

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY SEPTEMBER 13, 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

ANNOUNCEMENTS

Mayor Fletcher announced the City has received final approval from the Department of Ecology on the City’s Shoreline Master Program periodic review amendment.

The Mayor informed the Council of a water leak on Mission Creek. The crew spent a couple of days locating and repairing what he refers to as a ghost line.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 23, 2021, Regular Council Meeting
Payroll and Claims Packet Dated September 13, 2021

- Claims Direct Pay and Check #41389 and #41393 through #41420 totaling \$102,453.60
- Payroll Direct Deposit and Check #41386 through #41388 and #41390 totaling 107,575.25
- Manual Check #41384, #41385, #41391 and #41392 not needing prior approval

Acceptance of the Alley Chip Seal project as complete

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

2022 AGREEMENT FOR EMERGENCY SERVICES

The 2021 Emergency Management rate charged to cities was calculated at \$2.88 per capita. The 2022 per capita rate has increased to \$2.95. The annual fee in the 2022 Agreement for Emergency Services is \$9,201.60.

MOVED by Councilor Erickson and seconded by Councilor Pratt to approve the 2022 Agreement for Emergency Services in the amount of \$9,201.60. Motion carried 4-0.

PROGRESS REPORTS

Mayor Fletcher reported that he is moving forward with the sale of the Bulk Volume Fermenter (BVF) property. He has met with the two adjacent property owners that are interested. Neither one of the property owners are interested in granting the City a utility easement through the property.

The Mayor provided the Council information on a Quite Zone study from the City of Monroe, which showed the cost of the study, estimated crossing costs based on federal funding requirements and experience in working with Burlington Northern Rail Road.

The Mayor reminded the Council that Ordinance No. 1298 regarding Accessory Dwelling Units (ADU's) was tabled. The Mayor would like to Council to take action on the Ordinance before the end of the year. The Council can approve, deny or modify the ordinance. If the council's desire is to modify the ordinance, they will need to schedule a public hearing. The consensus of the Council was to hold a public hearing for further review and discussion of ADU's in the City of Cashmere and then take action on the ordinance.

Director of Operations Steve Croci announced that the sewer main replacement on the Sullivan Street project has been completed and the water main replacement will be completed by the end of the week.

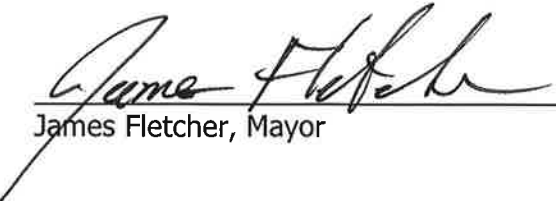
The roadway portion of the Safe Routes to School project will be completed by the end of the week and only the electrical work remains to be completed.

The City advertised a Request for Qualifications (RFQ) for a Management Contract for the water and wastewater utilities. Submittals are due October 4th.

Director Croci reported that the Planning Commission is working on updating the Park Plan and will be focusing on the East Cashmere lagoon area. The Mayor stated that he would like the Planning Commission to take a 30 year view of Cashmere's growth areas, to determine where the buildout of utilities should be focused. The Council agreed to add the 30-year view to the Commissions work list.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:31 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, City Clerk-Treasurer