

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY DECEMBER 10, 2018 AT CASHMERE CITY HALL

OPENING

Mayor Jim Fletcher opened the regular City Council meeting at 6:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

Present

Not Present

Mayor: Jim Fletcher

Council: Daniel Scott
Chris Carlson
Dave Erickson
Kameon Smith
Derrick Pratt

Staff: Kay Jones, Clerk-Treasurer
Steve Croci, Director of Operations

Chuck Zimmerman, City Attorney

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

No announcements.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

No public comments.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of November 26, 2018 Regular Council Meeting

Claims Packet Dated December 10, 2018

Claims Direct Pay and Checks #39333 and #39337 through #39359 totaling \$36,898.90

Payroll Direct Deposit and Check #39334 through #39335 totaling \$103,592.49

Manual Check #39336 not needing prior approval

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

JUSTIN ERICKSON & STEVE WRIGHT – CHELAN PUD STRATEGIC PLAN UPDATE

Steve Wright, General Manager for Chelan County PUD updated the Mayor and City Council on their Strategic Planning process. He reviewed where they have been since 2015 when the plan was adopted, reported their accomplishments and discussed the six objectives of the new Strategic Plan.

WENATCHEE ANIMAL CONTROL CONTRACT FOR SERVICES

The proposed contract is renewing for another three-year term for animal control services provided by the Wenatchee Animal Care and Control. The annual fee increases 3% in 2019 to \$15,966.44 and will increase 1% in 2020 and 2021.

MOVED by Councilor Scott and seconded by Councilor Carlson to approve the Wenatchee Animal Control Contract for Services for 2019-2021. Motion carried 5-0.

ORDINANCE NO. 1273 ADOPTING THE BUDGET FOR 2019

Exhibit B of Ordinance 1273 is the 2019 Salary Schedule which reflects an increase in wages for Exempt Employees, Pool Employees and the Seasonal/Temporary employees. The wages for the Collective Bargaining Agreement (CBA) employees reflect the same as 2018. The CBA has not yet been approved.

MOVED by Councilor Erickson and seconded by Councilor Carlson to adopt Ordinance No. 1273 adopting the Budget for 2019 with the revised Exhibit B. Motion carried 5-0.

PROGRESS REPORTS

No reports.

ADJOURNMENT

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

A handwritten signature in blue ink, appearing to read "James Fletcher", is written over a horizontal line.

James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer