

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, NOVEMBER 27, 2017 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 6:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes Jim Fletcher Dave Erickson Kameon Smith Derrick Pratt	Skip Moore
Staff:	Kay Jones, Clerk-Treasurer Chuck Zimmerman, City Attorney	Mark Botello, Director

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Pratt and seconded by Councilor Smith to excuse the absence of Councilor Moore. Motion carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes reported that Wednesday morning Chelan County PUD will begin removing 18 trees on Evergreen Drive.

PUBLIC COMMENT PERIOD

No public comment.

APPROVAL OF AGENDA

Attorney Chuck Zimmerman requested the addition of an Executive Session to discuss potential litigation.

MOVED by Councilor Fletcher and seconded by Councilor Pratt to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of November 13, 2017 Regular Council Meeting  
Payroll and Claims Packet Dated November 27, 2017

Claims Direct Pay and Check #38468 through #38488 totaling \$222,235.82

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve the items on the consent agenda. Motion carried.

PUBLIC HEARING ON THE FINAL BUDGET FOR 2018

Mayor Gomes opened the Public Hearing at 6:10 p.m. to receive public comment on the Final Budget for 2018. Mayor Gomes asked if there were any questions or comments on the Final Budget.

With no questions or comments from the public the hearing was closed at 6:12 p.m.

ORDINANCE NO. 1262 ADOPTING THE BUDGET FOR 2018

MOVED by Councilor Fletcher and seconded by Councilor Pratt to adopt Ordinance No. 1262 adopting the budget for 2018. Motion carried.

ORDINANCE NO. 1263 ADOPTING AMENDMENTS TO TITLE 16 SUBDIVISIONS AND PLATS

MOVED by Councilor Erickson and seconded by Councilor Smith to adopt Ordinance No. 1263 adopting amendments to Title 16 Subdivisions and Plats. Motion carried.

ORDINANCE NO. 1264 ADOPTING AMENDMENTS TO TITLE 17 ZONING

MOVED by Councilor Pratt and seconded by Councilor Fletcher to adopt Ordinance No. 1264 adopting amendments to Title 17 Zoning. Motion carried.

RESOLUTION NO. 10-2017 AMENDING CITY WASTEWATER RATES

MOVED by Councilor Fletcher and seconded by Councilor Smith to adopt Resolution No. 10-2017 amending City wastewater rates. Motion carried.

RESOLUTION NO. 11-2017 AMENDING CITY WATER RATES

MOVED by Councilor Fletcher and seconded by Councilor Smith to adopt Resolution No. 11-2017 amending City water rates. Motion carried.

RESOLUTION NO. 12-2017 SOLID WASTE INTERLOCAL AGREEMENT

On July 24, 2017 the City Council adopted Resolution No. 08-2017 authorizing the Mayor to execute the 2017 Interlocal Agreement for the County-Wide Solid and Hazardous Waste Program. After approval and execution, the County revised Sections 11.6 and 11.7 and has requested the City's approval on the revised Interlocal Agreement.

MOVED by Councilor Pratt and seconded by Councilor Smith to adopt Resolution No. 12-2017 authorizing the Mayor to execute the revised Solid Waste Interlocal Agreement. Motion carried.

LEASE AGREEMENT FOR STORAGE AND OFFICE FACILITIES

The proposed Lease Agreement for Storage and Office Facilities has been revised to show the corrected amount to be collected in 2018 as \$34,687.65.

MOVED by Councilor Erickson and seconded by Councilor Fletcher to approve the Lease Agreement for Storage and Office Facilities for 2018-2022. Motion carried.

AMENDMENT TO THE REGIONAL JUSTICE CENTER INMATE HOUSING AGREEMENT

The 2018 Chelan County Regional Justice Center bed rental rate will be increased to \$96.00 January 1, 2018. The period for the three-year average has been changed to run from July 2014 to June 2017 for the 2018 agreement.

The per day bed rate in 2015 was \$73.50, it was increased to \$85.00 in 2016, \$87.00 in 2017, and to \$96.00 starting 2018. The Chelan County Regional Justice Center will be using the Seattle, Tacoma, and Bremerton CPI-U as a factor to adjust the bed rate for 2019.

MOVED by Councilor Fletcher and seconded by Councilor Erickson to approve the Amendment to the Regional Justice Center Inmate Housing Agreement. Motion carried.

EXECUTIVE SESSION – To Discuss Potential Litigation

At 6:42 p.m. Mayor Gomes closed the regular session to enter into an Executive Session for 5 minutes to discuss potential litigation. No action will be taken.

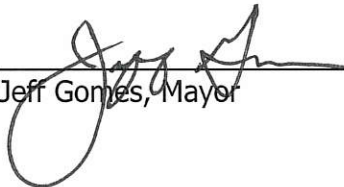
The regular session was reconvened at 6:47 p.m.

PROGRESS REPORTS

Councilor Pratt will be replacing Councilor Moore as the City representative on the Airport Board.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 6:50 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, City Clerk-Treasurer