

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY NOVEMBER 12, 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 announced that Chelan Douglas Regional Port Authority has funding available through the Partners in Economic Development Program and the City is applying for funding to extend water and wastewater utilities to Railroad Avenue. The property can then be developed for business use, including industrial sites for small businesses.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of October 28, 2019 Regular Council Meeting

Payroll and Claims Packet dated November 12, 2019

Claims Direct Pay and Check #40069 through #40095 totaling \$493,832.14

Payroll Direct Deposit and Check #40067 through #40068 totaling \$103,182.53

Void Check #40072 totaling \$39,455.40

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

PUBLIC HEARING ON 2020 PRELIMINARY BUDGET

The Council was provided Preliminary Budget Summaries and pie charts showing the amount and percent of the categories of funds for revenues and expenditures.

At 6:10 p.m. Mayor Fletcher opened the public hearing to receive public comment on the 2020 Preliminary Budget. With no comments or questions from the public the Mayor closed the hearing at 6:11 p.m.

The City Council discussed the Capital Equipment and Project list. Consensus of the Council was to remove the Vac Truck budgeted for \$200,000. Staff was directed to look into a Vac Trailer and the possibility of an interlocal agreement with another entity for use of a Vac Truck.

RESOLUTION 05-2019 AMENDING WATER RATES FOR 2020-2024

The proposed resolution showed the new recommended System Development Charges starting in January 2020. Previously the Council discussed starting the new SDC in July of 2020 to give time to educate public that the System Development Charges (SDC) are increasing according to the rate study recommendation. The Mayor recommended that new SDC start January 2020 or if the Council wants to give time to educate the public to start the new SDC in January 2021 instead of mid-year.

MOVED by Councilor Erickson and seconded by Councilor Smith to approve Resolution 05-2019 amending the start date of the new SDC to January 2021 instead of January 2020. Motion carried with 4 voting in favor and Councilor Scott voting no.

RESOLUTION 06-2019 AMENDING WASTEWATER RATES FOR 2020-2024

Mayor Fletcher opened the discussion on the need for additional wastewater connections. The wastewater rate for county customers is calculated at 1.5 times the city wastewater rate. Lowering or eliminating the 1.5 calculation could be an incentive for people outside the city limits to connect to the City's Wastewater System.

MOVED by Councilor Pratt and seconded by Councilor Smith to eliminate the 1.5 calculation on the wastewater rate for the county customers. Motion failed with 2 voting in favor and Councilors Scott, Erickson and Carlson voting no.

MOVED by Councilor Erickson and seconded by Councilor Carlson to table Resolution 06-2019 for further information and discussion. Motion carried 5-0.

RESOLUTION 07-2019 AMENDING MISCELLANEOUS FEES

MOVED by Councilor Scott and seconded by Councilor Carlson to approve Resolution 07-2019 amending miscellaneous fees. Motion carried 5-0.

ORDINANCE NO. 1281 AMENDING SECTION 13.01.130 CALCULATION OF WATER AND WASTEWATER CHARGES

MOVED by Councilor Carlson and seconded by Councilor Scott to adopt Ordinance No. 1281 amending Section 13.01.130 calculation of water and wastewater charges. Motion carried 5-0.

CHANGE ORDER NO. 1 OF THE HURST CONSTRUCTION CONTRACT FOR THE CHAPEL STREET PROJECT

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve Change Order No. 1 of the Hurst Construction Contract for the Chapel Street project in the amount of \$5,564 and accept the project as complete. Motion carried 5-0.

CHANGE ORDER NO. 1 & 2 OF THE SMITH EXCAVATION CONTRACT FOR THE SHERMAN RESERVOIR

MOVED by Councilor Pratt and seconded by Councilor Smith to approve Change Order No. 1 and 2 of the Smith Excavation Contract for the Sherman Reservoir in the amount of \$14,010 and accept the project as complete. Motion carried 5-0.

CHELAN COUNTY HAZARD MITIGATION PLAN

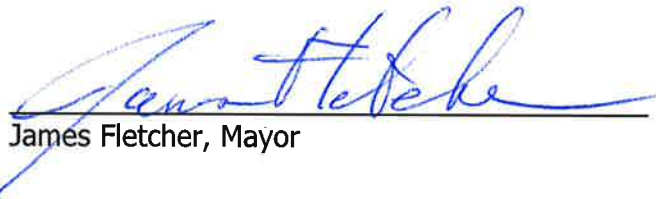
Director Croci gave a brief summary explaining the partnership that was formed between Chelan County, five cities and nine special purpose districts in order to pool resources and create a Multi-Jurisdictional Natural Hazard Mitigation Plan. The City will be eligible to apply for and receive hazard mitigation project funding by adopting the plan. The director asked the council to review the plan, which can be found on Chelan County's website and be prepared to take action at the November 25<sup>th</sup> meeting.

PROGRESS REPORTS

- Streetlights update regarding grounding each conduit.
- Sherman Reservoir roof demolition is completed, more testing on the floor of the reservoir will be done to confirm the strength of the structure.
- Planning Commission discussed changes to the DB-Downtown Business Zone. They discussed preserving the core businesses while allowing multi-family.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:10 p.m.

  
James Fletcher, Mayor

Attest:

  
Kay Jones, City Clerk-Treasurer