

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JULY 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

Councilor Moore, city representative on the Airport Board, passed on a request from the Board. The Board is requesting the City Council consider giving the Airport first rights of refusal regarding the purchase of the surplus property on Fisher Street.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of July 9, 2012 Regular City Council Meeting
Payroll and Claims Packet Dated July 23, 2012

Claims Check No. 32322 through 32347 and EFT 06/2012 totaling \$92,256.65

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

EXECUTIVE DIRECTOR JEFF WILKINS, WENATCHEE VALLEY TRANSPORTATION COUNCIL (WVTC)

Jeff Wilkins, Executive Director for Wenatchee Valley Transportation Council explained the purpose and goals of the WVTC and the difference between the WVTC and the North Central Regional Transportation Planning Organization (NCRTPO). If the City were to be a member of the WVTC the annual dues would be \$11,000.

DNR INTERAGENCY AGREEMENT FOR PUBLIC TREE INVENTORY

Director Botello explained that the public tree inventory is a pilot program through the Department of Natural Resources (DNR). The DNR will perform public tree inventory for the City

at no cost. The primary data that will be collected includes location, species, diameter, condition, maintenance needs and priority, and proximity to utility lines, traffic signs and signals.

The City of Cashmere is the fourth oldest "Tree City USA" in the State of Washington. Director Botello recommends the initial public tree inventory be performed by the DNR and then maintained in the future by city staff.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to approve the DNR Interagency Agreement for Public Tree Inventory. Motion Carried.

DISCUSSION OF WATER MAIN ON TREE TOP PROPERTY – NO ACTION NEEDED

Director Bob Schmidt informed the council that Blue Star Growers approached Cashmere Investment Group (CIG) requesting to connect to the water main on the highway side of their building. CIG approached the City inquiring as to whether the City would be willing to take possession of the water mains on the property if CIG was willing to deed utility easements to the City. Director Schmidt and City Attorney Chuck Zimmerman believe taking possession of the water mains would be logical and beneficial for the City. The majority of the water mains the City would be taking possession of are 10 inch ductile and cast iron steel that is in good condition. There is a portion that will need to be updated in the future.

Director Schmidt stated that no action was needed at the time. If the Council had no objections to taking possession of the water mains he would give CIG the approval to move forward. No objections were voiced.

PROGRESS REPORTS

Director Mark Botello stated that the park improvements project includes a skate park and restroom facilities along with the grassy areas and the asphalt and parking improvements. The City has a nice project and a good grant application. Director Botello reported that he has received several commitments for donations for the park improvements that are contingent on receiving the park grant. He will be presenting the project in Olympia in August.

Mayor Gomes reported that they had the annual oversight committee with law enforcement. It was a good meeting and the Mayor stated that he feels the department is listening.

Director Schmidt reported that the Riverfront Utility Extension project is completed and the final documents to release funds for the Wastewater Treatment Plant Project have been received.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:54 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer

**CITY OF CASHMERE
MINUTES OF REGULAR STUDY SESSION
MONDAY, JULY 9, 2012 AT CASHMERE CITY HALL**

OPENING

Mayor Gomes opened the study session at 6:00 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, Clerk-Treasurer Mark Botello, Dir. of Planning/Bldg	

PUBLIC HEARING ON UPDATE OF CASHMERE'S SHORELINE MASTER PROGRAM (SMP)

At 6:00 p.m. Mayor Gomes opened the Public Hearing on the Shoreline Master Program. Planning Director Mark Botello and the NCW Ecology Shoreline Planner Clynda Case went over the following sections, explaining changes and answering questions.

- Appendix B: Critical Areas.
- Appendix C: Restoration Plan.
- Appendix E: Public Access Plan

There were no questions or comments from the public.

ADJOURNMENT

Mayor Gomes closed the public hearing and adjourned the study session at 6:32 p.m.



Jeff Gomes, Mayor

Attest:



Kay Jones, Clerk-Treasurer