

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY DECEMBER 14, 2020 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 Chuck Zimmerman, City Attorney | Steve Croci, Director of Operations |
| Public: | Kirk Beckendorf, Cashmere Valley Record – digital Deanna Gregory, Bond Counsel - digital | |

EXECUTIVE SESSION – RCW 42.30.110(1)(i) to discuss potential litigation

At 6:01 p.m. Mayor Fletcher entered into an Executive Session to discuss potential litigation for approximately 30 minutes. Executive Session closed at 6:27 p.m.

Mayor Fletcher reconvened the Regular Session at 6:30 p.m.

ANNOUNCEMENTS AND INFORMATION

Mayor Fletcher announced that the State Auditors have completed the three-year audit and an exit conference has been scheduled. Councilmembers are invited to attend. Councilor Erickson and Councilor Scott will be attending.

The Mayor announced that the City is accepting amendments to the Comprehensive Plan for consideration.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of November 23, 2020 Regular Council Meeting by Digital Conference
Minutes of November 30, 2020 Special Council Meeting by Digital Conference
Payroll and Claims Packet Dated December 14, 2020

Claims Direct Pay and Check #40829, #40832 and #40834 through #40864 totaling \$154,262.38

Payroll Direct Deposit and Check # 40830 through #40831 totaling \$102,201.20
Replaced Lost Check #40155 with Check #40833

Extending completion date to 12/31/2021 on Perteet Task Authorization #1
Extending completion date to 12/31/2021 on Perteet Task Authorization #2

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

SECOND SETTLEMENT AGREEMENT BETWEEN TREE TOP AND CITY OF CASHMERE

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve the Second Settlement Agreement between Tree Top and the City and authorize the Mayor to sign. Motion carried 5-0.

ORDINANCE NO. 1296 ADOPTING THE BUDGET FOR 2021

MOVED by Councilor Carlson and seconded by Councilor Scott to adopt Ordinance No. 1296 adopting the budget for 2021. Motion carried 5-0.

ORDINANCE NO. 1297 AUTHORIZING THE ISSUANCE OF THE WATER AND SEWER REFUNDING BONDS 2021

MOVED by Councilor Scott and seconded by Councilor Pratt to adopt Ordinance No. 1297 authorizing the issuance of the Water and Sewer Refunding Bonds 2021. Motion carried 5-0.

RESOLUTION NO. 09-2020 AMENDING WASTEWATER RATES THROUGH 2025

MOVED by Councilor Pratt and seconded by Councilor Stephenson to adopt resolution No. 09-2020 amending Wastewater Rates through 2025. Motion carried 5-0.

RESOLUTION NO. 10-2020 APPOINTING J.C. BALDWIN AS THE CITY REPRESENTATIVE ON THE GREATER WENATCHEE REGIONAL EVENTS CENTER PUBLIC FACILITIES DISTRICT BOARD

MOVED by Councilor Pratt and seconded by Councilor Carlson to adopt Resolution No. 10-2020 appointing a City representative on the GWREC Public Facilities District Board. Motion carried 5-0.

PROGRESS REPORTS

Mayor Fletcher reported that the gutter repair for the City Pool will be ready to bid early this spring. The deck drains need to be repaired also; however, he is holding off on having the engineers design the deck drains. He wants to move forward on the gutter repair and look at options in repairing the deck drains.

The water and sewer availability study for the City property on Railroad Avenue has been completed. The Mayor will forward a copy to the Council. The next step is talking with the Port District for insight on future values and economic developments for the property.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:47 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer