

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY APRIL 26, 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 - digital Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney
Public:	Bill Forhan, Cashmere Valley Record - digital Jeff Wilkens, Executive Director of CDTC - digital Chad Daggett, Executive Assistant of CDTC - digital	

PROCLAMATIONS

Mayor Fletcher proclaimed April 30, 2021 as Arbor Day.

ANNOUNCEMENTS

No announcements.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of April 12, 2021 Regular Council Meeting

Payroll and Claims Packet Dated April 26, 2021

Claims Direct Pay and Check #41123 through #41142 totaling \$77,592.21

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

EXECUTIVE DIRECTOR JEFF WILKENS - FIRST AMENDMENT TO CHELAN-DOUGLAS TRANSPORTATION COUNCIL INTERLOCAL GOVERNANCE AGREEMENT

Executive Director Jeff Wilkens explained that two years ago the State adopted legislation that required Regional Transportation Planning Organizations (RTPO) to offer the tribes that have lands within the planning area an opportunity for voting membership in the RTPO. An invitation was extended to the tribes and they expressed interest in becoming a voting member of the Transportation Council. The tribes will be eligible for project funding and they will only have one vote at the table. According to state law the tribes must be invited as members to the Transportation Council or state funding will be lost.

MOVED by Councilor Erickson and seconded by Councilor Stephenson to approve the First Amendment to CDTC Interlocal Governance Agreement and authorize the Mayor to sign. Motion carried 3-2 with Councilors Scott and Pratt voting no.

SELECTION OF CONTRACTOR FOR THE 2020 PAVEMENT SEAL COAT PROJECT

The City requested bids using MRSC Small Works Roster to clean, crack fill, seal coat and stripe parking lots and access roads at the Cemetery, Wastewater Treatment Plant, Library, Public Works Building, and City Hall. The City received three bids. The bids ranged from \$23,495.69 to \$31,407.00. Moe Asphalt Repair and Seal Coating Inc. was the low bidder.

MOVED by Councilor Scott and seconded by Councilor Carlson to select Moe Asphalt Repair and Seal Coating Inc. for the 2021 Pavement Seal Coat project and authorize the Mayor to sign the documents. Motion carried 5-0.

SELECTION OF CONTRACTOR FOR THE SULLIVAN STREET WATER AND SEWER REPLACEMENT PROJECT

The City advertised for bids for the Sullivan Street Water and Sewer Replacement project. The City received four bids ranging from \$548,264.42 to 722,840.23. Selland Construction was the low bidder.

MOVED by Councilor Pratt and seconded by Councilor Scott to select Selland Construction for the Sullivan Street Water and Sewer Replacement project and authorize the Mayor to sign the documents. Motion carried 5-0.

EXPRESS EMPLOYMENT PROFESSIONALS STAFFING AGREEMENT

The City would like to use Express Employment professionals again this year to get two temporary laborers to assist the Public Works Department with projects. The workers will assist with replacing streetlight wiring on various streets, repairing sidewalks, cutting down trees and brush on the levees, and remodeling the bathroom at the Cemetery. The temporary positions will be six months or less (May- October).

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve the Express Employment Professionals Staffing Agreement and authorize the Mayor to sign. Motion carried 5-0.

PROGRESS REPORTS

The Mayor reported City Pool pump is down and will be replaced soon. Still don't have a manager or lifeguards for the pool.

The Mayor is working on an RFP for Riverside Center and he will be speaking to the Library about the Center as an option for the Library.

The BVF property is being surveyed and a utility easement designated. Both adjacent property owners are interested in the BVF property.

Director Croci announced that Founders Days will be held this year. There will be events on Friday night as well as events and a parade on Saturday. He is working with the Chamber to meet the Governor's COVID requirements.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:37 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, City Clerk-Treasurer