

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY MAY 9, 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<br>Jim Fletcher<br>Donna Wynne<br>Debbie Knutsen<br>Jeff Gomes   |                    |
| Staff:   | Bob Schmidt, Dir. of Operations<br>Kay Jones, City Clerk-Treasurer<br>Mark Botello, Dir. of Planning/Building<br>Chuck Zimmerman, City Attorney |                    |

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Councilor Skip Moore announced that he would not be at the next meeting due to commitments through his job.

APPROVAL OF AGENDA

Clerk-Treasurer Kay Jones requested an addition to the agenda under new business; number 3.5 Special Use Permit request from Brian's Pizza for a summer long beer garden. Councilor Fletcher requested the addition of number 9 PUD fiber build out.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the amended agenda with the 2 additions. Motion carried.

CONSENT AGENDA

Minutes of April 25, 2011 Regular City Council Meeting

Payroll and Claims Packet Dated May 9, 2011

Claims Check Nos. 30817 through 30875 totaling \$46,052.97

Payroll Check Nos. 30805 through 30816 totaling \$92,411.50

Schedule a Public Hearing on Monday, June 13, 2011 at 7:00 p.m. for amendments to Title 17

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

SPECIAL USE PERMIT REQUEST FROM BRIAN'S PIZZA FOR A SUMMER LONG BEER GARDEN FRIDAY & SATURDAY NIGHTS

Justin Hoefner resides at 401 Norman Avenue and is the representative for Brian's Pizza making the request for the summer long permit for a beer garden behind Brian's Pizza in the alley.

The council discussed the purpose of the special use permit. In the past the intent of the special use permit has been for special events. Their concern is that a summer long permit is not an event, it is more along the lines of an extension of the business. City Attorney Chuck Zimmerman pointed out the need for a special use permit policy and to move away from the applicant coming before council. The application would just go through an administrative review process. The policy could define the parameters of the code and when a use permit is applicable.

MOVED by Councilor Moore and seconded by Councilor Knutsen to deny the summer long Special Use Permit for a beer garden. Motion carried.

MOVED by Councilor Moore and seconded by Councilor Gomes to have staff draft a policy for special use permits for the council to review at the next meeting. Motion carried.

ORDINANCE NO. 1185 AMENDING CHAPTER 2.48 PROVISIONS RELATING TO THE CITY PLANNING COMMISSION

MOVED by Councilor Gomes and seconded by Councilor Wynne to adopt Ordinance No. 1185 amending Chapter 2.48 provisions relating to the City Planning Commission. Motion carried.

ORDINANCE NO. 1186 ADOPTING 2010 ADA STANDARDS AND AMENDING GENERAL REQUIREMENTS FOR DESIGN OF STRUCTURES

MOVED by Councilor Fletcher and seconded by Councilor Wynne to adopt Ordinance 1186 adopting ADA Standards and amending general requirements for design of structures. Motion carried.

REQUEST FROM CASHMERE FLOAT ASSOCIATION FOR \$2,000 LODGING TAX FUNDS AND A REQUEST FROM CASHMERE CHAMBER OF COMMERCE FOR \$2,000 LODGING TAX FUNDS

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve both requests for lodging tax funds; Cashmere Float Association for \$2,000 and Cashmere Chamber of Commerce for \$2,000. Motion carried.

SELECTION OF CONTRACTOR FOR THE WATER TREATMENT PLANT (CLEAN WATER) ROOF REPLACEMENT

Director of Operations Bob Schmidt informed the council that he used the Small Works Roster for the WTP reroofing project. The City received two quotes, the lesser of the two was from M. Vail Company in the amount of \$10,987 plus tax.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the contract for the reroofing of the Water Treatment Plant with M. Vail Company. Motion carried.

PUD FIBER BUILD OUT IN CASHMERE

Councilor Fletcher would like to send a letter inviting the PUD to hold a public meeting in Cashmere to explain to the citizens what their plans are on fiber optics in Cashmere. Councilor Gomes stated that he contacted the PUD that morning and he doesn't believe they are prepared to answer questions at this time because they have not completed their plan. The PUD informed

Councilor Gomes that they will not be working on any build out through the end of the year or until they have a completed plan. The PUD does not have a map of Cashmere showing where the fiber exists but they can create one.

The consensus of the council was to send a letter to the PUD inviting them to hold a public meeting, if they are not ready at this time maybe they will be for the next public forum.

PROGRESS REPORTS

- Provided at Council Meeting

ADJOURNMENT

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

The meeting was adjourned at 8:13 p.m.

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Gordon Irle, Mayor

Attest:

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Kay Jones, Clerk-Treasurer