

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY MARCH 28, 2022, AT CASHMERE CITY HALL – In Person and Digital

OPENING

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

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:	John Perry Chris Carlson Shela Pistorosi - Digital Jayne Stephenson	Derrick Pratt
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney

APPROVAL OF AGENDA

MOVED by Councilor Carlson and seconded by Councilor Perry to approve the agenda as submitted. Motion carried unanimously.

CONSENT AGENDA

Minutes of March 14, 2022, Regular Council Meeting  
Minutes of March 16, 2022, Special Council Meeting  
Payroll and Claims Packet Dated March 28, 2022  
Claims Direct Pay and Check #41803 through #41825 totaling \$79,036.30

MOVED by Councilor Perry and seconded by Councilor Carlson to approve the items on the Consent Agenda. Motion carried unanimously.

PUBLIC HEARING ON PETITION FOR ANNEXATION OF 5701 EVERGREEN DR. (FURNISS ANNEXATION)

Mayor Fletcher opened the Public Hearing at 6:02 p.m. to receive public comment on the petition for annexation. With no public present the hearing was closed at 6:03 p.m.

Permit Specialist Tammy Miller gave a brief explanation of the Direct Petition Method process for annexation into the incorporated city limits of Cashmere. The proposed annexation is two parcels, 2.7 acres, located at 5701 Evergreen Drive, known as the Furniss annexation. The property is connected to the city's water and sewer utilities.

Annexations in Chelan County now require the approval of the Boundary Review Board, a new process this year. The City will need to submit a Notice of Intention application with the Boundary Review Board.

MOVED by Councilor Perry and seconded by Councilor Carlson to declare the intent of the City Council to approve the Furness annexation consistent with the provisions in the proposed annexation Ordinance and to direct City staff to process the Chelan County Boundary Review Board annexation application.

ORDINANCE NO. 1310 AUTHORIZING THE FURNISS ANNEXATION PURSUANT TO THE PETITION METHOD

After the Boundary Review Board process has been completed, the proposed Ordinance may be approved by the City Council.

PROGRESS REPORTS

The Mayor asked the City Council if they wanted to go back to public council meetings or continue with the Hybrid meetings. The consensus of the council was to continue with the Hybrid meetings, allowing the option to meet in person or zoom in if needed.

Mayor Fletcher reported that the Regional Library is interested in moving the City Library to Riverside Center. The Regional Library has funding to invest in capital improvements and they are working on a ten-year capital improvement plan. The Library will need to send a formal letter of interest.

The Mayor and Council discussed the results of the Community Forum. The three highest interest categories were multi-use trails, City pool and river access.

The Planning Commission will use the information from the Forum and the survey results to update the City's Comprehensive Park plan.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:35 p.m.

  
\_\_\_\_\_  
James Fletcher, Mayor

Attest:

  
\_\_\_\_\_  
Kay Jones, Clerk-Treasurer