

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JANUARY 9, 2023, 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. Kay Jones, Clerk-Treasurer took minutes.

The 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 Pistoresi Jayne Stephenson Derrick Pratt	
Staff:	Kay Jones, Clerk-Treasurer Steve Croci, Director of Operations	Chuck Zimmerman, City Attorney Kate Schilling, City Attorney

ANNOUNCEMENTS

The mayor informed the council that the comment period is open for the Chelan County Solid Waste Management Plan and the Former Lagoons Economic Development Plan.

PUBLIC COMMENTS

No comments from the public.

APPROVAL OF AGENDA

MOVED by Councilor Carlson and seconded by Councilor Perry to approve the agenda as submitted. Motion carried 5-0.

CONSENT AGENDA

Minutes of December 12, 2022, Regular Council Meeting
Payroll and Claims Packet Dated December 31, 2022

Claims Direct Pay and Check #42424 through #42451 totaling \$133,381.33

Payroll Direct Pay and Check # 42395 through #42423 totaling \$115,962.71

Manual Check #42392 and #42394 not needing prior approval

Affirm Mayor's appointment of the Tree Committee members

Affirm Mayor's appointment of the Outside Committee members

Affirm Mayor's appointment of John Torrence to the Planning Commission

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve the items on the Consent Agenda. Motion carried 5-0.

WA STATE DEPARTMENT OF CORRECTIONS 2023 CLASS V WORK PROJECT DESCRIPTION CONTRACT #K12504

The proposed contract is updated annually. The cost per worker is still \$15 per day including the Correctional Officer. There are 1 – 10 workers on a crew, plus the current mileage rate is charged. The Community Restitution Program is a great benefit to Cashmere.

MOVED by Councilor Pratt and seconded by Councilor Stephenson to approve the WA State Department of Corrections 2023 Contract #K12504. Motion carried 5-0.

JOINT PLANNING COMMISSION/CITY COUNCIL MEETING FOR FEBRUARY 13, 2023, AND DISCUSS WORK PLAN

Director Steve Croci informed the council that a joint Planning Commission and City Council meeting is scheduled for February 13th at the regular city council meeting. The council's role is to delegate the work plan for 2023. Staff is recommending addressing topics which support residential development, such as:

- extending water and sewer utilities, and new reservoir
- adding multi-family zones along transit routes
- revising roadway design standards
- identifying where to extend the urban growth area

The mayor spoke about planning for the future, a few of the questions he asked the council to think about included:

- does the City want to invest in future growth
- where do we want to extend water and sewer utilities
- where does a new reservoir need to go so the property can be purchased before it's all developed
- in which direction does the City want to expend the urban growth area
- do development standards for streets need to be the same for all zones
- does the entire 40-foot of right-of-way need to be paved or could the parking strips on the sides be gravel so the stormwater is absorbed

PROGRESS REPORTS

Director Croci reported the crew is working on removing snow piles, the water standpipe had a pipe burst and is scheduled for repair, Sherman Reservoir has a line that is leaking, which needs to be replaced, and the City Lift project had complications but will be completed soon.

Mayor Fletcher reported that he has been talking to CERB regarding a planning grant up to \$50,000 for the library building once the library moves to Riverside Center. The Planning Study Minimum Requirements were provided to the council. The Feasibility Study is site specific; the site can be one building or it can be all the city buildings as a whole. The study has to address the number of jobs created.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 6:56 p.m.


James Fletcher, Mayor

Attest:


Kay Jones, Clerk-Treasurer