



City of Cashmere

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CASHMERE CITY COUNCIL MEETING
MONDAY, DECEMBER 13, 2021, 6:00 P.M., CITY HALL

**DUE TO THE COVID-19 PANDEMIC AND THE GOVERNOR'S PROCLAMATION;
THE PUBLIC CAN ATTEND IN PERSON, CALL-IN OR LOG-IN TO ZOOM TO
PARTICIPATE IN THE CITY COUNCIL MEETING. PLEASE CALL-IN OR LOGIN 5
MINUTES PRIOR TO MEETING.**

**To Join the Meeting Go To <https://zoom.us>
Meeting ID: 882 719 9871 Passcode: 788276
Audio Only: PH# 1-(253)-215-8782**

AGENDA

CALL TO ORDER - ROLL CALL – FLAG SALUTE

ANNOUNCEMENTS

- Oath of Office for Council Position #1 - John Perry

PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

APPROVAL OF AGENDA

CONSENT AGENDA

1. Minutes of November 22, 2021, Regular Council Meeting
2. Payroll and Claims Packet Dated December 13, 2021

BUSINESS ITEMS

1. Ordinance No. 1307 Adopting the 2022 Budget
2. Ordinance No. 1308 Confirming the City is the exclusive provider of Water within the City
3. Resolution No. 03-2021 Revising the City procurement policy
4. RH2 Engineering Professional Services Agreement for 2022
5. Bridge Inspection Agreement with Washington State Department of Transportation (WSDOT)
6. Change Order No. 1 on the Sullivan Street project
7. Addendum No. 1 to Interlocal Agreement with Port Authority on award of \$15,000
8. Addendum No. 1 to Interlocal Agreement with Port Authority on award of \$20,000
9. Termination of Agreement with Housing Authority regarding low-income housing funds
10. Fuel Tax Grant Distribution Agreement with TIB for Sunset Highway (City Limits to Mill Site)
11. Interagency Agreement for Emergency Medical Aid Services with Fire District #6

PROGRESS REPORTS

ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR AND STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS
Americans with Disabilities Act (ADA) accommodations provided upon request (48-hour notice required)