

## City of Cashmere

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CASHMERE CITY COUNCIL MEETING MONDAY, DECEMBER 14, 2020 6:00 P.M., CITY HALL

DUE TO THE COVID-19 PANDEMIC AND THE GOVERNOR'S STAY AT HOME ORDER; CITY COUNCIL MEMBERS AND THE PUBLIC ARE REQUIRED TO CALL IN TO PARTICIPATE IN A DIGITAL CONFERENCE CITY COUNCIL MEETING. PLEASE CALL IN 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** 

<u>EXECUTIVE SESSION</u> – RCW 42.30.110(1)(i) to Discuss Potential Litigation **Executive Session for approximately 30 minutes** 

**Regular Session will reconvene at 6:30 p.m.**ANNOUNCEMENTS

APPROVAL OF AGENDA

## CONSENT AGENDA

- 1. Minutes of November 23, 2020 Regular Council Meeting by Digital Conference
- 2. Minutes of November 30, 2020 Special Council Meeting by Digital Conference
- 3. Payroll and Claims Packet Dated December 14, 2020
- 4. Extending completion date to 12/31/2021 on Perteet Task Authorization #1
- 5. Extending completion date to 12/31/2021 on Perteet Task Authorization #2

## **BUSINESS ITEMS**

- 1. Second Settlement Agreement between Tree Top and City of Cashmere
- 2. Ordinance No. 1296 Adopting the Budget for 2021
- 3. Ordinance No. 1297 Authorizing the issuance of the Water and Sewer Refunding Bonds 2021
- 4. Resolution No. 09-2020 Amending Wastewater Rates through 2025
- **5.** Resolution No. 10-2020 Appointing J.C. Baldwin as the City Representative on the Greater Wenatchee Regional Events Center Public Facilities District Board

PROGRESS REPORTS
ADJOURNMENT