

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY APRIL 8, 2019 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Administrative Assistant Tammi Miller took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	Chris Carlson Dave Erickson Kameon Smith Derrick Pratt	Daniel Scott
Staff:	Tammy Miller, Admin Assistant Steve Croci, Director of Operations	Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

This Friday, April 12th, 7:00 am will be a public workshop at the Wastewater Treatment Plant. The Council will be touring the facility.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

MOVED by Councilor Erickson and seconded by Councilor Smith to approve the agenda as presented. Motion carried 4-0.

CONSENT AGENDA

Minutes of March 25, 2019 Regular Council Meeting
Claims Packet Dated April 8, 2019

Claims Direct Pay and Checks #39586 and #39589 through #39605 totaling \$87,074.29
Payroll Direct Deposit and Check #39587 through #39588 totaling \$105,858.20

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve the items on the consent agenda. Motion carried 4-0.

SUMMARY REPORT ON COMMUNITY WORKSHOP

The Council was pleased with the turn out and feedback they received during the workshop and the Mayor will work on getting the results out to those that attended. The input will be used for future decisions and directions for the Council and Planning Commission.

JOINT PLANNING COMMISSION AND CITY COUNCIL MEETING

The discussion centered on where the Council would like the Planning Commission to focus on regarding future growth of Cashmere. Increasing the UGA was brought up as an area to look at to

manage growth and protect the City in the future. The Council was interested in what infill and density would look like and directed the Planning Commission to put together a future meeting with information regarding this.

PROGRESS REPORTS

Street Lights: The Mayor is now in contact with L & I in Olympia regarding a variance for the GFI breakers that are failing.

Sherman Reservoir: After speaking with the attorney and engineer it has been decided that a pump will be placed on the roof to pump off any rainwater during the summer and construction for a new roof will be done this fall.

Arbor Day has been set for April 26th and a Northern Red Oak will be planted at Riverside Park.

The Mayor had a meeting with Commissioner Bob Bugert, regarding the jail topics.

The Mayor and Steve Croci met with Dave Eadie about cleaning up his yard, they felt like progress will be made and Mr. Eadie is willing to work with the City.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:12 p.m.



James Fletcher, Mayor

Attest:



Tammy Miller, Administrative Assistant