

City of Cashmere

101 Woodring Street Cashmere, WA 98815 Ph (509) 782-3513 Fax (509) 782-2840 Website www.cityofcashmere.org

CASHMERE CITY COUNCIL MEETING MONDAY, FEBRUARY 13, 2023, 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

- US 2 US 97 Easy St Roundabout
- Community Meeting scheduled for March 6th at 6:00 p.m. at Riverside Center

PROCLOMATION

Proclaiming February 17, 2023, as Random Acts of Kindness Day

PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

APPROVAL OF AGENDA

CONSENT AGENDA

- 1. Minutes of January 23, 2023, Regular Council Meeting
- 2. Claims Packet Dated December 31, 2022, Year End Amended to include Check #42509
- 3. Payroll and Claims Packet Dated February 13, 2023
- **4.** Schedule a public Hearing on March 13th at 6:00 p.m. for annexation of Christ Center and Spears properties on Kimber Road

BUSINESS ITEMS

- 1. Joint public meeting with the Planning Commission
- 2. Community Action Council Request for Funding
- 3. Mountain Highway Towing and Recovery Agreement

PROGRESS REPORTS

ADJOURNMENT



City of Cashmere

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Cashmere Community Forum Cashmere Riverside Center

Monday, March 6, 2023, at 6:00 p.m.

TO: Cashmere Residents and Business Owners

A community discussion on:

- Sunset Highway Construction project
- Cashmere Library (NCRL) moving to Riverside Center
- Parks & Pool Funding Options
- Plan for City Owned Buildings

Written comments may be submitted:

By email to: Mayor@CityofCashmere.org or

By mail to: City of Cashmere 101 Woodring St., Cashmere, WA 98815

PROCLAMATION

National Random Acts of Kindness Day
February 17, 2023

Whereas, the City of Cashmere recognizes and values the simple acts of kindness performed without prompting a reason, and how these acts can positively impact the performer, the recipient, and onlookers of the good deed.

Whereas, random acts of kindness contributes to personal happiness and community well-being, economic prosperity, and vitality.

Whereas, people of any age can participate in random acts of kindness any time, any place and for the unselfish purpose of spreading good will.

Whereas, by providing random acts of kindness and reaching out to one another, regardless of social or economic status, education, religious belief, age, or abilities, we extend an opportunity for grace, dignity, acceptance that might otherwise not be offered.

Now, therefore, I, James Fletcher, Mayor of the City of Cashmere, do hereby proclaim February 17, 2023 as Random Acts of Kindness Day in the City of Cashmere, and ask our residents of our community to join with me to recognize and perform random acts of kindness.

James Fletcher, Mayor





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CITY OF CASHMERE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Cashmere City Council will hold a public hearing on Monday, March 13th at 6:00 PM at the Cashmere City Hall, 101 Woodring Street, Cashmere, Washington, on the petition Christ Center Church and Spears proposal for annexation into the incorporated city limits as Single Family zoning.

If you are unable to attend in person, please call City Hall or access the agenda on the City's website for login information. Written comments can be sent to Tammy Miller, Director of Planning & Building at Tammy@cityofcashmere.org.

Publish: Cashmere Valley Record on February 22, 2023

MINUTES OF THE CASHMERE CITY COUNCIL MEETING MONDAY JANUARY 23, 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. Tammy Miller, Permit Specialist, took minutes.

The public can attend the council meeting in person, by phone, or by digital conference.

ATTENDANCE

Present

Not Present

Mayor:

Jim Fletcher

Council:

John Perry Chris Carlson Shela Pistoresi Jayne Stephenson Derrick Pratt

Staff:

Kay Jones, Clerk-Treasurer

Steve Croci, Director of Operations - Zoomed

Chuck Zimmerman, City Attorney Tammy Miller, Permit Specialist

ANNOUNCEMENTS

The mayor introduced Dorien McElroy as the new permanent Project Manager for the Water / Wastewater Plant and that Heath would be staying for a couple of weeks to help with a smooth transition.

PUBLIC COMMENTS

No comments from the public.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of January 9, 2023, Regular Council Meeting

Payroll and Claims Packet Dated December 31, 2022, Year End

Claims Direct Pay and Check #42452 and #42453 through #42469 and #42490 through #42492 totaling \$ 240,667.50.

Payroll and Claims Packet Dated January 23, 2023

Claims Direct Pay and Check #42470 through #42489 totaling \$491,288.25.

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

INTERLOCAL AGREEMENT WITH CHELAN COUNTY FOR SUNSET HIGHWAY CONSTRUCTION

The purpose of the agreement is to permit the City and County to make the most efficient use of their resources to carry out the public works improvements for the completion of CRP 726 – Goodwin/Sunset Highway Improvement Project. This agreement enables to cooperate to include each other's abutting improvement project and authorizes the bidding and construction of the city's work in connection with the county and its bidding and construction of the city's work in connection with CRP726 of the county and its duly authorized third party contractors. The estimated total construction costs for the city's portion of the project is \$1,500,000, of which \$1,044,834 will come from grant funds.

MOVED by Councilor Pratt and seconded by Councilor Pistoresi to approve the interlocal agreement with Chelan County for the bidding and construction phases of the Goodwin Road/Sunset Highway Project CRP 726. Motion carried with 4 in favor and Councilor Carlson voting no.

ACQUISITION OF RIGHT-OF-WAY AND PERPETUAL COVENANT AGREEMENT FOR SUNSET HIGHWAY PROJECT

City Attorney, Chuck Zimmerman, discussed with the council the details of the easements for the Sunset Highway project in coordination with Chelan County and the Regional Port Authority.

As authorized by the City Council at the May 23, 2022, council meeting, Director of Operations Steve Croci was authorized to negotiate and approve the acquisition of temporary construction easements and warranty deeds of right of ways (ROW) for the Sunset Highway project up to \$5,000 above fair market value, with proper justification. Any acquisition higher than \$5,000 above fair market value would have to be approved by the City Council.

There were 3 Temporary Construction Easements and 3 Statutory Warranty Deeds, all of which were accepted by the owners at the appraised value offer. The total for acquisition of right of way is \$14,000, plus closing costs for real estate excise taxes and recording fees.

The negotiated price for the acquisition of property from the Port of Chelan County for a stormwater retention pond in the amount of \$52,696.97 exceeded the \$5,000 above fair market value, requiring council approval.

MOVED by Councilor Pratt and seconded by Councilor Pistoresi to approve the acquisition of right of way for Sunset Hwy and authorize the mayor to sign all ROW documents. Motion carried 5-0.

The Perpetual Covenant Agreement for a stormwater retention pond, requires the city to maintain, repair, and replace the to-be constructed facility.

A clause stating that, if at a future time the city voted to collect a stormwater utility fee the property as shown in Exhibit C, would not be exempt from the collection of said fees, was added to the agreement prior to the mayor's final signature.

MOVED by Councilor Pratt and seconded by Councilor Pistoresi to authorize the mayor to complete negotiation of the terms of a Perpetual Covenant Agreement with the Port of Chelan County and to execute the final negotiated agreement: provided that the final negotiated agreement contains no requirement for the City to make any additional monetary payment to the Port beyond the payment identified in the Statutory Warranty Deed for the city purchase of the Port property. Motion carried with 4 in favor and Council Perry voting no.

Regarding management of the City's portion of the Sunset Hwy project:

City Council Minutes January 23, 2023

MOVED by Councilor Carlson and seconded by Councilor Pratt to authorize the mayor to execute all documents necessary to cause the county and city Goodwin Road/Sunset Highway Project CRP 726 to go to bid; provided that no single commitment made by the Mayor pursuant to the delegated authority provided in this motion results in a city expenditure in excess of \$5,000 and collectively the exercise of this delegated authority does not result in city expenditures in excess of \$20,000 and provided further that the mayor shall report to the council at, or prior to, the council meeting next following each expenditure, any expenditures made pursuant to the authority delegated in this motion. Motion carried 5-0

RH2 ENGINEERING TASK AUTHORIZATION NO. 1 FOR 2023 SCADA IMPROVEMENTS

The task is to reauthorize the finalized design, prepare bid documents and provide services for bidding and construction. The fee estimate is \$59,976.

MOVED by Councilor Carlson and seconded by Councilor Perry to approve the updated SCADA task authorization for RH2 Engineering. Motion carried 5-0.

LIGHTING UPGRADE AT THE WASTEWATER TREATMENT PLANT

The lighting upgrade is a capital budget project to retrofit/replace lighting fixtures, lamps, sensors at the wastewater treatment plant. The total project cost including labor and tax is \$115,745.00; after PUD rebate of \$98,882.00 the estimated cost to the city is \$16,863.00

MOVED by Councilor Carlson and seconded by Councilor Stephenson to approve the to approve the lighting upgrade at the wastewater treatment plant. Motion carried 5-0.

PROGRESS REPORTS

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:20 p.m.

	James Fletcher, Mayor	
Attest:		
Tammy Miller, Permit Specialist		

Staff Summary

Date: February 13, 2023

To: City Council

From: Jim Fletcher, Mayor

RE: Community Action Council Request for Funding

Last November Alan Walker met with the City Council to explain plans by the Community Action Council (CAC) to prepare a new center to distribute 2 million pounds of food to 20 food distribution sites in Chelan and Douglas Counties. In November, CAC request of the City to help fund the new facility with funds from federal ARPA funds. At that time the City had fully committed all ARPA monies to other City projects.

CAC continues to seek about \$700,000 to complete renovation of the former C&O Nursery building on North Wenatchee Ave. and has asked again if Cashmere can help complete this project with a contribution. A specific dollar amount was not requested.

CAC supports Cashmere's food pantry with:

- 1. Additional funds to purchase a walk-in freezer and a walk-in refrigerator for their new Food Pantry location in the City building space.
- 2. Annually provide \$2,000.
- 3. Provide and deliver approximately 50,000 pounds of food a year to the Cashmere Food Pantry. Including food purchased through programs by U.S. Dept. Of Agriculture and other charitable organizations
- 4. Brought our Mobile Food Panty to Cashmere 7 times in 2022, to provide additional support to Cashmere residents.
- 5. Organized a Farmers Market event one time during a regular Cashmere Food Pantry distribution day.

Staff Recommendation

Staff recommends a contribution of \$10,000 be made to the CAC. City funds would be from the 302 Capital Improvement budget.

Chelan-Douglas Community Action Council

620 Lewis Street * Wenatchee, WA * 98801



509-662-6156 www.cdcac.org

December 29, 2022

City of Cashmere Mayor Jim Fletcher 101 Woodring Street Cashmere, WA 98815

Mayor Fletcher,

I wanted to provide an update in our efforts to meet the nutritional needs of your constituents in Cashmere since my original request submitted in October 2021. Much has changed with this project, all for the better.

We have received a \$1M state appropriation, a \$3M federal appropriation and over one million dollars from additional, government, foundation and private business/individuals. Our project goal is \$5.7M. We are very close to our fundraising goal and I hope the Cashmere City Council will reconsider their support.

The original location, a vacant lot in Malaga has changed. We are in discussion with the owners of C&O Nursery to purchase their existing buildings and land. And, the owners have offered to reduce the asking price from \$4.5M to \$4M, in support of this project.

The new location will lend itself to house all our staff and operations, currently we are in four locations, plus a rented storage unit. This was not an option with our previous location.

The new location in situated at the location of a south and north bound LINK Transit bus stop, making access extremely convenient for people utilizing public transportation.

The new location will allow us to install a commercial kitchen, which will be helpful for area farmers (we have MOU's with over 60 local famers to glean and/or purchase their products). The commercial kitchen will offer a space for small independent farmers wishing to expand their markets by taking their raw products and processing into other ready to use products such as soups, jams, dried fruit etc.

The new location includes seven interconnected buildings. Two of which we will not use, but are desired warehouse rental units, generating unearned income for CDCAC's maitaince and operation costs.

A new food pantry serving the greater Wenatchee Valley will be incorporated, open multiple days/hours per week. This will help the Cashmere Food Pantry by reducing demand with a second option for your residents.

This project will position CDCAC to meet the needs of our neighbors for 30-40 years. I hope the Council will reconsider their financial support of this important community service facility. Your investment will having a lasting impact on our region for generations. Few investments can offer this type of legacy. Please contact me if you have any questions or would like to discuss this request further.

Sincerely.

Alan R. Walker Executive Director

Staff Summary

Date: 2/7/2023

To: City Council

From: Director of Operations, Steve Croci

RE: Mountain Highway Towing and Recovery Agreement

The attached agreements will allow the city to work directly with Mountain Highway Towing and Recovery to tow abandoned vehicles from city owned parking lots at no cost to the city.

Staff Recommendation:

MOVE to approve the agreements with Mountain Highway Towing and Recovery to remove abandoned vehicles from city owned parking lots and allow the mayor to sign documents.

8410 MAIN ST DRYDEN WA 98821 PHONE: 509-669-8378 FAX: 509-888-8885

PRIVATE PROPERTY IMPOR	UND AGREEMENT
DATE: 1/13/23 PROPERTY OWNER/BUSI	NESS NAME: City of Cashmere
ADDRESS: aplets Elberta Parking lot -	100 Elberta Ave (Behind Drange Rx)
CITY: CASHMERE NA	ZIP: 48315
PHONE: 509 782 - 3513	FAX: 509-782-2804
SIGNERS AUTHORIZED TO	O IMPOUND
PRINTED NAME	PHONE NUMBER
STEVE CROCT	509-433-2072
PAUL CLARIN	509-679-6111
KAY JONES	509-679-4364
	

NO CHARGE TO PROPERTY OWNERS OR MANAGEMENT

CHARGES FOR REGISTERED/LEGAL OWNER OF IMPOUND VEHICLE:

CLASS A/E: @264.00/HOUR (MINIMUM DEPENDING ON VEHICLE SIZE)

STORAGE: 72.90 PER DAY FOR EACH 20FT IN LENGTH

ALL RATES WHICH ARE ON FILE WITH THE DOL WILL APPLY. RATES ARE SUBJECT TO CHARGE RCW 46.55,80

THE PERSON REQUESTING A PRIVATE IMPOUND, A LAW ENFORCEMENT OFFICER OR A PUBLIC OFFICIAL REQUESTING A PUBLIC IMPOUND SHALL PROVIDE A SIGNED AUTHORIZATION FOR THE IMPOUND AT THE TIME AND PLACE OF THE IMPOUND TO THE REGISTERED TOW TRUCK OPERATOR BEFORE THE OPERATOR MAY PROCEED WITH THE IMPOUND. A REGISTERED TOW TRUCK OPERATOR, EMPLOYEE, OR HIS OR HER AGENT MAY NOT SERVE AS AN AGENT OF A PROPERTY OWNER FOR THE PURPOSE OF SIGNING AN IMOUND AUTHORIZATION, OR INDEPENDENT OF THE PROPERTY OWNER, IDENTIFY THE VEHICLE FOR IMPOUND.

IN THIER CASE OF PRIVATE IMPOUND AND IMPOUND AUTHORIZATION SHALL INCLUDE THE FOLLOWING STATEMENT: "A PERSON AUTHORIZING THIS IMPOUND, IF THE IMPOUND IS FOUND IN THE VIOLATION OF CHAPTER 46.55.80 RCW, MAY BE HELD LIABLE FOR THE COST INCURRED BY THE VEHICLE OWNER".

WE UNDERSTAND THIS AUTHORITY SHALL BECOME EFFECTIVE IMMEDIATELY AND WE AUTHORIZE MOUNTAIN HIGHWAY TOWING & RECOVERY TO POST IMPOUND SIGNS AT EACH ENTRANCE AND THROUGHOUT THE PROPERTY AS REQUIRED BY WASHINGTON STATE LAW.



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, PRIVATE PROPERTY IMPOU	JND AGREEMENT		
DATE: 1/13/23 PROPERTY OWNER/BUSIN	NESS NAME: City of Cashmere		
DATE: 1/13/23 PROPERTY OWNER/BUSIN ADDRESS: City Hall Parking lot - 101	Woodring		
CITY: CASHMERE WA	ZIP: 48315		
PHONE: 509 782 - 3513	FAX: 509 - 782 - 2804		
e e			
SIGNERS AUTHORIZED TO IMPOUND			
PRINTED NAME	PHONE NUMBER		
STEVE CROCT	509-433-2072		
PAUL CLARIN	509 - 679 - 6111		
KAY JONES	509-679-4364		
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, PRIVATE PROPERTY IMP		
DATE: 1/13/23 PROPERTY OWNER/BU	ISINESS NAME: City of Cashmere	
DATE: ///3 23 PROPERTY OWNER/BU ADDRESS: Library Parking Lot - 30	o woodring St	
CITY: CASHMERE WA	ZIP: 98315	
PHONE: 509 782 - 3513	FAX: 509-782-2804	
SIGNERS AUTHORIZED TO IMPOUND		
PRINTED NAME	PHONE NUMBER	
STEVE CROCT	509-433-2072	
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PRIVATE PROPERTY IMPO	DUND AGREEMENT	
DATE: ///3/23 PROPERTY OWNER/BUS	SINESS NAME: City of Cashmere	
ADDRESS: Riverside Park Parking L	ots - 201 Riverside, Dr	
CITY: CASHMERE WX	ZIP: 98315	
PHONE: 509 782 - 3513	FAX: 509 - 782 - 2804	
SIGNERS AUTHORIZED TO IMPOUND		
PRINTED NAME	PHONE NUMBER	
STEVE CROCT	509-433-2072	
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	TY IMPOUND AGREEMENT WNER/BUSINESS NAME: City of Cashnere		
CITY			
	WA ZIP: <u>78315</u>		
PHONE: 509 782 - 3513	FAX: 509-782-2804		
SIGNERS AUTHORIZED TO IMPOUND			
PRINTED NAME	PHONE NUMBER		
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, PRIVATE PROPERTY IMP	OUNDA	AGREEMENT
DATE: ///3 / 3 PROPERTY OWNER/BL	JSINESS NA	AME: City of Cashmere
ADDRESS: AD lets Way RR Parking	a Lot	
CITY: CASHMERE J WA	1	ZIP: 48315
PHONE: 509 782 - 3513	FAX: _	509-782-2804
SIGNERS AUTHORIZED	TO IMPO	UND
PRINTED NAME		PHONE NUMBER
STEVE CROCT		509-433-2072
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