



## City of Cashmere

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CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 27, 2020 6:00 P.M., CITY HALL

### **AGENDA**

CALL TO ORDER

FLAG SALUTE

EXCUSED ABSENCE

ANNOUNCEMENTS & INFORMATION

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of January 13, 2020 Regular Council Meeting
2. Payroll and Claims Packet Dated December 31, 2019 Year End
3. Payroll and Claims Packet Dated January 27, 2020
4. Affirm the Mayor's appointment of Paul Nelson to the Planning Commission

BUSINESS ITEMS

1. Ordinance No. 1287 Repealing Ordinance No. 1286 designating the Wenatchee World as the Official Newspaper of the City
2. Resolution No. 01-2020 Adding the Mayor and Clerk-Treasurer to the City Cell Phone Policy

PROGRESS REPORTS

ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR AND STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS  
**Americans with Disabilities Act (ADA) accommodations provided upon request (48-hour notice required)**

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY JANUARY 13, 2020 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

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

FLAG SALUTE

EXCUSED ABSENCE

MOVED by Councilor Pratt and seconded by Councilor Erickson to excuse the absence of Councilor Scott. Motion carried 4-0.

ANNOUNCEMENTS & INFORMATION

Mayor Fletcher reminded the new Council Members to file their F1 Public Disclosure report. The Mayor reported that he will be attending Legislation Day in Olympia this month and that the City received a refund of approximately \$5,300 from AWC Retro for 2016.

Councilor Pratt reported that the trees at the Airport have been taken care of. Some trees were removed, and others topped.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No comments from the public.

APPROVAL OF AGENDA

Mayor Fletcher added the following item to the agenda; Item #6 Appointing a new Mayor Pro-Tem and Audit Committee Member.

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the agenda as amended, with the addition of Item #6. Motion carried 4-0.

CONSENT AGENDA

Minutes of December 9, 2019 Regular Council Meeting

Payroll and Claims Packet dated December 31, 2019 Month End

Claims Direct Pay and Check #40191 through #40217 totaling \$460,176.65

Payroll Direct Deposit and Check # 40142 through #40147 and Check #40155 through

#40182 and Check #40189 through #40190 totaling \$137,791.85  
Manual Check #40184 and #40185 not needing prior approval  
Voided Check #40047 totaling (\$85.76)  
Voided Check #40148 through #40154 due to new printer  
Lost Check Replacements #40183 and #40186 through #40188

Affirm Mayor's appointments to Outside Committee Representatives and Tree Committee  
Affirm Amendment No. 1 of Agreement with WA Department of Corrections

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

CHELAN COUNTY REGIONAL JUSTICE CENTER AGREEMENT FOR 2020

MOVED by Councilor Erickson and seconded by Councilor Stephenson to approve the Chelan County Regional Justice Center Agreement for 2020. Motion carried with 3 voting in favor and Councilor Carlson voting no. 3-1

WAWARN AGREEMENT FOR WATER/WASTEWATER AGENCY RESPONSE NETWORK

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve the WAWARN Agreement for Water/Wastewater Agency Response Network. Motion carried 4-0.

WSDOT LOCAL FUNDING AGREEMENT FOR SAFE ROUTES TO SCHOOL

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the WSDOT Local Funding Agreement for Safe Routes to School. Motion carried 4-0.

AMENDMENT NO. 1 OF THE FUNDING AGREEMENT WITH DOE FOR WELL #10 IMPROVEMENTS PROJECT

MOVED by Councilor Pratt and seconded by Councilor Carlson to approve Amendment No. 1 of the funding agreement with DOE for Well #10 Improvements project. Motion carried 4-0.

ORDINANCE NO. 1286 DESIGNATING THE WENATCHEE WORLD AS THE OFFICIAL NEWSPAPER OF THE CITY

MOVED by Councilor Erickson and seconded by Councilor Stephenson to adopt Ordinance No. 1286 designating the Wenatchee World as the Official Newspaper of the City. Motion carried with 3 voting in favor and Councilor Pratt voting no. 3-1

APPOINT A NEW MAYOR PRO-TEM AND AUDIT COMMITTEE MEMBER

Councilor Erickson volunteered to continue as Mayor Pro-Tem and Councilor Carlson volunteered to be the Audit Committee Member.

MOVED by Councilor Carlson and seconded by Councilor Pratt to appoint Councilor Erickson as Mayor Pro-Tem and Councilor Carlson as the Audit Committee Member. Motion carried 4-0.

PROGRESS REPORTS

Director Croci gave an update on the streetlights and the Sherman Reservoir Roof project.

Mayor Fletcher informed the Council that he is planning another Community meeting on March 2<sup>nd</sup> to discuss future use of the property out at the lagoons.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:55 p.m.

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James Fletcher, Mayor

Attest:

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Kay Jones, City Clerk-Treasurer

**ORDINANCE NO. 1287**

**AN ORDINANCE OF THE CITY OF CASHMERE, WASHINGTON; REPEALING ORDINANCE NO. 1286; REPEALING THE DESIGNATION OF THE WENATCHEE WORLD NEWSPAPER AS THE OFFICIAL NEWSPAPER OF THE CITY AND RETAINING THE CASHMERE VALLEY RECORD AS THE OFFICIAL NEWSPAPER OF THE CITY.**

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**WHEREAS**, at the January 13, 2020 meeting of the City Council, the City Council passed Ordinance No. 1286 designating the City's official newspaper as the Wenatchee World newspaper; and

**WHEREAS**, Section 2 of City Ordinance No. 1286 provides that the Ordinance would be effective 5 days after the Ordinance or a summary of the Ordinance was published; and

**WHEREAS**, Ordinance No. 1286 or a summary of the Ordinance has not been published and therefore, the City Council finds that Ordinance No. 1286 arguably never became effective; and

**WHEREAS**, the Mayor recommends passage of this Ordinance retaining the Cashmere Valley Record as the official newspaper of the City of Cashmere, Washington; and

**WHEREAS**, the Cashmere Valley Record is a newspaper that is published at least weekly and is of general circulation in the City of Cashmere; now therefore,

**THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON, DO ORDAIN AS FOLLOWS:**

**SECTION 1.** Ordinance No. 1286 is hereby repealed.

**SECTION 2.** Section 1.16.010 of the Cashmere Municipal Code designating the Cashmere Valley Record as official newspaper of the City shall remain as it existed as of January 13, 2020.

**SECTION 3.** This Ordinance shall take effect and be in full force five (5) days after this Ordinance or a summary thereof consisting of the title is published.

APPROVED:

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MAYOR JIM FLETCHER

ATTEST/AUTHENTICATED:

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CITY CLERK, KAY JONES

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

By: \_\_\_\_\_  
CHARLES D. ZIMMERMAN

PASSED BY THE CITY COUNCIL: 1-27-2020  
PUBLISHED: 2-5-2020  
EFFECTIVE DATE: 2-10-2020  
ORDINANCE NO. 1287

## RESOLUTION NO. 01-2020

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHASMERE, WASHINGTON, REPEALING CITY RESOLUTION 13-2009, ADDING THE MAYOR AND CLERK-TREASURER TO THE CELL PHONE POLICY.

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**WHEREAS**, the City Council desires to replace Resolution 13-2009 and add the Mayor and Clerk-Treasurer to the City Cell Phone Policy enabling the Mayor, Clerk-Treasurer, Director of Operations and the Fire Chief to receive a stipend for business use of personal cell phones,

### **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CASHMERE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

Section 1. It is the policy of the City of Cashmere to pay a \$20 stipend to the Mayor, Clerk-Treasurer, Director of Operations and the Fire Chief for use of their personal cell phone for business purposes.

Section 2. The Mayor and employees must provide the City with their cellular phone number enabling City personnel to contact the Mayor and Department Heads at any time in the event of an emergency.

Section 3. The stipend will be paid through payroll including appropriate taxes according to the Internal Revenue Service.

Section 4. City Resolution No. 13-2009 is hereby repealed.

Section 5. This Resolution shall be effective immediately upon passage by the City Council.

Passed by the City Council of the City of Cashmere, Washington and approved by the Mayor at a regular open public meeting this 27th day of January 2020.

CITY OF CASHMERE

By: \_\_\_\_\_  
James Fletcher, Mayor

Attest:

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Kay Jones, City Clerk-Treasurer