



## City of Cashmere

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

CASHMERE CITY COUNCIL MEETING  
MONDAY, JANUARY 9, 2012 7:00 P.M., CITY HALL

### **AGENDA**

#### CALL TO ORDER

#### FLAG SALUTE

#### EXCUSE ABSENCE

#### ANNOUNCEMENTS & INFORMATION

- Special Meeting with the Chamber on 1/23/12 at 6:00 p.m.

#### PUBLIC COMMENT PERIOD (For Items Not on the Agenda)

#### APPROVAL OF AGENDA

#### CONSENT AGENDA

1. Minutes of December 12, 2011 Regular Study Session Meeting
2. Minutes of December 12, 2011 Regular City Council Meeting
3. Payroll and Claims Packet Dated December 28, 2011
4. Joint City Council and Planning Commission Meeting on February 13, 2012 at 6:30 p.m.
5. Council confirmation of Mayor's appointments to various Boards and Commissions

#### BUSINESS ITEMS

6. City Council selection of Mayor Pro Tem
7. Notice of physical completion for the Mission Avenue & Woodring Street project
8. Easement for the Lower Wenatchee smolt trap support structures
9. Resolution 01-2012 Designating a voting representative and an alternate to the NCRTPO

#### EXECUTIVE SESSION – To Discuss Potential Litigation

#### PROGRESS REPORTS

- Discuss Community Forum process and agenda

#### ADJOURNMENT

TO ADDRESS THE COUNCIL, PLEASE BE RECOGNIZED BY THE MAYOR.  
PLEASE STATE YOUR NAME WHEN YOU BEGIN YOUR COMMENTS.  
**Americans with Disabilities Act (ADA) accommodations provided upon request.**  
**(48-hour notice required)**

**CITY OF CASHMERE  
MINUTES OF REGULAR STUDY SESSION  
MONDAY, DECEMBER 12, 2011 AT CASHMERE CITY HALL**

OPENING

Mayor Gordon Irle opened the study session at 6:04 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, Clerk-Treasurer Mark Botello, Dir. of Planning/Bldg	

OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCIL MEMBERS

Mayor Irle swore Jeff Gomes into the office of Mayor and John Bryant and Derek Knutsen into the office of council member beginning January 1, 2012.

FAREWELL TO MAYOR GORDON IRLE

Director Bob Schmidt presented Mayor Gordon Irle with a certificate of appreciation for his many years of service to the Cashmere community. Gordon served as a Council Member from 1980 to 1998 and two terms as Mayor, 1999 – 2003 and 2008 – 2011. Thank you Gordon Irle.

Councilor Gomes thanked Debbie Knutsen for serving on the council. Councilor Knutsen stated that she enjoyed her years of service and that she learned a lot.

ADJOURNMENT

Mayor Irle closed the study session at 6:18 p.m. for cookies and coffee till 7:00 p.m.

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Gordon K. Irle, Mayor

Attest:

---

Kay Jones, Clerk-Treasurer

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, DECEMBER 12, 2011 AT CASHMERE CITY HALL

OPENING

Mayor Irle opened the regular city council meeting at 7:03 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

ANNOUNCEMENTS & INFORMATION

Council was given copies of the financial report for November.

PUBLIC COMMENTS

No public comment.

APPROVAL OF AGENDA

MOVED by Councilor Gomes and seconded by Councilor Wynne to approve the agenda as submitted. Motion carried.

CONSENT AGENDA

Minutes of November 28, 2011 Regular City Council Meeting  
Payroll and Claims Packet Dated December 12, 2011  
    Claims Check Nos. 31586 through 31633 totaling \$384,773.27  
    Payroll check Nos. 31575 through 31585 totaling \$ 97,786.71  
Appointment of three new Planning Commissioners

MOVED by Councilor Knutsen and seconded by Councilor Moore to approve the items on the consent agenda. Motion carried.

ORDINANCE NO. 1197 ADOPTING THE BUDGET FOR 2012

MOVED by Councilor Knutsen and seconded by Councilor Gomes to adopt Ordinance No. 1197 adopting the budget for 2012. Motion carried.

CHANGE ORDER #2 FOR SUNSET HIGHWAY PROJECT

Sunset Highway project Change Order #2 is for the re-alignment and construction of River Street. The east side of River Street will have sidewalk, curb and gutter and also trees. The west side will only have curb and gutter. The cost to the city for Change Order #2 is \$23,452

and is not eligible for state or federal funds. The new contract total including the change order to re-align River Street is \$2,574,230.58.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve Change Order No. 2 for Sunset Highway in the amount of \$23,452. Motion carried.

FITZPATRICK SURVEYING CHANGE ORDER #1 FOR SUNSET HIGHWAY PROJECT

Change Order #1 for Fitzpatrick Surveying contract is to survey for the re-alignment of River Street. The cost for the surveying change order is \$4,320.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve Fitzpatrick Surveying Change Order #1 for Sunset Highway in the amount of \$4,320. Motion carried.

PUD EASEMENT FOR UTILITY LINE EXTENSION AT THE WASTEWATER LAGOON PROPERTY

The Chelan County PUD is requesting an easement for an overhead power line at the south end of the City sewer lagoons. At the previous meeting Director Botello was directed to negotiate a new route for the easement that will have the least impact on City property.

Director Botello presented the new proposed route for the easement. The Council was still concerned with the loss of property if an easement was granted at the proposed location. The Council asked Director Botello to renegotiate the route for the easement. The City Council does not want a utility easement to impact city property which may be used for park or other purposes in the future.

MOVED by Councilor Moore and seconded by Councilor Knutsen to table the overhead utility easement with Chelan PUD to renegotiate the easement route to have little or no impact on City property. Motion carried.

LOWER WENATCHEE SMOLT TRAP SUPPORT STRUCTURES LOCATED ON WASTEWATER TREATMENT SITE

Chelan County PUD and Washington State Department of Fish and Wildlife would like to install and operate a seasonal smolt trap for the purpose of collecting biological data relative to adult and juvenile fish species composition and abundance. The project will include support structures, staging area, and equipment use. A portion of the project will be located on the City's wastewater treatment site and would require an ingress/egress and pole placement easement from the City.

MOVED by Councilor Fletcher and seconded by Councilor Gomes to approve the location subject to the approval of an easement. Motion carried.

PROGRESS REPORTS

City Council and staff outlined the agenda for the Community Forum on January 12, 2012.

Director Schmidt reported the goal is to have the bridge on Sunset Highway complete and drivable this weekend, maybe into the first of next week.

EXECUTIVE SESSION-Real Estate

At 7:52 p.m. Mayor Irle closed the regular meeting to enter into an executive session for approximately 15 minutes to discuss real estate. No action will be taken when regular session reconvenes.

Regular session was reconvened at 8:05 p.m.

ADJOURNMENT

MOVED by Councilor Wynne and seconded by Councilor Gomes to adjourn. Meeting adjourned at 8:06 p.m.

\_\_\_\_\_  
Gordon Irle, Mayor

Attest:

\_\_\_\_\_  
Kay Jones, Clerk-Treasurer

DRAFT

## **PUBLIC NOTICE**

### **NOTICE OF JOINT CASHMERE COUNCIL & CASHMERE PLANNING COMMISSION MEETING**

The Cashmere Council and Cashmere Planning Commission will hold a special joint meeting with the Cashmere Planning Commission on Monday, February 13, 2012, at 6:30 p.m. at the Cashmere City Hall, 101 Woodring Street. The meeting is to prioritize tasks and discuss the direction of planning in Cashmere for 2012.

Kay Jones  
City Clerk-Treasurer  
CITY OF CASHMERE

Published in the Cashmere Valley Record on Wednesday, February 1, 2012.

**CITY OF CASHMERE COMMITTEES**

**Planning Commission:** Ann Chipman  
John Torrence  
Shawn Fitzpatrick  
Dick Ryan  
Jim Wonn  
Rick Shorett  
Christopher Carlson

**Tree Committee:** Ed Meyer, Chair  
Jan Evans  
Steve Crossland  
Mark Botello  
Maureen Stoffel  
Vacant  
Vacant

**Parks Commission:** Brian Frampton  
Jennifer Robichaux  
Jennifer Cooper  
Paul Kelly  
Debbie Knutsen

**Economic Development Commission:** No appointments

**CITY OF CASHMERE REPRESENTATIVES**

**AIRPORT BOARD**

Skip Moore

**CASHMERE CHAMBER OF COMMERCE**

Mark Botello

**CASHMERE COMMUNITY FUND BOARD (City, School, Rotary, Seniors and At Large)**

Randy Webb

**CHELAN COUNTY DISABILITY BOARD**

Jeff Gomes

**CHELAN-DOUGLAS COMMUNITY NETWORK (providing youth prevention programs)**

Andy Robinson

**CHELAN-DOUGLAS HEALTH DISTRICT BOARD**

Mayors will alternate every other year (Cashmere, Chelan, Entiat and Leavenworth)

**COUNCIL OF GOVERNMENT (COG)**

Jeff Gomes

**ECONOMIC DEVELOPMENT DISTRICT (EDD)**

Mark Botello

**HOUSING AUTHORITY BOARD**

Bill Dronen (Term expires 4/30/12)

**LAW AND JUSTICE COMMITTEE**

Jeff Gomes

**LINK BOARD**

Jim Fletcher

**NCRTPO ADVISORY BOARD**

Jeff Gomes

**NCRTPO COUNCIL**

Jeff Gomes and Alternate Mark Botello

**SOLID WASTE ADVISORY COMMITTEE**

Mark Botello

**SOLID WASTE COUNCIL**

Jeff Gomes



# Staff Summary

**Date:** January 9, 2012  
**To:** Cashmere City Council  
Mayor Gomes  
**From:** Mark Botello  
**RE:** Notice of Physical Completion for the Mission Ave & Woodring Street Project.

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Please see attached letter dated December 21, 2011, from City Consultant Engineer Erik Howe, in regards to "Notice of Physical Completion" of Mission Ave & Woodring Street projects.

Erik Howe will be at the Council meeting to go over this in more detail.



COPY

RH2 ENGINEERING, INC  
www.rh2.com  
mailbox@rh2.com  
1.800.720.8052

BELLINGHAM  
454 W Horton Rd  
Bellingham, WA 98226  
(tel) 360.676.0836  
(fax) 360.676.0837

BOTHELL  
22722 29th Drive SE, Ste 210  
Bothell, WA 98021  
(tel) 425.951.5400  
(fax) 425.951.5401

EAST WENATCHEE  
300 Simon St SE, Ste 5  
East Wenatchee, WA 98802  
(tel) 509.886.2900  
(fax) 509.886.2313

RICHLAND  
114 Columbia Point Dr, Ste C  
Richland, WA 99352  
(tel) 509.946.5181  
(fax) 509.946.4630

SILVERDALE  
2021 NW Myhre Rd, Ste 107  
Silverdale, WA 98383  
(tel) 360.698.6528  
(fax) 360.698.0510

TACOMA  
One Pacific Building  
621 Pacific Ave, Ste 104  
Tacoma, WA 98402  
(tel) 253.272.3059  
(fax) 425.951.5401

December 21, 2011

Mr. Jesse Hurst  
Hurst Construction, Inc  
P.O. Box 990  
Wenatchee, WA 98807-0990

*Sent Via: US Mail*

**Subject: City of Cashmere, Mission Ave. and Woodring St. Improvements  
Notice of Physical Completion**

Dear Jesse:

This letter issues physical completion for the City of Cashmere's Mission Ave. and Woodring St. Improvements project as of November 8, 2011.

The completion date will be established after receipt of all Affidavits of Wages Paid. Once the completion date is obtained, the City will consider the project for final acceptance.

When final acceptance is obtained, the City will submit the Notice of Completion of Public Works Contract form for release from the Department of Revenue. The release of retainage may occur as early as 60 days after the final acceptance date, provided that any claims filed against the retainage have been resolved as noted in Section 1-09.9(1) of the Standard Specifications.

Please do not hesitate to call with any questions you may have.

Sincerely,

**RH2 ENGINEERING, INC.**

Erik Howe, P.E.  
Project Manager

EH/kj

cc: Mr. Mark Botello, City of Cashmere





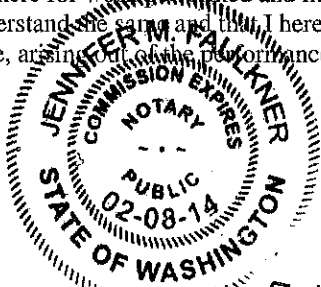
**City of Cashmere  
Department of Public Works**

**Final Contract  
Voucher Certificate**

Contractor <b>Hurst Construction, LLC</b>			
Street Address <b>P.O. Box 990</b>			
City <b>Wenatchee</b>	State <b>WA</b>	Zip <b>98801</b>	Date <b>11/8/11</b>
State Project Number <b>N/A</b>	Federal-Aid Project Number <b>N/A</b>		Highway Number <b>N/A</b>
Job Description (Title) <b>Mission Avenue and Woodring Street Improvements</b>			
Date Work Physically Completed <b>11/8/11</b>		Final Amount <b>\$441,229.61</b>	

**Contractor's Certification**

I, The undersigned, having first been duly sworn, certify that I am authorized to sign for the claimant; that in connection with the work performed and to the best of my knowledge no loan, gratuity or gift in any form whatsoever has been extended to any employee of the City of Cashmere nor have I rented or purchased any equipment or materials from any employee of the City of Cashmere; I further certify that the attached final estimate is a true and correct statement showing all the monies due me from the City of Cashmere for work performed and materials furnished under this contract; that I have carefully examined said final estimate and understand the same and that I hereby release the City of Cashmere from any and all claims of whatsoever nature which I may have, arising out of the performance of said contract, which are not set forth in said estimate.



*J. Hurst* *President*  
Contractor Authorized Signature Required

JESSE HURST  
Type Signature Name

Subscribed and sworn to before me this 7<sup>th</sup> day of December 2011

X Jennifer Falkner Notary Public in and for the State of Washington,  
residing at Wenatchee

**City of Cashmere**

City of Cashmere hereby accepts the completed contract pursuant to Section 1-05.12 of the contract provisions.

