basically, the two extremes are that the entities involved might be able to contract with each other for different services, or a new government agency could be created to oversee the regional services. The idea is that by regionalizing, the rates for service would be spread out among a larger population base, therefore lowering rates for everyone.

In addition, there are only so many water rights available for use, and if regionalization was to occur it could increase density in the rural areas of the county, which would cause more demand but would also help pay for the infrastructure. One question is who would make the decisions about where the additional density could occur. And, by extending the sewer system to rural areas, are we creating more density than the available water rights can sustain.

Councilor Moore reported to council the occurrences leading up to the Airport Board receiving a sewer bill for the past 6 years. Clerk-Treasurer Jones discovered the Airport has never paid for sewer during a recent utility audit. The board was under the assumption that the sewer was free, according to an agreement between the City and the board when the easement was granted to the City for Well #4. In fact, the agreement only gives the airport 7,500 gallons of water per month and does not mention sewer at all. Clerk-Treasurer Jones briefly went over the timeline of occurrences which covered 20 to 30 years. Jones will include the correspondence and timeline in a future council packet.

PUBLIC COMMENT PERIOD

Larry Bruehl spoke to council again regarding building inspections in Cashmere and his belief that the building inspector is not doing his job correctly.

APPROVAL OF AGENDA

Tom Green cancelled Item No. 1 Presentation on the second phase of the 9/11 Memorial.

MOVED by Councilor Erickson and seconded by Councilor Moore to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of July 24, 2017 Regular Council Meeting

August 14, 2017 Regular Council Meeting was cancelled

Payroll and Claims Packet Dated August 14, 2017

Claims Check #38168 and #38173 through #38219 totaling \$72,621.20

Payroll Check #38140 through #38167 totaling \$16,571.52

Manual Check #38169 through #38172

Payroll and Claims Packet Dated August 28, 2017

Claims Check EFT 07/2017, Direct Pay 8/25 and #38225 through #38249 totaling \$52,739.99

Manual Check #38220, 38221, 38222, 38224

Replacement Check #38223 – to replace #38214

MOVED by Councilor Moore and seconded by Councilor Smith to approve the items on the consent agenda. Motion carried.

REVISIT THE APPROVED 2% INCREASE IN JAIL FEES, WHICH IS ACTUALLY A 2.35% INCREASE

The City Council approved a 2% increase in the cost to house inmates at the regional jail. The new per day rate after the increase is \$87.00, which is actually a 2.35% increase.

MOVED by Councilor Pratt and seconded by Councilor Smith to approve the increase in the jail fees to the \$87.00 per day rate. Motion carried.

PROGRESS REPORTS

No reports given.

ADJOURNMENT

Mayor Pro Tem Fletcher adjourned the meeting at 6:25 p.m.

Jim Fletcher, Mayor Pro Tem

Attest:

Kay Jones, City Clerk-Treasurer



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Notice is hereby given that the **Cashmere City Council** will hold a public hearing on **Monday, October 23, 2017, at 6:00 p.m.** at the Cashmere City Hall, 101 Woodring Street, Cashmere, Washington.

The public hearing is related to the following Amendments:

Amendments to Title-17 Zoning Code and Title-16 Subdivision and Plats. At this public hearing, Staff will go over the proposed amendments.

The public is invited to attend the public hearing and make comment or to send written comment to the City of Cashmere, 101 Woodring Street, Cashmere, WA 98815, Attn: Mark Botello.

Publish Cashmere Valley Record: Wednesday October 11, 2017

ORDINANCE NO. 1260

AN ORDINANCE OF THE CITY OF CASHMERE, WASHINGTON,
VACATING A PORTION OF RIVERSIDE DRIVE AND SETTING AN
EFFECTIVE DATE.

WHEREAS, the City Council received a Petition from property owners abutting the unimproved portion of platted Riverside Drive adjacent to properties currently owned by Talbot, Robinson, and Hess, which properties have access from Vine Street; and

WHEREAS, the City staff determined that the portion of Riverside Drive vacated pursuant to this Ordinance is not necessary for the City and there are no City or other public utilities in the proposed vacated right-of-way; and

WHEREAS, on July 10, 2017, the City Council held a public hearing to consider the proposed right-of-way vacation processed pursuant to Chapter 35.79 RCW and Chapter 12.30 of the Cashmere Municipal Code and following the public hearing, determined that passage of this Ordinance and acceptance of compensation equal in amount to one-half of the calculated fair market value of the property totaling \$2,914 would be in the best interests of the City; and

WHEREAS, the funds identified above herein have been paid to the City and passage of this Ordinance is necessary to complete this right-of-way vacation process; now, therefore,

**THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON DO
ORDAIN AS FOLLOWS:**

Section 1. A public hearing to consider the vacation of right-of-way described in this Ordinance was duly noted and a public hearing was held before the City Council on July 10, 2017, at 6:00 p.m., at Cashmere City Hall.

Section 2. The public right-of-way described as that unimproved portion of Riverside Drive legally described in Exhibit “A” to this Ordinance and depicted in Exhibit “B” to this Ordinance should be and hereby is vacated.

Section 3. The City is in receipt of \$2,914, the amount of compensation required pursuant to Chapter 12.30 of the Cashmere Municipal Code and Chapter 35.79 RCW.

Section 4. This Ordinance shall take effect and be in full force five (5) days after this Ordinance or a summary thereof consisting of the title is published.

Section 5. The City Clerk/Treasurer is directed to record a conformed copy of this Ordinance with the Chelan County Auditor following its passage and publication as provided for herein.

APPROVED:

MAYOR JEFF GOMES

ATTEST/AUTHENTICATED:

KAY JONES, CITY CLERK

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY

BY: _____
CHARLES D. ZIMMERMAN

FILED WITH THE CITY CLERK	: 8/29/2017
PASSED BY THE CITY COUNCIL	: 9/11/2017
PUBLISHED	: 9/20/2017
EFFECTIVE DATE	: 9/25/2017
ORDINANCE NO.	: 1260

Exhibit "A"

Riverside Drive Vacation Descriptions

Parcel A
Parcel # 231904670030
Talbot

Beginning at the Northwest corner Lot 6, Block 1, Loeffelbein's Addition to Cashmere recorded Bk.4, Pg.68 and the Southerly right-of-way boundary Riverside Drive which is the True Point of Beginning; thence northerly on the extension of the West line said Lot 6 a distance of 20 feet to the centerline of said right-of-way; thence easterly along said centerline a distance of 47.82 feet more or less to the extension of the East line said Lot 6; thence southerly along the extension of said East line Lot 6 a distance of 20 feet to the Northeast corner said Lot 6; thence westerly along the southerly right-of-way boundary 47.82 feet more or less to the True Point of beginning.

Parcel B
Parcel # 231904670035
Robinson

Beginning at the Northwest corner Lot 7, Block 1, Loeffelbein's Addition to Cashmere recorded Bk.4, Pg.68 and the Southerly right-of-way boundary Riverside Drive which is the True Point of Beginning; thence northerly on the extension of the West line said Lot 7 a distance of 20 feet to the centerline of said right-of-way; thence easterly along said centerline a distance of 95.64 feet more or less to the extension of the East line Lot 8, Block 1, Loeffelbein's Addition to Cashmere; thence southerly along the extension of said East line Lot 8 a distance of 20 feet to the Northeast corner said Lot 8; thence westerly along the southerly right-of-way boundary 95.64 feet more or less to the True Point of beginning.

Parcel C
Parcel # 231904670045
Hess

Beginning at the Northwest corner Lot 9, Block 1, Loeffelbein's Addition to Cashmere recorded Bk.4, Pg.68 and the Southerly right-of-way boundary Riverside Drive which is the True Point of Beginning; thence northerly on the extension of the West line said Lot 9 a distance of 20 feet to the centerline of said right-of-way; thence easterly along said centerline a distance of 135.24 feet more or less to the extension of the East line Lot 10, Block 1, Loeffelbein's Addition to Cashmere; thence southerly along the extension of said East line Lot 10 a distance of 20 feet to the Northeast corner said Lot 10; thence

westerly along the southerly right-of-way boundary 134.79 feet more or less to the True Point of beginning.

Except therefrom that portion of Riverside Drive Vacated by Cashmere City Council on the 28th day of June, 1999 and recorded under Auditors file No. 2059059 records of Chelan County, Washington.

Parcel D

Parcel # 231904670085

Hess

Beginning at the Southwest corner Block 4, Loeffelbein's Addition to Cashmere recorded Bk.4, Pg.68 and the northerly right-of-way boundary Riverside Drive which is the True Point of Beginning; thence southerly on the extension of the West line Lot 6, Block 1, Loeffelbein's Addition to Cashmere a distance of 20 feet to the centerline of said right-of-way; thence easterly along said centerline a distance of 278.70 feet more or less to the extension of the East line Lot 10, Block 1, Loeffelbein's Addition to Cashmere; thence northerly along the extension of said East line Lot 10 a distance of 20 feet to the northerly right-of-way boundary Riverside Drive; thence westerly along the northerly right-of-way boundary

279.21 feet more or less to the True Point of beginning.

Except therefrom that portion of Riverside Drive Vacated by Cashmere City Council on the 28th day of June, 1999 and recorded under Auditors file No. 2059059 records of Chelan County, Washington.

Exhibit "B"

Areas of Riverside Dr.
rights-of-way vacation

Riverside Dr

D

A

B

C

Vine St

Norman Ave

