

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY FEBRUARY 24, 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:	Daniel Scott Chris Carlson Dave Erickson Derrick Pratt	Jayne Stephenson
Staff:	Kay Jones, City Clerk-Treasurer Steve Croci, Director of Operations Chuck Zimmerman, City Attorney	

FLAG SALUTE

EXCUSED ABSENCE

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

ANNOUNCEMENTS & INFORMATION

Mayor Fletcher reminded the Council of the Community Forum on Monday, March 2nd at 6:00 p.m. to discuss the East Cashmere Property Redevelopment (old lagoon property). The Mayor explained that the objective is to identify what portion of property should be set aside for future uses that benefit the City of Cashmere. Uses may include future City infrastructure needs, business & economic, river access or preservation, housing, and general recreation.

The following constraints will need to be considered when planning for the development or activities that are determined: Funding, traffic access on Riverfront Drive, possible impacts to residential areas on Riverfront, Parkhill and S. Douglas, potential odors from the Wastewater Treatment Plant and time to plan, environmental review and permitting, and funding opportunities.

A citizen committee will be formed to work with staff and the consultant to consider options for future uses and make recommendations to the City Council.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No comments from the public.

APPROVAL OF AGENDA

MOVED by Councilor Scott and seconded by Councilor Pratt to approve the agenda as submitted. Motion carried 4-0.

CONSENT AGENDA

Minutes of February 10, 2020 Regular Council Meeting

Payroll and Claims Packet dated February 24, 2020

Claims Direct Pay and Check #40309 through #40330 totaling \$169,617.94

Manual Check #40308

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

JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING

The following Planning Commission members were present and introduced themselves to the Council.

Rick Shorett

Kirk Esmond

Paul Nelson

The City Council and Planning Commission discussed the following items for Planning Commission to review and determine what would be the most beneficial for the City of Cashmere.

Zoning Codes: ADU's, PUD's, Air B&B's, expand Multi-Family Zone, duplexes in Single-Family Zone.

Development Codes: review to affirm accommodation for Industrial and Commercial development.

Urban Growth: utility extension and streets to accommodate/direct future growth.

Update Comp Park Plan: include the East Cashmere Property Redevelopment area (old lagoon area).

Update Shoreline Master Plan

ORDINANCE NO. 1288 AMENDING THE COMPREHENSIVE LAND USE PLAN CONCERNING MULTI-FAMILY RESIDENTIAL USE OF PROPERTIES WITHIN THE CITY COMMERCIAL ZONING DISTRICT

MOVED by Councilor Erickson and seconded by Councilor Carlson to adopt Ordinance No. 1288 amending the comprehensive Land Use Plan. Motion carried 4-0.

ORDINANCE NO. 1289 AMENDING TITLE 17 TO ENABLE PRIMARY USE MULTI-FAMILY RESIDENTIAL DEVELOPMENT IN THE NON-CORE AREAS OF THE DOWNTOWN BUSINESS DISTRICT

MOVED by Councilor Erickson and seconded by Councilor Carlson to adopt Ordinance No. 1289 amending Title 17 Zoning. Motion carried 4-0.

SELECTION OF CONTRACTOR FOR THE WASTEWATER TREATMENT PLANT HVAC SMALL WORKS PROJECT

The City used MRSC Roster to request bids for the Wastewater Treatment Plant HVAC Small Works Project, to replace and up size two existing air conditioners at the WWTP. The City received two bids.
Salcido Connection Inc. - \$19,575.23

Wells & Wade Mechanical - \$16,510.34

MOVED by Councilor Scott and seconded by Councilor Carlson to approve the selection of Wells and Wade as the apparent low bidder and authorize the Mayor to sign the documents. Motion carried 4-0.

SELECTION OF CONTRACTOR FOR THE PERRY STREETLIGHT SMALL WORKS PROJECT

The City used MRSC Roster to request bids for the Perry Streetlight Small Works Project to rewire the streetlights on one side of the street. The City received two bids.

Henden Electric - \$66,705.30

Midland Electric - \$59,156.25

Staffs recommendation was to reject all bids due to the high cost to rewire seven streetlights.

MOVED by Councilor Scott and seconded by Councilor Pratt to reject all bids as recommended by staff. Motion carried 4-0.

PROFESSIONAL PLANNING SERVICES AGREEMENT WITH PERTEET INC.

MOVED by Councilor Carlson and seconded by Councilor Scott to approve the Professional Planning Services Agreement with Perteet Inc. Motion carried 4-0.

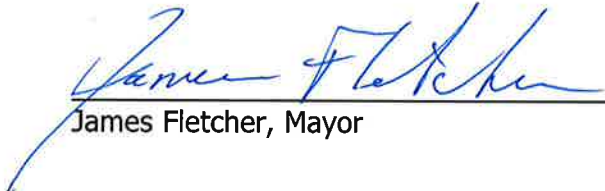
PROGRESS REPORTS

Director Croci informed the Council that the Reservoir Roof project will be completed by the end of March and back online.

Mayor Fletcher informed the Council that he is scheduling training regarding harassment, cyber security and leadership. The office will be closed during these trainings so that all the staff can attend.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:20 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer