

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY NOVEMBER 25, 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 Tammy Miller took minutes.

ATTENDANCE

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

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

The Mayor announced that he was awarded with a Certificate of Municipal Leadership from the Association of Washington Cities (AWC). Completing more than 30 hours of training on essential knowledge and skills to be an effective municipal leader.

A reminder that the Planning Commission is holding a Public Hearing for Ordinance 1282 on December 2nd.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No comments from the public.

APPROVAL OF AGENDA

The Mayor added an Executive Session to the Business Items to discuss potential litigation.

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the agenda as amended with the addition of the Executive Session. Motion carried 5-0.

CONSENT AGENDA

Minutes of November 12, 2019 Regular Council Meeting

Payroll and Claims Packet dated November 12, 2019

Claims Direct Pay and Check #40110 through #40122 totaling \$267,758.06.

Manual Check # 40096 not needing prior approval.

Void Check #40097 through #40109 due to error with new printer.

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

PUBLIC HEARING ON MORATORIUM ON BUILDING PERMITS FOR RESIDENTIAL USE ON PROPERTY ZONED DB-DOWNTOWN BUSINESS DISTRICT

At 6:02 p.m. Mayor Fletcher opened the public hearing to receive public comment on the Moratorium. With no comments or questions from the public the Mayor closed the hearing at 6:03 p.m.

ORDINANCE NO. 1282 ADOPTING THE FINDINGS OF FACTS FOR THE MORATORIUM ON BUILDING PERMITS

MOVED by Councilor Scott and seconded by Councilor Smith to approve Ordinance No. 1282 adopting the Moratorium on Building Permits. Motion carried 5-0

PUBLIC HEARING ON 2020 FINAL BUDGET

The Mayor opened the Public Hearing at 6:05 p.m. to receive public comments on the 2020 Final Budget. With no comments or questions from the public the Mayor closed the hearing at 6:06 p.m.

ORDINANCE NO. 1283 ADOPTING THE BUDGET FOR 2020

MOVED by Councilor Scott and seconded by Councilor Smith to approve Ordinance No. 1283 adopting the Final Budget for 2020. Motion carried 5-0

ORDINANCE NO. 1284 AMENDING THE BUDGET FOR 2019

MOVED by Councilor Scott and seconded by Councilor Carlson to approve Ordinance No. 1284 amending the Budget for 2019. Motion carried 5-0

RESOLUTION NO. 06-2019 AMENDING WASTEWATER RATES FOR 2020-2024

MOVED by Councilor Smith and seconded by Councilor Pratt to approve Resolution No. 06-2019 amending Wastewater Rates for 2020-2024. Motion carried 4-1 with Councilor Scott voting no.

RESOLUTION NO. 08-2019 ESTABLISHING A SMALL PUBLIC WORKS ROSTER PROCESS, A CONSULTING SERVICES ROSTER, AND A VENDOR ROSTER

MOVED by Councilor Scott and seconded by Councilor Pratt to approve Resolution No. 08-2019 establishing a Small Public Works Roster Process, a Consulting Services Roster, and a Vendor Roster. Motion carried 5-0

ORDINANCE NO. 1285 REPEALING CH. 2.92 VENDOR LIST AND SMALL WORKS ROSTER LIST CODE PROVISIONS

MOVED by Councilor Smith and seconded by Councilor Pratt to adopt Ordinance No. 1285 repealing Ch. 2.92 Vendor List and Small Works Roster List Code provisions. Motion carried 5-0.

RESOLUTION NO. 09-2019 DECLARING THE INTENT OF THE CITY TO AUTHORIZE A SALES AND USE TAX FOR AFFORDABLE AND SUPPORTIVE HOUSING IN ACCORDANCE WITH SHB 1406

MOVED by Councilor Erickson and seconded by Councilor Smith to approve Resolution No. 09-2019 declaring the intent of the City to authorize a sales and use tax for affordable and supportive housing in accordance with SHB 1406. Motion carried 5-0.

RESOLUTION NO. 10-2019 AUTHORIZING THE ADOPTIONS OF THE CHELAN COUNTY HAZARD MITIGATION PLAN

MOVED by Councilor Smith and seconded by Councilor Carlson to approve Resolution No. 10-2019 authorizing the adoptions of the Chelan County Hazard Mitigation Plan. Motion carried 5-0.

PROGRESS REPORTS

- Sherman Reservoir, more testing revealed voids under the floor where the footings were to be located. Extra drillings were done to verify that footings would be on native soil.
- Streetlight update regarding help from the PUD. Council dismissed the solution of wood poles with cobra head style lighting for Olive.
- Well #10 bids are in and will be reviewed to determine who will be awarded the contract.

EXECUTIVE SESSION – To Discuss Potential Litigation

At 6:35 p.m. the Mayor suspended the regular session to entered into an executive session for approximately 5 minutes to discuss potential litigation. No decisions will be made.

The Mayor reconvened the regular session at 6:40 p.m.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:40 p.m.


James Fletcher, Mayor

Attest:

Tammy Miller, Administrative Assistant