

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY MAY 13, 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 Derrick Pratt | Kameon Smith |
| Staff: | Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations | Chuck Zimmerman, City Attorney |

FLAG SALUTE

EXCUSED ABSENCES

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

ANNOUNCEMENTS & INFORMATION

Jim Kuntz, Executive Director of Chelan County Port District announced that the Port is in the process of consolidating with Douglas County Port District. The tax levies will remain separate, however, the funds will be commingled and used for projects in both counties. When economic development occurs on either side of the river, it benefits the citizens in both counties. The goal is to have the consolidation completed by January 1, 2020.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

Brian Bremer is building a residence at 416 Vine Street and is planning on moving in to the new home in a few weeks. Doug Stewart resides at 224 Vine Street. Both voiced concern regarding a retaining wall and fence that has not yet been installed and is a requirement of the Riverside Meadow CUP.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of April 22, 2019 Regular Council Meeting

Minutes of May 2, 2019 Special Council Meeting

Claims Packet Dated May 13, 2019

Claims Direct Pay and Checks #39633 and #39636 through #39672 totaling \$80,609.56

Payroll Direct Pay and Checks #39634 through #39635 totaling \$101,149.51

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

SELECTION OF CONTRACTOR FOR THE 2019 CHIP SEAL PROJECT SMALL WORKS CONTRACT

The City received two bids for the Chip Seal Project and both came in over the \$75,000 budgeted. In order to stay within budget staff recommended removing South Douglas from the project. South Douglas will be repaved in the future. With South Douglas removed from the project A&W Paving is the low bidder.

MOVED by Councilor Carlson and seconded by Councilor Erickson to approve the selection of A&W Paving for the 2019 Chip Seal Project as amended and authorize the Mayor to sign the documents. Motion carried 4-0.

SELECTION OF CONTRACTOR FOR THE CHAPEL STREET PROJECT

RH2 Engineering reviewed the bids received for the Chapel Street Water and Sewer Replacement project. Of the four bidders, Hurst Construction was the apparent low bidder at \$626,749.91.

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the selection of Hurst Construction for the Chapel Street Project and authorize the Mayor to sign the documents. Motion carried 4-0.

WSDOT STREET STRIPING AGREEMENT

The State Department of Transportation has been striping the City's streets for years. The proposed agreement for 2019 is an estimated \$4,800.

MOVED by Councilor Pratt and seconded by Councilor Erickson to approve the WSDOT Street Striping Agreement. Motion carried 4-0.

WSDOT ROADSIDE VEGETATION PERMIT

The State Department of Transportation has granted the City a Landscape Permit to maintain the landscaping at the east entrance to Cashmere. The City will water and mow the grass along the highway right-of-way.

MOVED by Councilor Pratt and seconded by Councilor Carlson to approve the WSDOT Roadside Vegetation Permit. Motion carried 4-0.

PROGRESS REPORTS

Mayor Fletcher reported that the biosolids from Cell #3 have been removed and they have started on Cell #1 and will continue until they reach the budget amount.

The cleaning of the sand filter in water pond #1 has been completed. When pond #1 is up and running they will move to pond #2 to clean that filter.

The City pool troughs have been scraped and they are ready for the coating of sealant to be applied.

Schmitt Electric is out assessing the street lights that are not working and will report the findings and potential repairs needed.

The City and RH2 Engineering have been in contact with Bethlehem Construction and they are interested in submitting a bid for the Sherman Reservoir roof repair.


ADJOURNMENT

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



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer