

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY JULY 22, 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 Kameon Smith Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

FLAG SALUTE

EXCUSED ABSENCE

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

ANNOUNCEMENTS & INFORMATION

June Financial reports are on the website.

PUBLIC COMMENT PERIOD - For Items Not on the Agenda

Cashmere Dryden Airport Board Members Jerry Loeffelbein and Scott Cummings requested that the City Council consider an ordinance regarding an airport overlay district. The Airport Board would like the City's ordinance to be the same as the County's Chapter 11.74 Airport Overlay District.

The County's Airport Overlay District identifies a series of imaginary air surfaces and aircraft accident safety zones above and around airports that require protection from potential obstructions that might interfere with airport traffic.

The Airport Board is requesting that development standards, review procedures and application requirements be the same regarding an Airport Overlay District inside the City and in the County.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of July 8, 2019 Regular Council Meeting  
Payroll and Claims Packet Dated July 22, 2019

Claims Direct Pay and Checks #39817 through #39837 totaling \$212,497.32  
Manual Check #39811 through #39816

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

CRUNCH PAK ROAD MAINTENANCE AGREEMENT

The purpose of the Agreement is to authorize Crunch Pak to provide street maintenance and improvement activities on Foster Street and that portion of Chapel Street located north of Mission Creek, utilized significantly by Crunch Pak.

MOVED by Councilor Smith and seconded by Councilor Pratt to approve the Crunch Pak Road Maintenance Agreement. Motion carried 4-0.

PRE-EMPLOYMENT TRANSITION SERVICES WORK EXPERIENCE AGREEMENT WITH SKILL SOURCE

Skill Source has a summer program for high school students to teach them skills and provide them with work experience before graduating. Entering into the Pre-Employment Work Experience Agreement will provide the City with a local student for 120 hours as a summer trainee. This is at no cost to the city; Skill Source pays the trainees wages.

MOVED by Councilor Carlson and seconded by Councilor Smith to approve the Agreement with Skill Source and authorize the Mayor to sign. Motion carried 4-0.

PROGRESS REPORTS

Director Croci reported on the progress of the Chapel Street project, the Sherman Roof repair project and the Streetlight Repair project. He also reported that the trees along the Riverside trail from the pump track to Douglas Street are going to be sprayed for bugs. The residents along the trail will be notified.

Mayor Fletcher announced that he will be attending a meeting regarding the Household Hazardous Waste site to discuss tipping fee options.

The Mayor would like to establish a citizen committee to discuss a long-term plan for city property and buildings. Looking at possible other uses, combining uses and/or relocating. Also, he mentioned that he would like to hold another Community Workshop sometime in the fall to discuss the lagoons.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:45 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer