

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY OCTOBER 10, 2011 AT CASHMERE CITY HALL

OPENING

Mayor Irle opened the regular city council meeting at 7:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Gordon Irle	
Council:	Skip Moore Jim Fletcher Donna Wynne Debbie Knutsen Jeff Gomes	
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building	

FLAG SALUTE

PUBLIC COMMENTS

Brent Corbaley resides at 304 Evergreen Drive which is located within Cashmere's Urban Growth Area. Mr. Corbaley requested a letter from the City of Cashmere approving a 25 foot front yard setback for the placement of his home. The County is requiring this letter as a condition of approval for his building permit.

MOVED by Councilor Moore and seconded by Councilor Gomes to add the letter regarding Evergreen Drive south of Pioneer Avenue to the agenda. Motion carried.

APPROVAL OF AGENDA

MOVED by Councilor Moore and seconded by Councilor Fletcher to approve the agenda as amended. Motion carried.

CONSENT AGENDA

Minutes of September 26, 2011 Special Study Session Meeting

Minutes of September 26, 2011 Regular City Council Meeting

Payroll and Claims Packet Dated October 10, 2011

Claims Check Nos. 31401 and 31403 through 31450 and totaling \$724,197.79

Payroll Check Nos. 31373 through 31400 totaling \$102,258.32

Set a Public Hearing October 24, 2011 for the Preliminary Budget

Set a second Public Hearing November 14, 2011 for the Preliminary Budget

Set Public Hearing November 28, 2011 for the Final Budget

MOVED by Councilor Knutsen and seconded by Councilor Moore to approve the items on the consent agenda as amended; adding the schedule for the three Public Hearings. Motion carried.

ORDINANCE NO. 1193 AMENDING THE 2011 BUDGET

The major amendment to the 2011 budget is combining the Cemetery fund and the Street fund into a Public Works fund. Other amendments include transferring capital savings for Riverside Center to the Capital Improvement fund and capital savings for a garbage truck to the Equipment Rental fund. Also, the Mission Avenue project was moved from the Public Works fund to the Capital Improvement fund and the transfers related to the project were removed.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to adopt Ordinance No. 1193 amending the 2011 Budget. Motion carried.

EASEMENT FOR PRESSURIZED IRRIGATION LINE

James DeLay requested an easement on the westerly boundary of the Treadwell-Brisky Cemetery property line to run irrigation to the six lots he owns. He plans to put in a pressurized system and the old line can't be used.

Director Botello explained that the City previously granted an easement in 1977. This new easement replaces and supersedes the old Deed of Easement previously recorded as No. 774985 on July 12, 1977.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the new easement for a pressurized irrigation line located on the westerly boundary of the Treadwell-Brisky Cemetery. Motion carried.

LETTER TO THE COUNTY REGARDING EVERGREEN SOUTH OF PIONEER AVENUE

Director of Planning/Building Mark Botello stated that Mr. Corbaley's house is located on Evergreen Drive on the south side of Pioneer Avenue, which is an undeveloped gravel roadway approximately 20 feet wide. The City has no plans to develop that portion of Evergreen Drive into a street and recommended the City approve the 25 foot front yard setback.


MOVED by Councilor Moore and seconded by Councilor Fletcher to authorize the Mayor to sign a letter stating that the City has no plans to develop the portion of Evergreen Drive south of Pioneer Avenue. Motion carried.

PROGRESS REPORTS

Director of Operations Bob Schmidt reported that the Sunset Highway Bridge project is on schedule. The utilities and underground electrical is almost completed. There is a lot of progress being made that is not easily seen.

ADJOURNMENT

MOVED by Councilor Moore and seconded by Councilor Knutsen to adjourn. Meeting adjourned at 7:30 p.m.



Gordon Irle, Mayor

Attest:



Kay Jones, Clerk-Treasurer