

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY MAY 23, 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. Tammy Miller 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 - Zoom Jayne Stephenson Derrick Pratt	
Staff:	Steve Croci, Director of Operations Tammy Miller – Permit Specialist	Kay Jones, Clerk-Treasurer

ANNOUNCEMENTS

The mayor shared that there's water in the pool and interviews for staff have begun. The pool manager is needing a minimum of 15 staff members and so far, seven lifeguards have been hired.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of May 9, 2022, Regular Council Meeting
Payroll and Claims Packet Dated May 23, 2022
Claims Direct Pay and Check #41912 through #41929 totaling \$ 144,250.87

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

WSDOT ROW PROCEDURES

The city will need to acquire real property for the Sunset Highway project and federally funded construction projects require additional procedures to be followed. The agreement adopts procedures to adhere to for all applicable laws, statutes, and regulations in acquiring right of way in accordance with the policies set forth in the Washington State Department of Transportation Right of Way Manual and Local Agency Guidelines.

MOVED by Councilor Pratt and seconded by Councilor Carlson to approve the agreement. Motion carried unanimously

PARAGLIDER AGREEMENT - 2022

The agreement would allow Aerial Paragliding to provide on-ground training for their students at Riverside Park. Conditions would be a permit fee of \$2.50 per student and proof of insurance holding the city harmless, written with limits no less than \$5,000,000 each occurrence and, \$5,000,000 general aggregate.

MOVED by Councilor Pratt and seconded by Councilor Perry to approve the agreement with terms and conditions. Motion carried with four in favor with Councilor Carlson voting no


PROGRESS REPORTS

Discussions have started between the Mayor and the Library District to move the library to Riverside Center. Within the next few months, an agreement may be ready for council review. The desired timeline will have an agreement in place for the Fall of 2023, start renovations in the spring of 2024, and move-in the fall of 2024.

Councilman Carlson shared that he had attended a conference about gang activity in Wenatchee and East Wenatchee. He is concerned that gang activity could be coming to town and would like to invite a speaker in to discuss the issues.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:36 p.m.


James Fletcher, Mayor

Attest:

Tammy Miller, Permit Specialist