X \_\_\_\_\_  
Mayor/or Designee

\_\_\_\_\_  
Date of Acceptance

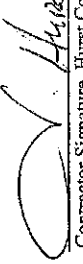
SUBTOTAL	\$ 416,086.00	\$ 441,229.61	\$ 436,448.85	\$ 780.76
WA STATE SALES TAX (8.0%)	-	-	-	-
TOTAL WITH TAX	\$ 416,086.00	\$ 441,229.61	\$ 436,448.85	\$ 780.76
RETAINAGE (5%)		\$ (22,061.48)	\$ (21,822.44)	\$ (39.04)
PAYMENT DUE TO CONTRACTOR		\$ 419,168.13	\$ 414,626.41	\$ 741.72

Owner Signature, City of Cashmere \_\_\_\_\_ Date

 \_\_\_\_\_ Date  
 12/17/11

Engineer Signature, RH2 Engineering, Inc

Payments are true and correct charges against the City of Cashmere; that the same is just and due; that no part of the same has been paid; and that he is authorized to sign for the Contractor. Contractor further certifies that prevailing wages have been paid for this project in accordance with the prefilled Statement's of Intent to Pay Prevailing Wages on file with the City of Cashmere.

 \_\_\_\_\_ Date  
 O. Hurst President 12-7-2011

Contractor Signature, Hurst Construction

# Staff Summary

**Date:** January 9, 2012  
**To:** Cashmere City Council  
**Mayor Gomes**  
**From:** Mark Botello  
**RE:** Lower Wenatchee Smolt Trap Support Structures Easement

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Chelan County Public Utilities District (PUD) and Washington State Department of Fish and Wildlife (WDFW) would like to install and operate a seasonal "smolt trap" for the purpose of collecting biological data relative to adult and juvenile fish species composition and abundance. The project consists of the following:

## **Support Structures:**

*Construction of the support structures will require the excavation of 6 cubic yards of soil on each of the left bank and right bank to a depth of 3 feet and placement of 2 ½ cubic yards of concrete to form a buried shallow foundation. A vertical 10 inch diameter steel pipe 22 feet tall above ground surface (on the left bank) and 14 feet tall above the ground surface (on the right bank) will be bolted to the foundation. Two stabilizing guy wires will be added near the top of each steel pipe anchor support and attached to embedded grout/soil anchors at a 45-degree angle from the base of the pole.*

## **Staging Area:**

*An approximate 1200 square foot gravel staging area including (4) 8x8 flush concrete pads will be constructed on the left bank to allow for the operation of a crane for lifting the smolt trap in and out of the Wenatchee River. The staging area will also be used for the placement of a small work trailer for WDFW staff while performing fish evaluation operations. The smolt trap and small trailer will be temporary with operations beginning in March and ending in September of each year.*

## **Equipment Use:**

*All construction will require the use of a small excavator or backhoe. Concrete trucks will be utilized to pour the foundations, and a crane used to install the smolt trap.*

## **Easement:**

The easement requested by PUD is a ten foot by ten foot (10"X 10") parcel of land. See attached drawing.

## **RECOMMENDATION:**

Staff recommends approval of the location and an easement.

Filed for and Return to:  
PUD No. 1 of Chelan County  
PO Box 1231  
Wenatchee, WA 98807-1231

The information contained in this boxed section is for recording purposes only pursuant to RCW 36.18 and RCW 65.04, and is not to be relied upon for any other purpose, and shall not affect the intent of or any warranty contained in the document itself.

**Grantor(s):** City of Cashmere

**Grantee(s):** Public Utility District No. 1 of Chelan County

**Abbreviated Legal Description:** Parcel "B: of Boundary Line Adjustment #2011-089CA. Additional legal on Page 1.

**Assessor's Parcel Number(s):** 23 19 04 440 250

## ANCHORING POLE EASEMENT

THIS INDENTURE, made this \_\_\_\_ day of \_\_\_\_\_, 2011, between the CITY OF CASHMERE, Record Owner(s), hereinafter called the "Grantor(s)," and PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, a municipal corporation, hereinafter called the "Grantee,"

WITNESSETH:

That the Grantor(s), in exchange for valuable consideration, receipt of which is hereby acknowledged, hereby convey(s) and grant(s) to the Grantee, its successors and assigns, for the purpose of monitoring the production numbers of wild salmon and steelhead on the Wenatchee River, the right, privilege and authority to construct, reconstruct, alter, improve, repair, inspect and maintain an anchoring pole with anchors to be used upon a portion of the following described lands and premises situated in Chelan County, State of Washington, to-wit:

Parcel "B" of Boundary Line Adjustment #2011-089CA recorded 9/7/2011, Auditor File Number 2348465 records of Chelan County, Washington.

