

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY AUGUST 12, 2019 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Director of Operations Steve Croci recorded minutes.

ATTENDANCE

Present

Not Present

Mayor: Jim Fletcher

Council: Daniel Scott
Chris Carlson
Dave Erickson
Kameon Smith
Derrick Pratt

Staff:

Steve Croci, Director of Operations

Kay Jones, Clerk-Treasurer

Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCE

None.

ANNOUNCEMENTS & INFORMATION

Council member Pratt indicated Cashmere Airport would like the City to adopt an ordinance for an Airport Overlay District (AOD) from the end of the runway at Sullivan Street east to the middle of Tigner Road.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

None.

APPROVAL OF AGENDA

MOVED by Counselor Pratt and seconded by Councilor Smith to add discussion on Cashmere Airport AOD to agenda. Motion carried 5-0.

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

CONSENT AGENDA

Minutes of July 22, 2019 Regular Council Meeting
Payroll and Claims Packet Dated August 12, 2019

Claims Direct Pay and Checks #39866 and #39871 through #39913 totaling \$452,223.19.

Payroll Direct Pay and Checks #39841 through #39865 totaling \$126,679.66.

Manual Check #39838 through #39840 and #39867 through #39870 not needing prior approval.

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

AGREEMENT WITH STANDARD PALLET CO. FOR GRINDING MATERIAL AT CITY MULCHING CENTER
MOVED by Councilor Scott and seconded by Councilor Erickson to approve agreement with Standard Pallet Co. to grind material at mulching center and authorize Mayor to sign agreement. Motion carried 5-0.

ORDINANCE NO. 1278 AMENDING THE 2019 BUDGET
MOVED by Councilor Scott and seconded by Councilor Carlson to approve Ordinance 1278 amending the 2019 budget with edits. Motion carried 5-0.

SURPLUS EQUIPMENT LIST
MOVED by Councilor Smith and seconded by Councilor Carlson to approve the surplus equipment list. Motion carried 5-0.

WATER RATE STUDY - DECISION ON WATER RATE INCREASE OPTION
MOVED by Councilor Erickson and seconded by Councilor Carlson to accept the Water Rate Study by the FSC Group as complete. Motion carried with 3 voting in favor and Councilors Scott and Pratt voting no.

Council directed staff to gather more information on how system development charges (SDC) were determined, compare the proposed SDC to existing fees and to other local municipalities, and explore the possibility of incrementally increasing (phasing) SDC.

PROGRESS REPORTS
Director Croci reported on the progress of the Chapel Street project, the Sherman Roof repair project and the Streetlight Repair project.

Mayor Fletcher announced the application for the City to obtain additional Wenatchee River water rights is currently open for public comment, and the City may be able to obtain additional water rights from the former Jones Shotwell Ditch. The City is working with legal counsel on these processes. The Food Bank has renewed interest in pursuing City property on Applets Way as a potential building site. Mayor Fletcher expressed renewed interest in establishing Cashmere as a "quiet zone" at railroad crossings.

ADJOURNMENT
Mayor Fletcher adjourned the meeting at 7:00 p.m.



James Fletcher, Mayor

Attest: 

Steve Croci, Director of Operations