

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY NOVEMBER 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 Pistorosi – via zoom
Jayne Stephenson
Derrick Pratt

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

Chuck Zimmerman, City Attorney

ANNOUNCEMENTS

Director Steve Croci announced that this weekend is Christmas in Cashmere. Cottage Avenue will be closed downtown.

PUBLIC COMMENTS

There was no public present.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of November 11, 2023, Regular Council Meeting
Payroll and Claims Packet Dated November 27, 2023

Claims Direct Pay and Check #43075, through #43096 totaling \$417,233.74

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

PUBLIC HEARING ON FINAL BUDGET FOR 2024

Mayor Fletcher opened the public hearing at 6:03 PM. With no public present the mayor closed the hearing at 6:30 PM.

ORDINANCE NO. 1322 ADOPTING THE BUDGET FOR 2024

MOVED by Councilor Carlson and seconded by Councilor Pratt to approve Ordinance No. 1322 adopting the 2024 Budget. Motion carried unanimously.

CHELAN COUNTY HAZARD MITIGATION PLANNING PARTNERSHIP – LETTER OF INTENT TO PARTICIPATE

MOVED by Councilor Perry and seconded by Councilor Stephensen to approve partnering and participating in updating the Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan and authorizing the \$1,500 contribution. Motion carried unanimously.

PROGRESS REPORTS

Manager Dorien McElroy reported on the water/wastewater departments:
The backflow testing has been completed and entered into ToKay.
The emergency fire hydrant project is complete – 10 hydrants were replaced.
They are looking into a grant to retrofit the lights at the Water Treatment Plant.
The Wastewater Treatment Plant is running well – back on track after the phosphorus issues this summer.
They've adjusted the daff, which has resulted in using less polymer.
They are winterizing water meters with new foam and performing a lead service line survey database.

Director Steve Croci reported on the public works department:
They are cleaning storm drains.
They are sweeping and picking up leaves.
They are putting up Christmas decorations.

Director Croci announced that the Planning Commission is holding a Public Hearing on Off Street Parking regulations on December 4th.

ADJOURNMENT

Mayor Fletcher adjourned the meeting at 7:01 PM.


James Fletcher, Mayor

Attest:


Kay Jones, Clerk-Treasurer