Said right-of-way is described as a ten foot by ten foot (10' x 10') parcel of land located on the above described property approximately as shown on the attached drawing marked *Exhibit A* and specifically located as actually installed.

Together with the right at all times to the Grantee, its successors and assigns, of ingress to and egress from said described lands across adjacent lands of the Grantor(s) for the purpose of constructing, reconstructing, repairing, renewing, altering and patrolling said Anchoring Pole and Anchors, and the right at any time to remove said Anchoring Pole and Anchors from said lands.

The Grantor(s) shall not dig or do any other act, or permit any other act within said right-of-way which will disturb the compaction or unearth the Pole and Anchors thereon or therein, or in any other way remove, threaten, or endanger the lateral support to said right-of-way or Pole and Anchors located therein; nor shall the Grantor(s), his successors, assigns or licensees do any blasting or discharge any explosives within a distance of 300 feet of said right-of-way without giving reasonable notice in writing to the Grantee, its successors or assigns, of intention so to do.

The rights, title, privileges and authority hereby granted shall continue and be in force until such time as the Grantee, its successors or assigns, shall permanently remove said Pole and Anchors, or shall otherwise permanently abandon said Pole and Anchors, at which time all such rights, title, privileges and authority hereby granted shall terminate.

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written.

CITY OF CASHMERE

By: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Title: \_\_\_\_\_

State of \_\_\_\_\_ )  
  ) ss.  
County of \_\_\_\_\_ )

I certify that I know or have satisfactory evidence that \_\_\_\_\_ is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the \_\_\_\_\_ of CITY OF CASHMERE to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

Signature: \_\_\_\_\_  
\_\_\_\_\_, Notary Public

My appointment expires: \_\_\_\_\_

State of \_\_\_\_\_ )  
 ) ss.  
County of \_\_\_\_\_ )

I certify that I know or have satisfactory evidence that \_\_\_\_\_  
is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument,  
on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the  
\_\_\_\_\_ of CITY OF CASHMERE to be the free and voluntary act of such party for  
the uses and purposes mentioned in the instrument.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

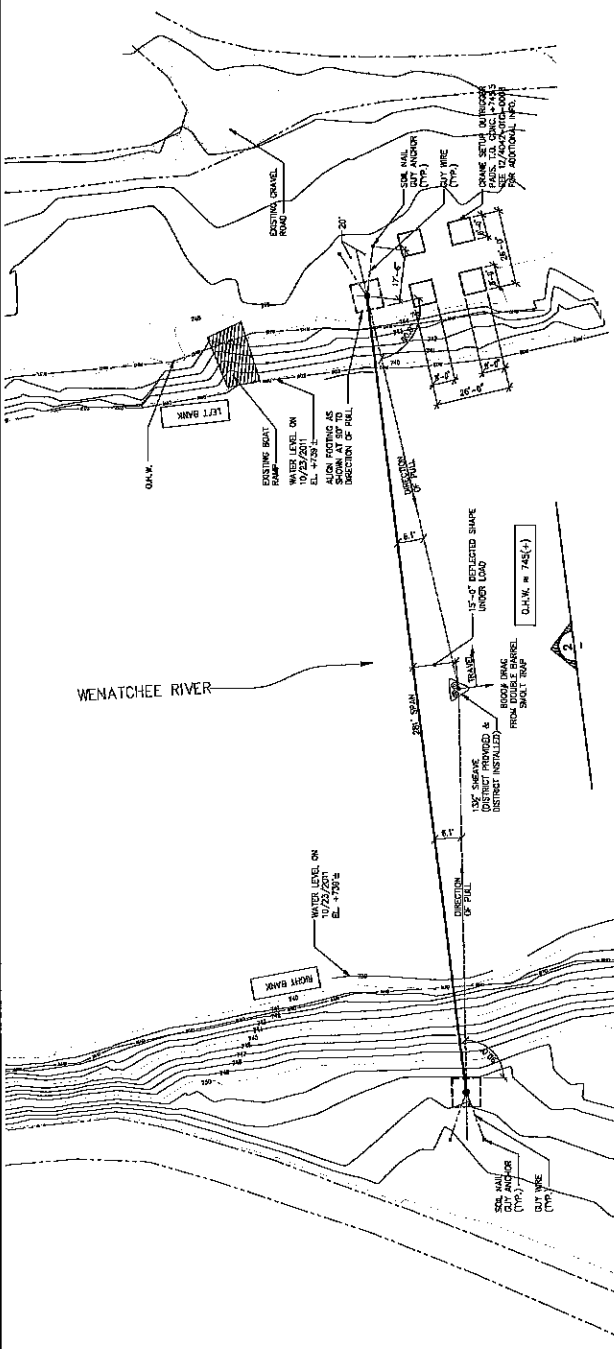
Signature: \_\_\_\_\_

\_\_\_\_\_, Notary Public

My appointment expires: \_\_\_\_\_

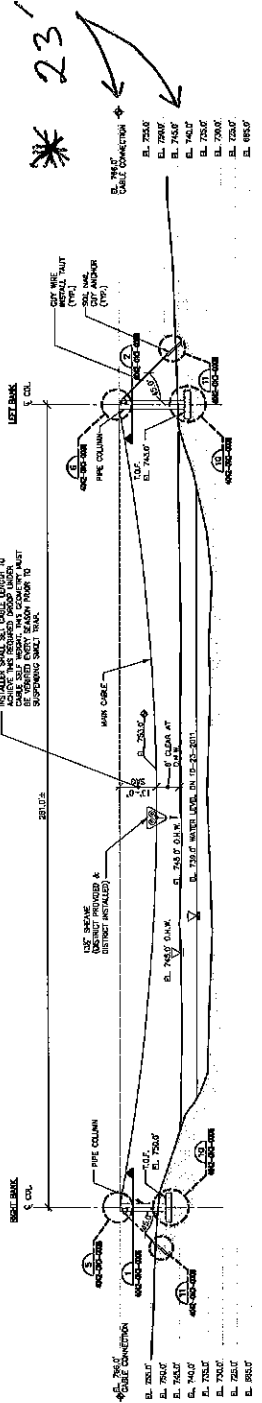


COMPONENT	DESCRIPTION
MAIN CABLE	3/4" DIAMETER SPIRAL WIRE TRAP LIES A GALK. OVER WORKING LOAD CAPACITY = 65,000 LB.
CUT WIRE CABLE	3/4" DIAMETER SPIRAL WIRE TRAP LIES A GALK. CAPACITY = 65,000 LB.
SOLE NAILS	3/4" DIA. STEEL SOLE NAILS. NAILS INSTALLED AT 48" TO HORIZONTAL. & 4" WIRE INTO CABLE DIRECTION. 10% EXTRA STRONG PIPE COIL (U.L. = 12,357) (U.A. = 8,237)
PIPE COLUMN	10% EXTRA STRONG PIPE COIL (U.L. = 12,357) (U.A. = 8,237)
WINCH	



\* Ray Schmitt

\* City of Cashmere



\* 23'

\* 16'

**PACIFIC ENGINEERING**  
**DESIGN PLLC**  
 200 SAUNDERS ROAD  
 SUITE 100  
 CASHMERE, WA 98815  
 (509) 882-3101 FAX (509) 654-8227

PROJECT NO. 12-SW01  
 SHEET 2 OF 3  
 DATE 11-18-11  
 ORIGINAL D.W.G. # 110155A

**PUBLIC UTILITY DISTRICT NO. 1**  
**OF CHELAN COUNTY**

WENATCHEE WASHINGTON

SCALE: 1" = 20'-0"

DATE: 11/23/2011

REVISION: 0

DATE: 11/23/2011

REVISION: 0

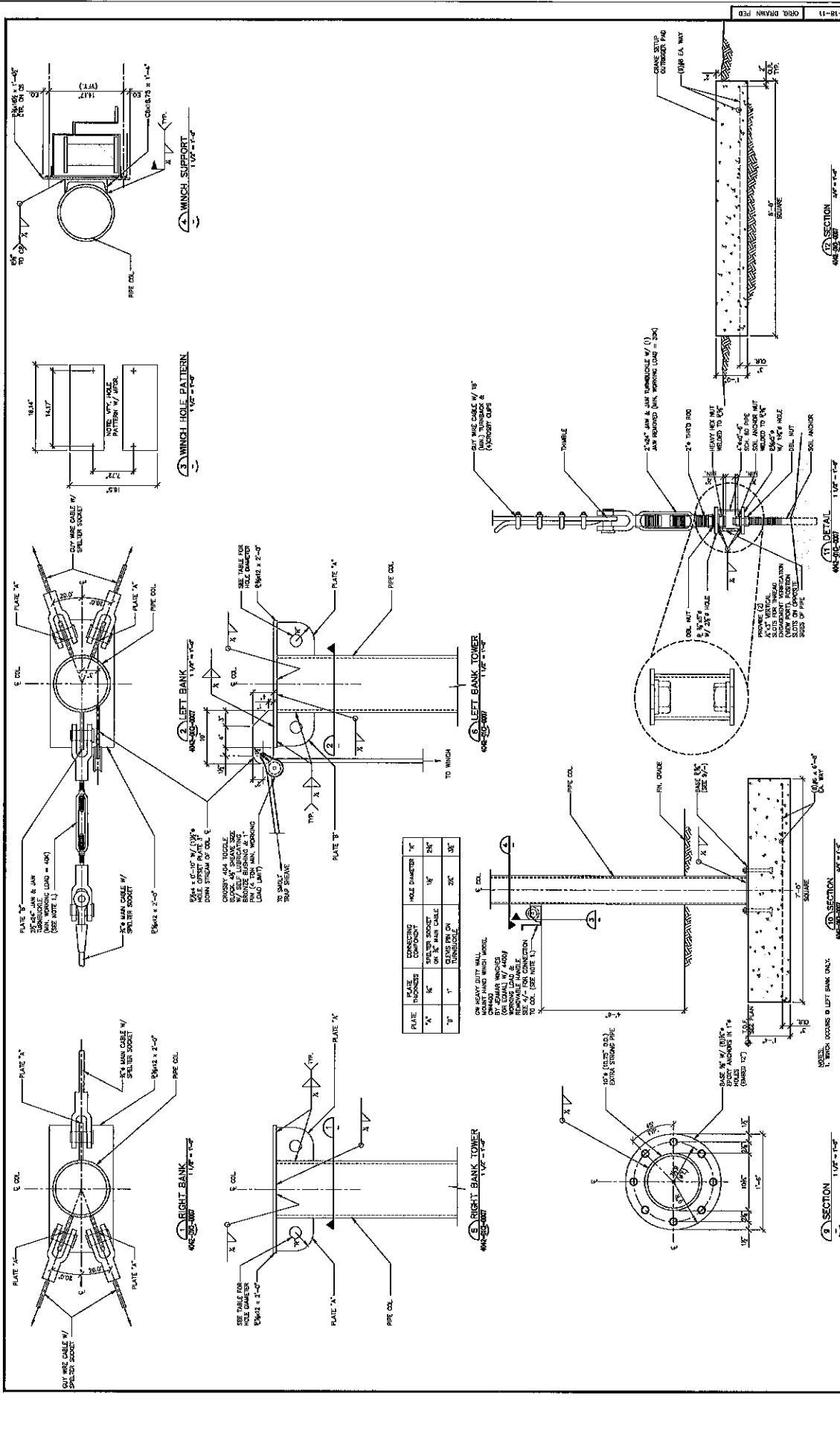
SCALE: 1" = 20'-0"

DATE: 11/23/2011

REVISION: 0

PROJECT NO. 12-SW01  
 SHEET 2 OF 3  
 DATE 11-18-11  
 ORIGINAL D.W.G. # 110155A

PROJECT NO. 12-SW01  
 SHEET 2 OF 3  
 DATE 11-18-11  
 ORIGINAL D.W.G. # 110155A



**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY**  
 WELLSVILLE, WASHINGTON

**SMOLT TRAP SUPPORT STRUCTURE PLAN & PROFILE**

**SMALL WORKS NO. 12-SW01**

DATE: 01/28/2011  
 REVISION: 0  
 DRAWN BY: DAN TAVEL  
 CHECKED BY: DAN TAVEL  
 APPROVAL: [Signature]

SCALE: 1/4" = 1'-0"  
 1/8" = 1'-0"  
 1/2" = 1'-0"

PROJECT NO. 12-SW01  
 SHEET NO. 3 OF 3

DATE: 01/28/2011  
 REVISION: 0  
 DRAWN BY: DAN TAVEL  
 CHECKED BY: DAN TAVEL  
 APPROVAL: [Signature]

PROJECT NO. 12-SW01  
 SHEET NO. 3 OF 3

DATE: 01/28/2011  
 REVISION: 0  
 DRAWN BY: DAN TAVEL  
 CHECKED BY: DAN TAVEL  
 APPROVAL: [Signature]

EXHIBIT "A"  
THIS DRAWING IS FOR INFOR-  
MATIONAL PURPOSES ONLY  
AND IS NOT A SURVEY.



**SCHMITTEN**

**23-19-03-320-100**

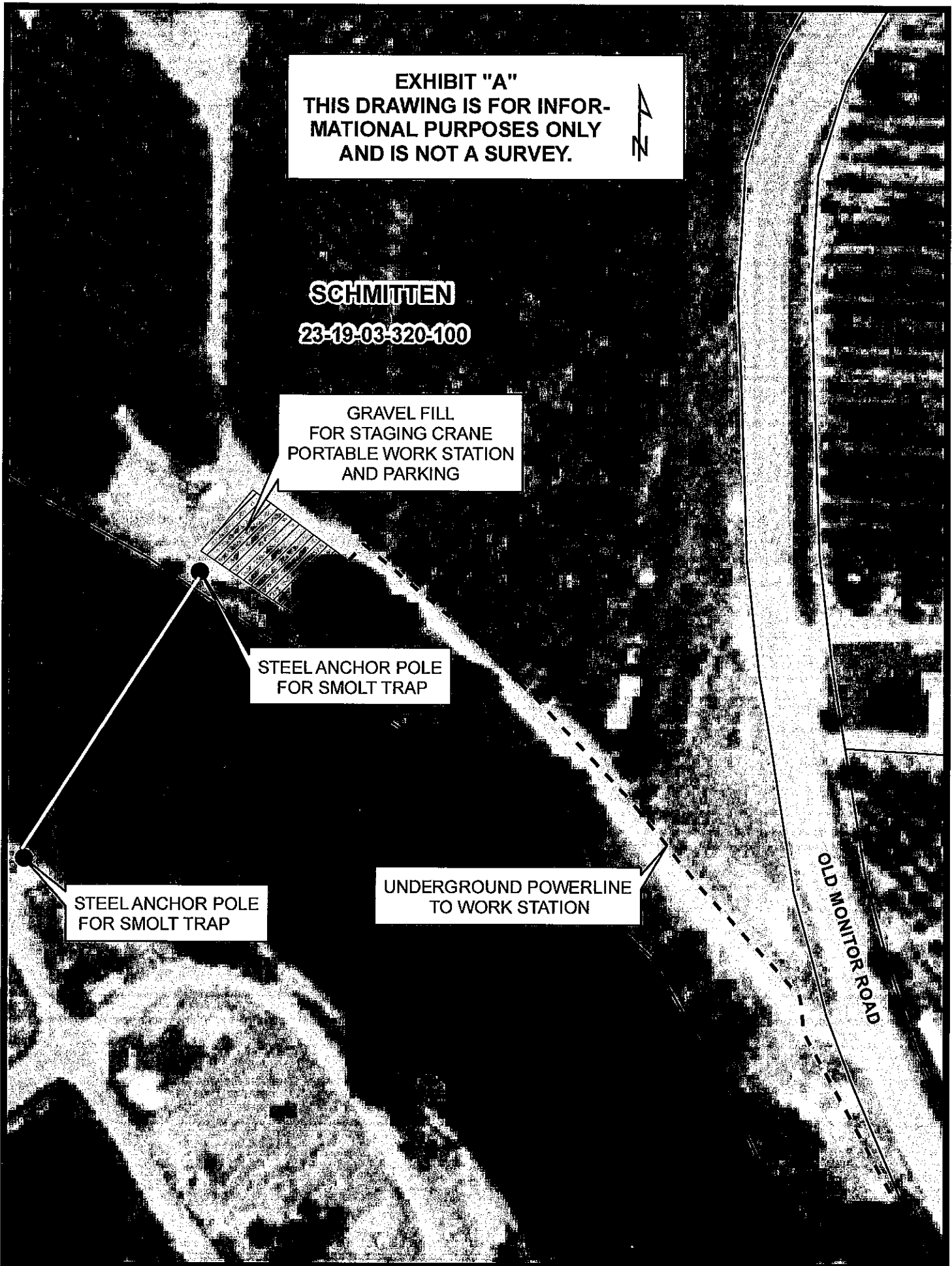
GRAVEL FILL  
FOR STAGING CRANE  
PORTABLE WORK STATION  
AND PARKING

STEEL ANCHOR POLE  
FOR SMOLT TRAP

STEEL ANCHOR POLE  
FOR SMOLT TRAP

UNDERGROUND POWERLINE  
TO WORK STATION

OLD MONITOR ROAD



**RESOLUTION NO. 01-2012**

**A RESOLUTION OF THE CITY OF CASHMERE TO DESIGNATE A VOTING REPRESENTATIVE AND AN ALTERNATE TO THE NORTH CENTRAL REGIONAL TRANSPORTATION PLANNING ORGANIZATION FOR CALENDAR YEARS 2012 THROUGH 2015.**

WHEREAS, the regional transportation planning program was authorized by the 1990 Legislature as part of the state's Growth Management Act, as detailed in Chapter 47.80 RCW, with funding appropriations made as part of the Transportation Budget; and

WHEREAS, the Growth Management Act, Chapter 36.70A RCW, requires local governments to adopt transportation plans that are consistent with comprehensive land use plans and regional transportation plans; and

WHEREAS, the Member Agencies acknowledge the need to engage in cooperative planning and decision making on transportation issues and the benefits to be derived there from; and

WHEREAS, the agency desires to continue active membership in the North Central Regional Transportation Planning Organization;

THEREFORE, by effect of this RESOLUTION, the City Council declares Mayor Jeff Gomes as the voting representative and Mark Botello as the alternate for calendar years 2012 through 2015.

Passed by the City Council of the City of Cashmere this 9<sup>th</sup> day of January, 2012.

CITY OF CASHMERE

By:

---

Gordon Irle, Mayor

Attest:

---

Kay Jones, City Clerk-Treasurer