

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JANUARY 11, 2021 AT CASHMERE CITY HALL – DIGITAL CONFERENCE

OPENING

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

Now for the roll call of the council members to document attendance. Please respond with an acknowledgment of your presence when your name is called.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	Daniel Scott - digital Chris Carlson - digital Dave Erickson - digital Jayne Stephenson - digital Derrick Pratt - digital	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney
Public:	Kirk Beckendorf, Cashmere Valley Record – digital	

APPROVAL OF AGENDA

MOVED by Councilor Scott and seconded by Councilor Stephenson to approve the agenda as submitted. Motion carried 5-0.

CONSENT AGENDA

Minutes of December 14, 2020 Regular Council Meeting by Digital Conference
Payroll and Claims Packet Dated December 31, 2020 Month End
Claims Direct Pay and Check #40901 through #40932 totaling \$1,347,054.66
Payroll Direct Deposit and Check #40865 through #40900 totaling \$136,037.78

MOVED by Councilor Stephenson and seconded by Councilor Carlson to approve the items on the Consent Agenda. Motion carried 5-0.

COUNCIL DISCUSSION TOPICS – NO ACTION NEEDED AT THIS TIME

The Mayor discussed the following topics with the City Council for advice and guidance regarding future operation and projects. No action was needed at this time, each of these topics require additional information before recommendations can be made or Council action is needed.

- Draft report on utility technology control and monitoring upgrades (SCADA)
- Utility services succession and future operations
- Railroad Avenue property utility extensions
- North Central Regional Library District report on Cashmere Library

PROGRESS REPORTS

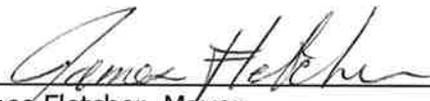
Director Croci reported that the following projects will be ready to go out to bid soon: City Pool Structural Repair, Sullivan Utility upgrades and the Safe Routes to School project.

Mayor Fletcher reported that several meetings have been scheduled and refinancing the bonds is on schedule.

The Mayor informed the Council that there may be an interested party in the BVF property. He is looking into how to remove the apple waste, which is not hazardous.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:12 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, City Clerk-Treasurer