

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

Present

Not Present

Mayor: Jim Fletcher

Council: Daniel Scott
Chris Carlson
Dave Erickson
Jayne Stephenson
Derrick Pratt

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 2nd to discuss future use of the property out at the lagoons.

ADJOURNMENT

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


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer