

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.

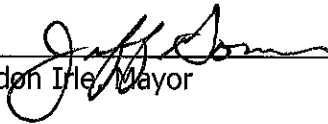
EXECUTIVE SESSION-Real Estate

At 7:52 p.m. Mayor Irlle 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 Irie, Mayor

Attest: 

Kay Jones, Clerk-Treasurer