

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY DECEMBER 9, 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

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

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

The Mayor and the newly elected Council Members were sworn into office.

James Fletcher, Mayor

Christopher Carlson, Council Member #2

Jayne Stephenson, Council Member #4

Derrick Pratt, Council Member #5

Mayor Fletcher thanked Councilor Kameon Smith, Council Member #4 for her dedication and service to the City of Cashmere.

Councilor Smith stated that as her last and final request as a Council Member; she would like the City Council to pursue a portable ice-skating rink for Riverside Park. It would be a great addition to Riverside Park, next to the river. The City of Leavenworth has one and it attracts a lot of people.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of November 25, 2019 Regular Council Meeting

Payroll and Claims Packet dated December 9, 2019

Claims Direct Pay and Check #40123 and #40126 through #40141 totaling \$73,318.78

Payroll Direct Deposit and Check # 40124 through #40125 totaling \$98,091.42

Affirm Mayor's re-appointment of Planning Commission members Kirk Esmond and Maureen Lewison

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

SELECTION OF CONTRACTOR FOR WELL #10 REHABILITATION PROJECT

The City requested bids, using the Small Works Roster, for the Well #10 Rehabilitation Project. The City received bids from two contractors. The apparent low bidder was Schneider Equipment.

MOVED by Councilor Smith and seconded by Councilor Pratt to approve the selection of Schneider Equipment as the apparent low bidder for Well #10 Rehabilitation Project and authorize the Mayor to sign the documents. Motion carried 5-0.

INTERLOCAL AGREEMENT FOR THE HOUSING OF INMATES IN THE CHELAN COUNTY REGIONAL JUSTICE CENTER

The new Interlocal Agreement has new language in Section 12, which makes the City responsible for paying for all prescriptions purchased for inmates from the City's jurisdiction.

The City Council voiced concern with the new language and asked questions regarding history on prescription costs and how does the County control the medical and prescription costs.

MOVED by Councilor Carlson and seconded by Councilor Smith to table the Interlocal Agreement for more information from the County. Motion carried 5-0.

RESOLUTION NO. 11-2019 ESTABLISHING RATES AND CHARGES FOR GENERAL LICENSES, PERMITS AND MISCELLANEOUS FEES FOR SERVICES

Councilor Pratt recommended that the Major Subdivision, Binding Site Plan and Planned Unit Development Review fee all be the same fee at \$1,000 plus \$50 per lot.


MOVED by Councilor Scott and seconded by Councilor Carlson to adopt Resolution No 11-2019 establishing rates and charges for general licenses, permits and miscellaneous fees for services. Motion carried 5-0.

PROGRESS REPORTS

- Sherman Reservoir, still investigating the condition and maintenance options of the reservoir floor.
- Streetlight update, still working on minor issues that can be addressed with some of the lights that are still not working.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:30 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer