

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY APRIL 12, 2021 AT CASHMERE CITY HALL – In Person and Digital

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 III restrictions, council meetings can be held in person at 50% 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	Derrick Pratt
Staff:	Kay Jones, Clerk-Treasurer	Steve Croci, Director of Operations Chuck Zimmerman, City Attorney
Public:	Bill Forhan, Cashmere Valley Record – digital	

EXCUSE ABSENCES

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

ANNOUNCEMENTS

No announcements.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 22, 2021 Regular Council Meeting
Payroll and Claims Packet Dated April 12, 2021

Claims Direct Pay and Check #41092 and #41096 through #41122 totaling \$248,670.14
Payroll Direct Deposit and Check #41093 through #41095 totaling \$107,956.81

MOVED by Councilor Scott and seconded by Councilor Stephenson to approve the items on the Consent Agenda. Motion carried 4-0.

FIRST AMENDMENT TO CHELAN-DOUGLAS TRANSPORTATION COUNCIL INTERLOCAL GOVERNANCE AGREEMENT

Councilor Scott had questions regarding gas tax, transportation funding and whether the Tribes would be eligible to submit a project for funding or would they have voting rights only.

MOVED by Councilor Stephenson and seconded by Councilor Carlson to table the item for more information. Motion carried 4-0.

DEPARTMENT OF CORRECTIONS – WORK RELEASE AND COMMUNITY SUPERVISION MASTER AGREEMENT

The City has been utilizing the Work Release program for years. The State has updated the Master Agreement and Exhibits A & D are approved annually. The program has been very beneficial for the City and Staff would like to continue to utilize the program.

MOVED by Councilor Erickson and seconded by Councilor Stephenson to approve the Master Agreement and the annual exhibits A & D and authorize the Mayor to sign. Motion carried 4-0.

RH2 ENGINEERING TASK AUTHORIZATION NO. 1 – PIONEER AVENUE ADA RAMP DESIGN

The Local Agency A&E Professional Services Agreement for the design of the Safe Routes to School project on Pioneer Avenue was \$20,203.27. The purpose of the Task Authorization No. 1 for \$7,500 is to prepare the design of the additional three ADA ramps along pioneer Avenue. The additional design cost is outside of the grant funds for design. The additional design work will be completed by April 30th.

MOVED by Councilor Scott and seconded by Councilor Stephenson to approve Task Authorization No. 1 for the Pioneer Avenue ADA ramp design in the amount of \$7,500. Motion carried 4-0.

REJECT ALL BIDS FOR POOL GUTTER REPAIR PROJECT

The City used the MRSC Small Works roster to solicit bids to repair the City Pool gutters. The project was budgeted for \$300,000. The engineers estimated the project at \$334,000. The City received one bid from Combine Construction in the amount of \$463,161.20. City Staff is recommending that the bid be rejected and explore other temporary fixes or advertise the project as a formal competitive bid at a future time.

MOVED by Councilor Stephenson and seconded by Councilor Carlson to reject the bid from Combine Construction for the Pool Gutter Repair project. Motion carried 4-0.

SELECTION OF CONTRACTOR FOR THE PUBLIC WORKS OVERHEAD GARAGE DOOR REPLACEMENT PROJECT

The City used the MRSC Small Works Roster to solicit bids to replace the overhead garage doors at the Public Works Building. The project was budgeted for \$20,000. The City received two bids, of which, Door Tech was the apparent low bidder at \$22,684.30.

MOVED by Councilor Carlson and seconded by Councilor Erickson to select Door Tech as the contractor to replace the overhead doors at the Public Works Building for \$22,684.30. Motion carried 4-0.

PROGRESS REPORTS

The Mayor reported that the Planning Commission is taking another look at ADU's and as soon as the Commission has a quorum, they will be voting on a recommendation to present to the City Council. Also, the City is waiting and watching to see what will happen at the Legislative level regarding ADU's.

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Mayor Fletcher reported that he has granted the Farmers Market a three-month permit to use Simpson Park every Sunday from 7:30 a.m. to 3:00 p.m. for a market.

Other items in progress; the City and the Sheriff's Office will be starting negotiations in May or June for the Law Enforcement Contract. A Request for Proposals (RFP) will be advertised soon to see if there is any interest in Riverside Center, and the Mayor will be applying for funds, for extending utilities to the Railroad Avenue property, through the County's new grant program titled Cascade Public Infrastructure Fund (CPIF), for public facilities serving economic development.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:41 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, City Clerk-Treasurer