

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, MARCH 12, 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:	Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building	Bob Schmidt, Dir. of Operations

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

February Financial Reports will be sent electronically to council members.

Mayor Gomes reminded the council of the upcoming WCIA Council Do's and Don'ts Training on April 23rd at 6:00 p.m.

PROCLAMATION

Mayor Gomes proclaimed April 18, 2012 as Arbor Day in the City of Cashmere.

PUBLIC COMMENT PERIOD

DonnaLee Moore residing at 211 Fisher Street asked the council if they were aware of the recent bus accident in Quincy. She inquired as to whether the city ever runs emergency drills to prepare for such accidents and if not strongly suggested they do.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of February 27, 2012 Regular City Council Meeting
Payroll and Claims Packet Dated March 12, 2012

Claims Check Nos. 31879 through 31939 totaling \$294,389.21

Payroll Check Nos. 31875 through 31878 totaling \$ 88,242.32

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

RESIGNATION OF FIRE CHIEF ROB SWEIGARD AND MAYOR'S APPOINTMENT OF FIRE CHIEF MATT BRUNNER

Mayor Gomes read the letter of resignation, effective March 31, submitted by Fire Chief Rob Sweigard. Chief Sweigard recommended Matt Brunner as his replacement. Mayor Gomes approved the recommendation and appointed Matt Brunner as the Cashmere Fire Chief.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the appointment of Fire Chief Matt Brunner. Motion carried.

RAFTERS AGREEMENT REGARDING BUS PARKING IN THE WEST (UPSTREAM) PARKING LOT
MOVED by Councilor Fletcher and seconded by Councilor Wynne to approve the amendment to Section 9 of the Rafters Agreement allowing buses to park in a designated area in the west parking lot. Motion carried.

FLOAT ASSOCIATION'S REQUEST FOR LODGING TAX FUNDS IN THE AMOUNT OF \$2,000
MOVED by Councilor Fletcher and seconded by Councilor Knutsen to approve the Float Association's request for \$2,000 lodging tax funds. Motion carried.

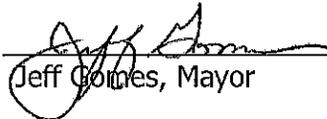
PROGRESS REPORTS

Mayor Gomes informed the council the City of Leavenworth would like to partner with Cashmere in having Thomas Davis look at several options in providing law enforcement in both cities. The cost for the study would be approximately \$3,000.

The consensus of the council was to partner with Leavenworth and share the cost of studying the law enforcement services options, which will help direct the city in how to negotiate.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:48 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer