

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY MAY 24, 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 Kait Shilling, City Attorney Christina Wollman, City Planner - digital	
Public:	Bill Forhan, Cashmere Valley Record – digital John Perry, Citizen - digital	

ANNOUNCEMENTS

Mayor Fletcher announced that he received a bulletin from the Department of L&I and the Health Department announcing that if you are fully vaccinated you do not have to wear a mask or social distance unless the business or workplace requires it.

APPROVAL OF AGENDA

MOVED by Councilor Pratt and seconded by Councilor Scott to approve the agenda as amended, removing the Franchise Agreement from the Business Items, and discussing it under Progress Reports. Motion carried 5-0.

CONSENT AGENDA

Minutes of May 10, 2021 Regular Council Meeting
Payroll and Claims Packet Dated May 24, 2021

Claims Direct Pay and Check #41169 through #41197 totaling \$140,014.07

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

ORDINANCE NO. 1298 REGARDING ACCESSORY DWELLING UNITS

The proposed ordinance as written and recommended by the Planning Commission allows ADU's in all residential zones, including Single Family Residential. The Planning Commission felt that this recommendation was best for the City of Cashmere.

The Planning Commission held meetings and Public Hearings to receive comments from the public, however due to COVID restrictions there was not a huge response to the meetings or hearings. The Commission reviewed and discussed comments received and unanimously made a recommendation to the City Council.

City Planner Christina Wollman stated that the Commission did their research and looked at what other cities are doing and what the state is recommending. Other cities that have allowed ADU's in Single Family Residential did not suddenly have an influx of building ADU's.

The consensus of the City Council is that ADU's do not belong in Single Family Residential; allowing ADU's would negate the zone from being Single Family.

If the City Council rejects the recommendation from the Planning Commission, the next step in the process requires the City Council to hold a Public Hearing prior to amending and adopting the ordinance.

MOVED by Councilor Pratt and seconded by Councilor Scott to reject Ordinance No. 1298 as written and hold a Public Hearing to receive additional comments from the public. Motion carried 5-0.

ORDINANCE NO. 1299 REGARDING SHORT TERM RENTALS

The proposed ordinance as written and recommended by the Planning Commission does not allow Short Term Rentals in any residential zone. The consensus of the Planning Commission and the City Council is that Short Term Rentals only belong in the Downtown Business, Commercial/Light Industrial and Warehouse Industrial zones.

MOVED by Councilor Erickson and seconded by Councilor Stephenson to adopt Ordinance No. 1299 regarding Short Term Rentals. Motion carried 5-0.

INTERLOCAL COOPERATIVE AGREEMENT WITH CHELAN COUNTY REGARDING EQUIPMENT, LABOR AND MATERIALS

The Interlocal Cooperative Agreement outlines the criteria and responsibilities for the City and County to be able to share equipment, labor, and materials.

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

SELECTION OF CONTRACTOR FOR THE SHERMAN RESERVOIR PAINTING PROJECT

The City requested bids through MRSC Small Works Roster for the Sherman Reservoir Painting project. The City received 12 bids ranging from \$2,707.50 to \$40,417.56. Clean Line Finishes was the low bidder.

MOVED by Councilor Scott and seconded by Councilor Pratt to select Clean Line Finishes as the contractor for the Sherman Reservoir Painting project and authorize the Mayor to sign the documents. Motion carried 5-0.

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PROGRESS REPORTS

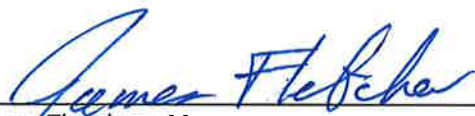
Attorney Chuck Zimmerman explained that there were a couple of sections in the agreement they were discussing with the County on revising before the agreement was presented to Council for approval.

Director of Operations reported that the City Pool is still leaking into Crunch Pak's parking lot.

The Sullivan Street project has no official start date. They do not know when they will receive the supplies.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:53 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, City Clerk-Treasurer