

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY MARCH 8, 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.

Due to the Governor’s Phase II restrictions, council meetings can be held in person at 25% capacity, wearing masks and meeting the distancing requirements. Attendees will have the option to meet in person, by phone or digital conference.

ATTENDANCE

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

ANNOUNCEMENTS

Mayor Fletcher discussed the open public meeting requirements. If the City Council is having in person meetings, the public is also allowed in person. If public chooses to attend in person and attendance exceeds the 25% capacity the meeting will be adjourned and reopened at a time and place to accommodate the public. Additional requirements are in the making regarding open public meetings.

Councilor Erickson reported that he attended the Chelan Countywide Trail System meeting. The plan includes trails and paths for walking and bicycling and will identify areas where connectivity and safety can be improved. Councilor Erickson added Cashmere trails and paths to the plan.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of February 22, 2021 Regular Council Meeting
Payroll and Claims Packet Dated March 8, 2021

- Claims Direct Pay and Check #41046 through #41069 totaling \$102,333.50
- Payroll Direct Pay and Check #41041 through #41043 totaling \$98,084.92
- Manual Check #41004 and Check #41045 to replace lost Check #40866
- Manual Checks and Wires regarding Refunding Bonds 2021A and 2021B

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

FOOD BANK – RIVER STREET STORAGE BUILDING RENTAL AGREEMENT

Councilor Carlson is still concerned with the number of cars going to the food bank and the impact they will have on the flow of traffic on River Street.

MOVED by Councilor Scott and seconded by Councilor Stephenson to approve the Food Bank rental agreement for the River Street Storage building and authorize the Mayor to sign after the approval and signature of the Food Bank. Motion carried 5-0.

PROGRESS REPORTS

The Mayor reported that Mark Miller from Town Toyota Center is coming out to tour Riverside Center. The Mayor wants to know how the City can make the Center more functional and financially feasible.

Director Croci reported that no bids were received for the pool repair project. The City will repost for bids and extend the project completion date.

Also, the Director reported that the City will be removing diseased trees on the levee, and the City and Chamber are discussing flowers for downtown.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:25 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer