

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY OCTOBER 11, 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 Kaitlin Schilling, City’s Attorney	

ANNOUNCEMENTS

Mayor Fletcher read a Proclamation declaring the second Monday of October shall be designated as Indigenous Peoples Day.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of September 27, 2021, Regular Council Meeting
Payroll and Claims Packet Dated October 11, 2021

Claims Direct Pay and Check #41452 through #41474 totaling \$582985.87

Payroll direct Deposit and Check #41448 through #41450 totaling \$86,721.45

Pioneer Avenue Safe Routes to School project – Change Order No. 1 in the amount of -\$10,000

Confirm the Mayor’s reappointment of Bill Dronen for an additional 3-year term for Position #4 of the Housing Authority Board

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

PUBLIC HEARING ON REGULATING ACCESSORY DWELLING UNITS

Mayor Fletcher opened the public hearing at 6:04 p.m. to receive public comment regulating Accessory Dwelling Units.

John Perry residing at Riverfront Drive agreed with Ordinance No. 1298 if the intent was to encourage more housing. He questioned the requirement for the property owner to occupy one of the dwellings.

The public hearing was closed at 6:06 p.m.

ORDINANCE NO. 1298 REVISING AND ADDING PROVISIONS TO TITLE 17 REGULATING ACCESSORY DWELLING UNITS

The Planning Commission recommended Ordinance No. 1298 which as drafted allows ADU's in all single-family zones. The City Council tabled the ordinance for further discussion. During the September 13, 2021 Council meeting it was decided to hold a public hearing before making any final decision on the Ordinance.

The Options presented to the Council for action:

- Option 1 - Ordinance No. 1298 recommended by the Planning Commission, permitting ADU's in all single-family zones.
- Option 2 - Ordinance No. 1298 allowing ADU's in the Multi-Family zone, prohibiting ADU's in all Single-Family zones.
- Option 3 - Deny Ordinance No. 1298, no revisions to Title 17 will be made.

MOVED by Councilor Erickson and seconded by Councilor Carlson to approve Option #2 of Ordinance No. 1298 regulating accessory dwellings, allowing ADU's in the Multi-Family Zone and prohibiting them in all single-family residential zones. Motion carried with 3 in favor and Councilor Pratt voting no.

DEPARTMENT OF COMMERCE – GRANT FUNDS FOR ADA DOORS AT THE CITY LIBRARY

The City received a \$14,000 grant from the Department of Commerce for ADA doors at the City Library. Due to the restrictions City Staff is recommending the grant money be denied at this time and look into alternate funding through NCW Library District.

The NCW Library District has announced plans to invest the library's \$10.3 million Strategic Initiatives Funds on direct facility improvements in every library the District operations.

MOVED by Councilor Stephenson and seconded by Councilor Carlson to deny the grant funds and look into alternate funding for the City Library ADA doors. Motion carried 4-0.

CAPITAL PROJECTS DESIGNATED FOR THE USE OF ARPA FUNDS

MOVED by Councilor Pratt and seconded by Councilor Erickson to approve the use of the ARPA funds for Sullivan Street and water leaks at the City Pool. Motion carried 4-0.

PROGRESS REPORTS

Director Croci reported the majority of the Safe Routes to School project is complete.

ADJOURNMENT

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

City Council Minutes
October 11, 2021

UNION NEGOTIATION DISCUSSION - EXEMPT SESSION PER RCW 42.30.140(4)
Session was from 6:38 p.m. to 7:05 p.m.


James Fletcher, Mayor

Attest:

Kay Jones, City Clerk-Treasurer