

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY AUGUST 23, 2021 AT CASHMERE CITY HALL – In Person and Digital

OPENING

Mayor Jim Fletcher opened the regular City Council meeting via in person and digital conference at 6:00 p.m. at City Hall. City Clerk-Treasurer Kay Jones took minutes.

Due to the COVID-19 pandemic and the Governor’s proclamation; public can attend the council meeting in person, by phone or by digital conference.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jim Fletcher	
Council:	Vacant Chris Carlson - Digital Dave Erickson - Digital Jayne Stephenson - Digital Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations Chuck Zimmerman, City’s Attorney Kait Schilling, City’s Attorney	

ANNOUNCEMENTS

No announcements.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 9, 2021, Regular Council Meeting
Payroll and Claims Packet Dated August 23, 2021
Claims Direct Pay and Check #41357 and #41358 through #41383 totaling \$102,498.32

MOVED by Councilor Erickson and seconded by Councilor Stephenson to approve the items on the Consent Agenda with the correction to the minutes. Motion carried 4-0.

PUBLIC HEARING ON THE SIX-YEAR TRANSPORTATION PROGRAM (TIP)

Mayor Fletcher opened the public hearing at 6:02 p.m. to receive comment from the public on the Transportation Improvement Program. Director Croci announced he received an email requesting the council to consider re-opening Angier Bridge. No comments were received from public.

The Mayor closed the Hearing at 6:03 p.m.

RESOLUTION NO. 02-2021 ADOPTING THE SIX-YEAR TIP FOR YEARS 2022-2027

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve Resolution No. 02-2021 adopting the Six-Year Transportation Improvement Program for 2022-2027. Motion carried 4-0.

ORDINANCE NO. 1303 APPROVING FARMERS MARKET SIMPSON PARK USE AGREEMENT

MOVED by Councilor Carlson and seconded by Councilor Erickson to adopt Ordinance No. 1303 approving the Farmers Market Simpson Park Use Agreement. Motion carried 4-0.

CASHMERE RIVERSIDE CENTER BUILDING USE AGREEMENT

MOVED by Councilor Erickson and seconded by Councilor Stephenson to approve the Cashmere Riverside Center Building Use Agreement. Motion carried 4-0.

KENNEDY ROAD SPECIAL USE PERMIT AGREEMENT

MOVED by Councilor Pratt and seconded by Councilor Carlson to approve the Kennedy Road Special Use Permit Agreement. Motion carried 4-0.

INTERLOCAL LAW ENFORCEMENT SERVICE AGREEMENT 2022-2025

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve Interlocal Law Enforcement Service Agreement for 2022-2025. Motion carried 4-0.

LEASE AGREEMENT FOR STORAGE AND OFFICE FACILITIES – CHELAN COUNTY & SHERIFF (LESSEE)

MOVED by Councilor Pratt and seconded by Councilor Stephenson to approve Lease Agreement for Storage and Office Facilities. Motion carried 4-0.

SUPPLEMENTAL AGREEMENT #1 PIONEER SAFE ROUTES TO SCHOOL – SERVICES DURING CONSTRUCTION

A supplement to the existing Local Agency A&E Professional Services Agreement with RH2 Engineering, approved by Washington State DOT. This Supplemental Agreement with RH2 provides construction inspection and contract administration for the Pioneer Safe Routes to School project, which will increase the total project cost and budget by \$14,999.92.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve the Supplement Agreement #1 for Pioneer Safe Routes to School for services during construction. Motion carried 4-0.

PACE ADDITIONAL SERVICES AGREEMENT #2 – ADDITIONAL INSPECTION SERVICES FOR SULLIVAN ST. PROJECT

Addition Services Agreement #2 with PACE Engineering to provide additional construction management and inspection services for Sullivan Street water and sewer project. Time and material basis, not to exceed \$22,532.00.

MOVED by Councilor Pratt and seconded by Councilor Carlson to approve the Additional Services Agreement #2 with Pace Engineering for additional inspection services for the Sullivan Street project. Motion carried 4-0.

EMPLOYMENT AGREEMENT FOR LEVEL 3 WASTEWATER OPERATOR SERVICES

Agreement for wastewater operating service with a level 4 operator to provide operator in charge duties as required by Washington State Dept of Ecology. This is a part time, temporary agreement, to bridge the gap and comply with state regulations, until a qualified full-time operator is retained.

MOVED by Councilor Carlson and seconded by Councilor Erickson to approve the Employment Agreement for Level 3 Wastewater Operator services. Motion carried 4-0.

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PROGRESS REPORTS

Director of Operations Steve Croci announced that the Sullivan Street project is progressing and the Safe Routes to School project will start tomorrow.

ADJOURNMENT

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


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer