

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY FEBRUARY 10, 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

ANNOUNCEMENTS & INFORMATION

Councilor Stephenson informed the Mayor and Council that she would be out of town and would not be at the February 24, 2020 council meeting.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

Cashmere Food Bank Board Member Ken Goedde informed the City Council that they have received a \$9800 grant for office equipment. They are looking for temporary office space and inquired as to whether the City may have something available.

The Food Bank Board Members will be making a presentation at a future meeting on plans for the new Cashmere Food Bank building.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 27, 2020 Regular Council Meeting
Payroll and Claims Packet dated February 10, 2020

Claims Direct Pay and Check #40283 through #40307 totaling \$38,700.80

Payroll Direct Deposit and Check #40281 through #40282 totaling \$116,568.63

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

LEASE AGREEMENT WITH CHELAN COUNTY PUD FOR PROPERTY EAST OF AND ADJACENT TO THE
MULCHING CENTER

With the start of the Goodwin Bridge Project, Chelan County PUD will be relocating power poles and

lines. The PUD will be leasing real property located on Hagman Road, east of the City's Mulching Center, for a "Laydown and Construction Staging Area". The term of the Lease Agreement is from February 1, 2020 to November 30, 2020. The PUD will reimburse the City for the legal costs in preparing the lease.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve Lease Agreement with amending the November 31st date to November 30th. Motion carried 4-0 with Councilor Scott abstaining.

2020 SURPLUS LIST

MOVED by Councilor Carlson and seconded by Councilor Stephenson to approve the 2020 Surplus List. Motion carried 5-0.

WORKSHOP FOR LAND USE PLANNING

The City Council discussed items they would like the Planning Commission to add to their 2020 agenda. Some of the items discussed included; ADU's, Air B&B's, Plan Unit Developments, updating the Shoreline Management Plan, look at which direction to push growth for extending utilities, and whether to allow chickens. These items will be discussed and prioritized with the Planning Commission at the next joint meeting.

PROGRESS REPORTS

Director Croci informed the council that the roof is going on the reservoir and progress is going well. The Well #10 project will start as soon as the Sherman Reservoir project is completed.

The City has sent out RFQ's for on-call planning and engineering services.

Mayor Fletcher reminded the council that the Community Forum is March 2, 2020 at 6:00 at Riverside Center to discuss and receive citizens input on the redevelopment of the old lagoon property.

The Mayor reported that the following evening, March 3rd, will be the first meeting with the Focus Group, to review city owned property. This Focus Group will discuss current and possible future use of city property. The goal is to manage the City's assets, making sure each property is being used in the most efficient way to benefit the community.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:47 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer