

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JUNE 10, 2024, AT CASHMERE CITY HALL – In-Person and Digital

OPENING

Chris Carlson opened the regular City Council meeting at 6:01 p.m. at City Hall. Utility Clerk, Michelle Voie, 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, Pro Tempore Jeff Johnson	Shela Pistoresi Jayne Stephenson
Staff:	Steve Croci, Director of Operations Michelle Voie, Utility Clerk Christie Bagley, Pool Manager	Kay Jones, Clerk-Treasurer

PUBLIC COMMENT

No Public Present

EXCUSED ABSENCES

MOVED by Councilor Johnson and seconded by Carlson to excuse the absence of Councilor Stephenson and the Mayor, Jim Fletcher. Motion carried 3-0

APPROVAL OF AGENDA

MOVED by Councilor Perry and seconded by Councilor Johnson to approve the agenda as presented. Motion carried 3-0.

CONSENT AGENDA

Minutes of May 13, 2024, Regular Council Meeting
Minutes of May 28, 2024, Meeting Canceled
Payroll and Claims Packet Dated May 28, 2024
Payroll and Claims Packet Dated June 10, 2024
Public Hearing June 24, 2024, at 6:00 PM on Master Cable Franchise Agreement

MOVED by Councilor Perry and seconded by Councilor Johnson to approve the items on the Consent Agenda. Motion carried 3-0.

BUSINESS ITEMS

Pool Manager Christie Bagley gave an update on the pool. She interviewed 15 new individuals. There are 8 returning guards, 13 new, and 3 cashiers. The pool will offer open swim, aerobics, and swim Lessons. Several groups will be renting out the pool at set times throughout the summer. Upper Valley Mend will be providing 50 swim lesson vouchers for Vale Elementary School.

NORTH CENTRAL EDUCATIONAL SERVICE DISTRICT (NCESD) - INTERNSHIP REIMBURSEMENT

Director Croci spoke about the NCESD and the internship reimbursement program. The city would like to hire a couple of student interns for the summer to work in Public Works.

MOVED by Councilor Johnson and seconded by Councilor Perry to approve the agreement with North Central Educational Service District (NCESD) for internship reimbursement and authorize the mayor to sign documents.

PROGRESS REPORTS

Vegetation Management is ongoing

The new Play Center at Riverfront Park is being installed

SCADA

Road Maintenance crack seal & patch

Director Croci spoke about the Planning Commission. Councilor Johnson would like to meet with the planning commission before October to talk about the Comprehensive Plan that is due June 26th, 2025.

ADJOURNMENT

Mayor Pro Tempore, Chris Carlson adjourned the meeting at 6:40 PM.

Chris Carlson, Mayor Pro Tempore

Attest:

Michelle Voie, Utility Clerk