

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, MAY 14, 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<br>Jim Fletcher<br><br>Derek Knutsen<br>John Bryant  | Donna Wynne        |
| Staff:   | Bob Schmidt, Dir. of Operations<br>Kay Jones, City Clerk-Treasurer<br>Mark Botello, Dir. of Planning/Building |                    |

FLAG SALUTE

EXCUSE ABSENCE

MOVED by Councilor Fletcher and seconded by Councilor Bryant to excuse the absence of Councilor Donna Wynne. Motion Carried.

ANNOUNCEMENTS & INFORMATION

Mayor Gomes announced the ribbon-cutting event for the Sunset Highway Reconstruction Project scheduled for Tuesday, May 22, 2012 at 3:00 p.m. All of the funding agencies will be there.

Director Bob Schmidt informed the council that the garbage truck is out of commission. The brakes need to be replaced and the new brakes had to be special ordered. The City of Leavenworth offered mutual aid by loaning their garbage truck to Cashmere while ours is out of commission.

Director Mark Botello announced that the Cashmere monument sign will be going up next week.

APPROVAL OF AGENDA

Councilor Bryant requested the following item be added to the agenda; Item #7 Riverside Center parking.

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the agenda with the addition of Item #7 Riverside Center parking. Motion carried.

CONSENT AGENDA

Minutes of April 23, 2012 Regular City Council Meeting  
Payroll and Claims Packet Dated May 14, 2012

Claims Check No. 32068 and 32072 through #32121 totaling \$169,623.87  
Payroll Check #32063 through #32067 totaling \$88,585.29

Public Hearing Tuesday, May 29, 2012 at 7:00 pm on the Six Year Transportation Program

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

SHERIFF BRIAN BURNETT – CHELAN COUNTY SHERIFF'S OFFICE 2011 ANNUAL REPORT

Sheriff Brian Burnett presented the Chelan County Sheriff's Office 2011 Annual Report. Also, he presented the 2012 Budget for the Sheriff's Office. The report showed a budget summary for 2011 and 2012, along with 2011 actual expenses. Sheriff Burnett explained salaries, which included base pay, overtime and miscellaneous pay. He also explained staffing and patrol and how many hours and the number of patrolmen it would actually take to provide the city with 24/7 coverage. Burnett has requested three additional staffing positions in order to provide the patrol coverage needed. His target is 40 deputies deployed.

SUNSET HIGHWAY CHANGE ORDER #5

Change Order #5 for Sunset Highway Reconstruction includes an additional 5 working days to the contractor for impacts from Crunch Pak and Chelan PUD and it reflects a change in the road striping plan, which increases a cost for one item and provides a credit for another item. The total cost of Change Order #5 is \$920.00.

MOVED by Councilor Bryant and seconded by Councilor Fletcher to approve Sunset Highway Change Order #5 in the amount of \$920.00. Motion carried.

WW TREATMENT FACILITY – APPROVE PLANS AND REQUEST PERMISSION TO GO TO BID

MOVED by Councilor Fletcher seconded by Councilor Bryant to approve the Wastewater Treatment Plant plans and specifications and to proceed with bidding the project. Motion carried.

RIVERSIDE CENTER PARKING

Councilor Bryant voiced concern with the parking during soccer games at Riverside Park. People are parking on the street instead of in the parking lot. Some cars are even parking on private property, which is causing altercations with the residents on Riverside Drive. Also, cars are parking on both sides of the center's ingress and egress road, which makes it difficult for other vehicles to maneuver and inaccessible for emergency vehicles. It makes it very difficult to see the children when they are darting between the cars. The City needs more signage and possibly curb painting to eliminate the parking issues. There needs to be adequate signage regarding no parking on the center's access road and the City needs to make certain it's enforced.

PROGRESS REPORTS

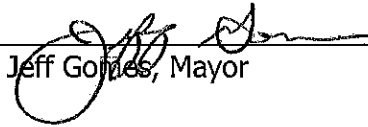
Director Bob Schmidt stated that with the approval of 5 additional working days for the Sunset Highway contractor, the completion date for the project is Thursday, May 17<sup>th</sup>.


Also, the Water Comprehensive Plan update has been completed. Ryan Peterson from RH2 Engineering will be at the next council meeting to present the updated plan. The plan has been

submitted to the Department of Health (DOH) for approval. After DOH approves the plan it will come back to the City Council for approval.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 8:01p.m.

  
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Jeff Gomes, Mayor

Attest:   
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Kay Jones, Clerk-Treasurer