

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, APRIL 23, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes 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:	Jeff Gomes	
Council:	Skip Moore Jim Fletcher Donna Wynne Derek Knutsen John Bryant	
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building	

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director of Planning Mark Botello gave the council members a copy of the draft Shoreline Master Program for their review. He informed them that a public hearing will be held on May 14, 2012 to discuss the draft and receive public comment.

Councilor Fletcher attended the Link Board meeting; he passed along the score cards for the council members to review. Link uses the score cards to show where they are in meeting their goals.

Mayor Gomes informed the council that he attended the Mayor's Summit which is put on by the Chelan PUD. Also, he informed the council that he has asked that the City of Cashmere be a part of the Wenatchee Valley Transportation Council (WVTC). With Cashmere being a part of the WVTC doors will open for more funding for Cashmere. The dues the City would have to pay are unknown at this time.

Councilor Bryant stated that in regards to the City of Wenatchee's invitation for a representative from Cashmere to serve on the Chelan-Douglas Homeless Plan Steering Committee, he would like to volunteer to represent Cashmere.

PUBLIC COMMENT

Donnalee Moore residing at 311 Fisher Street informed the council that on Friday, April 20th there was burning on Evergreen. The smoke from the burning was distressing the elderly at the Cashmere Park Apartments. She requested that the City add Evergreen to the urban growth area so the residents would be unable to burn.

APPROVAL OF AGENDA

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the agenda as written. Motion carried.

CONSENT AGENDA

Minutes of April 9, 2012 Regular Study Session Meeting
Minutes of April 9, 2012 Regular City Council Meeting
Payroll and Claims Packet Dated April 23, 2012

Claims Check No. 32024 through 32062 and EFT 03/2012 totaling \$380,163.97
Public Hearing June 11, 2012 at 6:00 pm on update of Cashmere's Shoreline Master Program

MOVED by Councilor Bryant and seconded by Councilor Moore to approve the consent agenda as presented. Motion carried.

STATE TIB FUEL TAX GRANT DISTRIBUTION AGREEMENT FOR THE TIGNER ROAD PROJECT

Director Botello explained that the City has been awarded Federal STP Pavement Preservation grant funds in the amount of \$174,730, which is 86.5% of the project costs for the Tigner Road Project. The State TIB Fuel Tax Grant Distribution Agreement for the Tigner Road Project is the remaining 13.5% in the amount of \$27,200.


MOVED by Councilor Moore and seconded by Councilor Fletcher to authorize the Mayor to sign the Tax Grant Distribution Agreement for the Tigner Road project. Motion carried.

PROGRESS REPORTS

Director Mark Botello explained the website statistics that were included in the packets. The report showed the number of hits to the city website and the most popular places.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:25p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer