

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY JULY 9, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Jeff Gomes opened the regular city council meeting at 7:01 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

No announcements

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of June 25, 2012 Regular City Council Meeting

Payroll and Claims Packet Dated July 9, 2012

Claims Check No. 32271 and 32274 through 32320 totaling \$193,727.17

Payroll Check No. 32242 through 32270 totaling \$100,664.57

Addendum No. 1 of the Agreement between the cities of Leavenworth, Cashmere and Tom Davis

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

COMMITMENT LETTER FROM CASHMERE VALLEY BANK FOR A \$13,690,000 REVENUE BAN LINE OF CREDIT

MOVED by Councilor Fletcher and seconded by Councilor Moore to approve the Cashmere Valley Bank commitment letter for a \$13,690,000 revenue bond anticipation note line of credit. Motion carried.

ORDINANCE NO. 1199 AMENDING THE BUDGET FOR 2012

Clerk-Treasurer Kay Jones stated that all of the amendments were previously authorized by the Council. The ordinance officially amends the budget.

MOVED by Councilor Moore and seconded by Councilor Fletcher to adopt Ordinance No. 1199 amending the budget for 2012. Motion carried.

ORDINANCE NO. 1200 AUTHORIZING A \$13,690,000 REVENUE BAN LINE OF CREDIT

The Revenue Bond Anticipation Note Line of Credit for \$13,690,000 provides the interim financing required by RD for the construction of the wastewater treatment plant project.

MOVED by Councilor Fletcher and seconded by Councilor Bryant to adopt Ordinance No. 1200 authorizing a \$13,690,000 revenue bond anticipation note line of credit. Motion carried.

ADDENDUM NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND RH2 ENGINEERING

The purpose of Addendum No. 2 is to clarify the Addendum between the City and RH2 Engineering for the wastewater treatment plant project. With the Addendum the City authorized only specific tasks and Addendum No. 2 provides authorization of the remaining tasks.

MOVED by Councilor Bryant and seconded by Councilor Wynne to approve the Addendum No. 2 to the Agreement between the City and RH2 Engineering. Motion carried.

RIVERSIDE CENTER SECURITY FENCING

Even though the security fencing is a non issue regarding the Riverside Center contract; Councilor Bryant (Lessee of Riverside Center) stated that since it was regarding Riverside Center that he would not participate in the discussion.

Director Bob Schmidt explained there has been a long-standing issue at Riverside Center with the public entering the back patio area during private events. People come through the back area looking for restrooms and even enter the building while events are going on. Because the back patio area is secluded there have been numerous issues with vandalism.

Wrought iron panels are available and the city crew can install them. The estimated cost to fence the two main open areas is \$3,310, any additional gates or fencing would add to the cost. Staff is requesting approval to put up a wrought iron fence to help keep out trespassers and vandals at the center.

MOVED by Councilor Fletcher and seconded by Councilor Wynne to proceed with the security fencing project at Riverside Center. Motion carried with four in favor and Councilor Bryant abstaining.

PROGRESS REPORTS

Included in the packet

EXECUTIVE SESSION – To Discuss Potential Litigation

At 7:31 p.m. Mayor Gomes entered into an executive session to discuss potential litigation for approximately ten minutes. No action will be taken.

Regular session was reconvened at 7:44 p.m.

ADJOURNMENT

Mayor Gomes adjourned the meeting at 7:44 p.m.



Jeff Gomes, Mayor

Attest:

Kay Jones, Clerk-Treasurer