

MINUTES OF THE CASHMERE CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 10, 2012 AT CASHMERE CITY HALL

OPENING

Mayor Pro Tem Jim Fletcher 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:	John Bryant Donna Wynne Derek Knutsen Skip Moore Jim Fletcher (Mayor Pro Tem)	
Staff:	Bob Schmidt, Director of Operations Kay Jones, Clerk-Treasurer Mark Botello, Director of Planning/Building	

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Moore and seconded by Councilor Knutsen to excuse the absence of Mayor Gomes. Motion carried.

ANNOUNCEMENTS & INFORMATION

Director Botello announced that the Mayor and Council are invited to Crunch Pak's open house on Tuesday, September 18, 2012 at 3:00 pm.

PUBLIC COMMENT PERIOD

There were no public comments.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Minutes of August 27, 2012 Regular City Council Meeting  
Payroll and Claims Packet Dated September 10, 2012

Claim Check Nos. 32509 and 32512 through 32553 totaling \$83,381.13  
Payroll Check Nos. 32479 through 32508 totaling \$108,945.05

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

BIOSOLIDS HAULING AND BENEFICIAL USE SERVICES CONTRACT WITH KING COUNTY AND BOULDER PARK INC.

The proposed contract for biosolids hauling and beneficial use services for the City of Cashmere at the Boulder Park Project, Contract No. 01-0812 will allow the biosolids the city is hauling now to be utilized and also contains language that will allow our biosolids produced at our new treatment facility to be transported to the Boulder Park Project as well.

MOVED by Councilor Wynne and seconded by Councilor Knutsen to approve the Biosolids Hauling and Beneficial Use Services contract with King County and Boulder Park. Motion carried with Councilor Bryant abstaining.

SUPPLEMENTAL AGREEMENT NO. 4 FOR SUNSET HIGHWAY RECONSTRUCTION PROJECT

The supplement agreement is intended to cover all work necessary to complete the bridge inventory services for the Sunset Highway Bridge. The total amount of Supplemental Agreement No. 4 is \$9,848.30.

MOVED by Councilor Knutsen and seconded by Councilor Wynne to approve Supplemental Agreement No. 4 for Sunset Highway Reconstruction Project. Motion carried.

PROGRESS REPORTS

Director of Operations Bob Schmidt showed a video of the Wastewater Treatment Facility construction site. There is now a webcam onsite so that anyone can watch the daily construction on the city's website.

Also, the contractor has informed Director Schmidt that he intends to work through the winter as long as the weather is not severe.

Councilor Bryant stated that the new fence at Riverside Center looks good and it is serving its purpose well.

Director of Planning Mark Botello stated that the City's park grant application ranked 16 out of 44 projects to be funded. The list has to receive final approval from the Governor, which will be the first week of October.

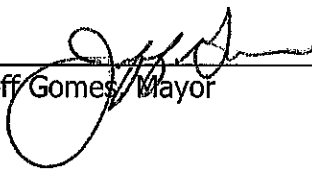
Director Botello reported that the Fisher Street property sold for \$57,000. Since the city retained 1500 square feet along the back for utilities \$3,000 was taken off the asking price.

The Christmas tree in Ardeta Park has been removed. Councilor Wynne asked if the City was going to replace the tree and if the City can put Christmas lights on the other trees in the park in the meantime. Director Botello stated that the stump would have to be chipped out in order to plant a new tree and lights will be put up in Ardeta Park.

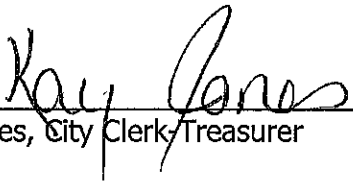
Councilor Wynne stated that previous members of the Ardeta Park committee would like to be present when the new Christmas tree is planted.

ADJOURNMENT

The Mayor Pro Tem adjourned the meeting at 7:35 p.m.

  
\_\_\_\_\_  
Jeff Gomes, Mayor

Attest:

  
\_\_\_\_\_  
Kay Jones, City Clerk/Treasurer