

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JUNE 10, 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

Present

Not Present

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

The Mayor asked for volunteers to review the Annual Financial Report for 2018. Councilors Scott and Carlson volunteered to review the reports.

Cashmere Librarian Lisa Lawless distributed the calendar for the Cashmere Library Summer Program and discussed the various activities for children of all ages and adults.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No Comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of May 13, 2019 Regular Council Meeting

Minutes of May 16, 2019 Special Council Meeting

Payroll and Claims Packet Dated May 28, 2019

Claims Direct Pay and Checks #39673 through #39692 totaling \$115,597.09

Payroll and Claims Packet Dated June 10, 2019

Claims Direct Pay and Checks #39695 through #39724 totaling \$309,967.44

Payroll Direct Pay and Checks #39693 through #39694 totaling \$106,380.89

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

PUBLIC HEARING ON COMPREHENSIVE LAND USE PLAN

Mayor Fletcher opened the Public Hearing at 6:12 p.m. to receive comments from the public. Flint Hartwig resides in the County and owns 7.5 acres of property outside of the City's Urban Growth Area that he is planning on developing. The type of development he does depends on the City's Comprehensive Land Use Plan. Mr. Hartwig would like to be inside the City's Urban Growth Area and is willing to go through all the necessary steps as long as the City's plan supports higher density development.

With no further comments or questions from the public the Mayor closed the Hearing at 6:38 p.m.

ORDINANCE NO. 1276 APPROVING A NEW COMPREHENSIVE PLAN AND UPDATING THE MAP

MOVED by Councilor Scott and seconded by Councilor Carlson to adopt Ordinance No. 1276 approving the new Comprehensive Plan and updating the Official Land Use Designations Plan Map. Motion carried 5-0.

AGREEMENT BETWEEN CITY AND STATION 2601, LLC REGARDING WATER USAGE, NEW METER, AND ACCESS FOR WSDOT RIGHT-OF-WAY IRRIGATION AND MAINTENANCE

MOVED by Councilor Erickson and seconded by Councilor Scott to approving the agreement with Station 2601, LLC regarding water usage, new meter, and access for WSDOT right of way irrigation and maintenance. Motion carried 5-0.

PROGRESS REPORTS

Director Croci reported that Schmidt Electric is making progress on repairing the street lights. A representative from the Transportation Improvement Board (TIB) came out to look at the project and the repairs needed, and they are willing to fund \$30,000 for the repairs.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:48 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer