

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY FEBRUARY 27, 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. Clerk-Treasurer Kay Jones 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 -Digital
Derrick Pratt

Staff: Kay Jones, Clerk-Treasurer
Steve Croci, Director of Operations

Chuck Zimmerman, City Attorney

ANNOUNCEMENTS

Mayor Fletcher announced that the Community Meeting was at Riverside Center on March 6th at 6:00 p.m.

PUBLIC COMMENTS

Gina Quinn residing at 5920 Kimber Road presented suggestions regarding the City's website.

Keith Sutton residing at 101 Mission View Place voiced his concerns with the traffic and speeding on Olive Steet. It has become a busy thoroughfare and will only get worse when the housing development is completed.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of February 13, 2023, Regular Council Meeting
Payroll and Claims Packet Dated February 27, 2023

Claims Direct Pay and Check #42539 through #42551 totaling \$ 26,310.09

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

EVERGREEN MOUNTAIN BIKE ALLIANCE AGREEMENT FOR PUMP TRACK

Evergreen Mountain Bike Alliance approached the City with a request to authorize a volunteer-based community effort to pave the existing bicycle pump track and install a sign at Riverside Park. Evergreen Mountain Bike Alliance volunteers and staff will provide pro-bono pump track paving services, volunteer work party coordination, and oversight. All project labor, equipment and material expenses resources are donated by community members and volunteers in memory of Brent Holladay. Brent was instrumental in establishing the dirt pump track.

MOVED by Councilor Pratt and seconded by Councilor Perry to approve the Evergreen Mountain Bike Alliance Agreement for the Pump Track. Motion carried unanimously.

INTERLOCAL AGREEMENT WITH CHELAN COUNTY FOR EMERGENCY GENERATOR

Chelan County in partnership with the city applied for, and received, a federal grant for a mobile generator and the installation of quick electrical connections for the generator to five critical water facilities. Chelan County received, and will administer, the federal grant, and contract with the city to do the work. This agreement defines roles and responsibilities of both parties. The grant award amount to the city is \$178,524 and the city match is \$28,128.

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve the Interlocal Agreement with Chelan County for the Emergency Generator. Motion carried unanimously.

AMENDMENT TO CITY LIFT STATION PUMP INSTALLATION

The council approved out of scope services for the City Lift Station Pump Installation was in the amount of \$4,850.00. The project resulted in a larger than expected amount of work as much of the electrical system for the station needed to be replaced to allow the pumps to operate as designed. This included coring new penetrations through the wet well for the conduit, replacing all conduit for two of the pumps, replacing 6 breakers associated with the pumps, and other minor electrical replacements. The additional work is estimated at \$12,610, which will result in a total project cost of \$17,460.

MOVED by Councilor Carlson and seconded by Councilor Perry to approve the amendment to the City Lift Station Pump Installation Scope of Work. Motion carried unanimously.

SPECIAL USE PERMIT – FOOD TRUCK FAIR

Cashmere Chamber of Commerce applied for a Special Use Permit for a Food Truck Fair on March 18th from 11:00 am to 6:00 pm. Mission Street will be closed from Maple Street to Woodring for the food trucks.

MOVED by Councilor Perry and seconded by Councilor Carlson to approve the Special Use Permit and the street closure for the Food Truck Fair. Motion carried unanimously.

PROGRESS REPORTS

Director Croci reported that the plan for the lagoon property has been completed. The plan indicates the area in not recommended for commercial or industrial development due to access. The preferred alternative is open space and recreation. The next steps would be to plan and design for site specific.

Mayor Fletcher discussed the community meeting agenda and the plan for breaking out into small groups.

Director Croci reported that the Sunset Highway project is going out to bid tomorrow and the bids for the PRV project closes on Monday. The city crew has been working on repairing streetlights and clearing right of way on Sunset Highway.

City Council Minutes
February 27, 2023

Croci reported that the position in Public Works has been filled and the new employee starts on March 13th.

The City requested and was granted \$25,000 from the Complete the Loop Coalition to repave the damaged portions of the Cashmere Riverside Park Trail.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:08 p.m.



James Fletcher, Mayor

Attest:



Kay Jones, Clerk-Treasurer