

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY, AUGUST 27, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Gomes opened the regular city council meeting at 7:00 p.m. at City Hall. Secretary Teresa Prescott took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Jeff Gomes	
Council:	John Bryant Donna Wynne Derek Knutsen Skip Moore Jim Fletcher	
Staff:	Bob Schmidt, Director of Operations Mark Botello, Director of Planning/Building Teresa Prescott, Secretary	Kay Jones, Clerk-Treasurer

FLAG SALUTE

ANNOUNCEMENTS & INFORMATION

Director of Planning & Building, Mark Botello announced he has presented his proposal for funding for Railroad Avenue to Wenatchee Valley Transportation Council at their meeting. Funds available amounted to 3.6 million dollars and requests for funding amounted to 3.8 million. The federal government subsequently provided money to fill that funding gap. Botello feels Cashmere has a good chance of receiving the grant. The City's match would be 13.5%.

Director Botello presented his proposal for Riverside Park in Olympia. Results should be available around mid-October.

Botello announced he has received an offer on the Fisher Street property in the amount of \$60,000. He was surprised to receive a full price offer.

Mayor Gomes announced he will be meeting with Chelan County PUD for an update on current events related to the PUD. The meeting is scheduled for 3:00 p.m. tomorrow.

PUBLIC COMMENT PERIOD

There were no public comments.

APPROVAL OF AGENDA

Moved by Councilor Bryant and seconded by Councilor Moore to approve the agenda as submitted. Motion carried.

CONSENT AGENDA

Minutes of August 13, 2012 Regular City Council Meeting
Payroll and Claims Packet Dated August 27, 2012

Claim Check Nos. EFT 07/2012 and #32450 through 32478 totaling \$83,801.36
Manual Check Nos. 32448 through 32449 not requiring prior approval

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

ANIMAL CONTROL CONTRACT PROPOSAL

Council discussed various items in the Wenatchee Valley Animal Control budget and the fact that WVAC is requesting an 8% increase for 2013, and 2% for 2014 and 2015, yet service is not increasing and calls seem to have decreased during the first 2 quarters of 2012.

WVAC has suggested licensing of cats to increase their Cashmere revenue. Revenue for dog licensing is credited to Cashmere.

Mayor Gomes stated there is plenty of time to discuss the contract since it does not become effective until January 1, 2013.

PROGRESS REPORTS

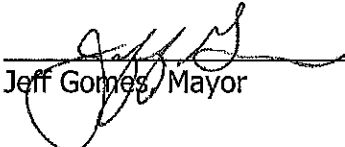
Director of Operations, Bob Schmidt presented pictures of the progress at the Wastewater Treatment Facility. The contractor is in the process of placing the bypass line from cell #1 to cell #3.

Schmidt also showed pictures of the progress on the Riverside Center fence.

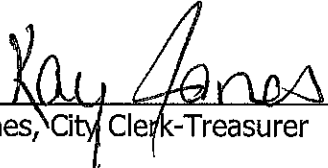
Mayor Gomes stated that David Sherman has completed his first meeting with Sheriff Brian Burnett.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.



Jeff Gomes, Mayor

Attest:


Kay Jones, City Clerk-Treasurer