

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, MARCH 26, 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

PUBLIC COMMENT PERIOD

Mark Kulaas a member of the Wenatchee City Council stood before the Mayor and Council and thanked the City of Cashmere for their willingness to work on a solution regarding the Town Toyota Center and for amending the Public Facilities District Interlocal Agreement. Mr. Kulaas extended his sincerest apology for what this has caused the City.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of March 12, 2012 Regular City Council Meeting  
Payroll and Claims Packet Dated March 26, 2012  
Claims Check Nos. 31940 through 31963 totaling \$73,754.51

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

BID AND RECOMMENDATION OF AWARD FOR THE RIVERFRONT DR. WATER & SEWER MAIN EXTENSIONS

The City received seven bids on March 15<sup>th</sup> for the Riverfront Drive water and sewer main extensions. Pipkin Construction out of East Wenatchee was the apparent low bidder; their bid was \$377,057.34, which includes sales tax.

The submitted bids ranged from a low of \$377,057.34 to a high of \$572,599.21. The low bid for the project is approximately 45% below the engineer's estimate of \$684,651.35.

RH2 Engineering considers Pipkin Construction's proposal to be in compliance with the contract requirements and recommends award of the project to Pipkin Construction.

MOVED by Councilor Bryant and seconded by Councilor Fletcher to select Pipkin Construction for the Riverfront Drive water and sewer extension project. Motion carried.

SHORELINE MANAGEMENT GRANT AGREEMENT WITH ECOLOGY

The Department of Ecology is granting the City \$4,000 to complete Cashmere's update to its Shoreline Master Program (SMP). Chelan County received grant money to be the lead agency in updating the Shoreline Master Program for all the entities in the county. The City received \$8,500 from Chelan County to be applied towards Cashmere's SMP update process. The SMP is not complete and the County is out of money. Cashmere is required by law to have its SMP adopted by June 30, 2013. With the grant of \$4,000 the goal of city staff is to have Cashmere's SMP ready for final adoption in early 2013.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the Department of Ecology's SMP Grant Agreement subject to Ecology final approval. Motion carried.

CHELAN COUNTY PUD ANCHORING POLE EASEMENT AGREEMENT

The proposed anchoring pole easement agreement is for the "Smolt Trap" to be located at the City of Cashmere's Wastewater Lagoon site. The City of Cashmere issued a shoreline substantial development permit for the subject project in February and received approval from Ecology.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the Chelan County PUD Anchoring Pole Easement Agreement. Motion carried with four in favor and Councilor Moore voting no.

PROFESSIONAL SERVICES AGREEMENT BETWEEN CITIES OF LEAVENWORTH AND CASHMERE AND TOM DAVIS FOR CONSULTANT SERVICES

The purpose of the professional services agreement is to provide the cities with consulting services to assist in a review of its law enforcement services, to provide recommendations, and to assist the cities with implementation of their decisions relative to law enforcement services.

City Attorney Chuck Zimmerman made several amendments to the agreement and the blue lined version was presented to council for action.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the professional services agreement with the amendment; not to exceed \$4,000 of which the City of Cashmere will pay \$2,000. Motion carried.

Mayor Gomes informed the council that Mr. Davis would like both city councils to provide some insight on what questions and information they will want him to provide in the initial step of this process.

PROGRESS REPORTS

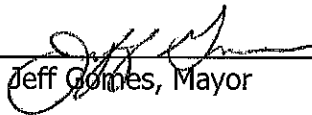
Director Botello submitted a progress report in the packet regarding building permits, training, commissions and committees and grants.

Director Schmidt reported that he has received the 90% completed plans from RH2 Engineering for the construction of the wastewater treatment plant and we are still on target for going out to bid in June.

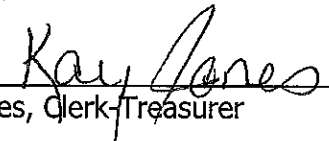
The target date for paving Sunset Highway is April 20<sup>th</sup> and 21<sup>st</sup> so there is a flurry of activity going on in preparation. Also, the new water main installed on Sunset Highway has reduced a ninety seven (97) gallon a minute water loss to less than one (1) gallon a minute.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:40 p.m.

  
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Jeff Gomes, Mayor

Attest:

  
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Kay Jones, Clerk-Treasurer