

City of Cle Elum  
Regular City Council Meeting  
August 9<sup>th</sup>, 2011

The meeting was called to order at 7:00p.m. by Mayor Charles Glondo at 7:00 p.m. Members present included Ron Spears, Jay McGowan, Ken Ratliff and Warren Perry. Jim Eidemiller and Mickey Holz were absent and excused. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

***A motion was made by Jay McGowan and seconded by Ron Spears to approve the meeting agenda as presented. Motion Carried.***

Announcements Awards & Recognition

2011 Pangrazi Memorial Service Award - Mayor Glondo said at the September 13<sup>th</sup> council meeting all council members will be present to confirm their balloted vote that was solicited by the Pangrazi Memorial Award Committee. He said a poll vote to confirm council votes will be conducted and the winner announced at that council meeting.

Wendy Smith was appointed to the Planning Commission.

Consent Agenda

***A motion was made by Jay McGowan and second by Warren Perry to approve the Consent Agenda as presented which included the minutes of the July 26<sup>th</sup> council meeting vouchers and checks numbered 31406-31453 in the amount of \$105,79.65 ;payroll checks in the amount of \$108,199.19. Motion Carried.***

Officer Reports

City Administrator Matt Morton

- Received an email from the Chamber of Commerce. They invited everyone to the Cruise Cle Elum Car & Motorcycle Show on August 20<sup>th</sup>.
- Received a preliminary report of regional sewer figures from the FCS Group for reconciliation.
- Advised council of budget issues for 2012.
- Received a letter from the Chamber of Commerce confirming the freeway sign project being turned over to the city.

Public Works Director Jim Leonhard

- Working with Puget Sound Energy at the substation site for water/sewer hookups.
- Triumph Car Club will be in town this weekend. Approximately 300 people will attend.

Police Chief Scott Ferguson

- Officers were busy with alcohol related incidents.
- Participating in statewide speed emphasis patrols
- Officer Ryan Potter will be returning on September 1.
- 6<sup>th</sup> annual "Pig Out" is August 26<sup>th</sup> at the City Park
- Received additional ticket writing units for the patrol cars.



Fire Chief Dave Campbell

- Reported 1 fire call, 24 EMS calls, 2 meetings, 2 trainings and 6 other calls (Baseball BBQ, 4<sup>th</sup> July parade, Babe Ruth Softball, Pork in the Pines, Triple Shot Basketball and one False Alarm)

Citizen Comments

None

Public Hearings

**Amending the 2011 Salary Schedule:**

Matt Morton said the ordinance reflects two changes from the current adopted salary ordinance: addition of a new salary and step schedule approved by council at the 7-12-2011 council meeting along with the new Network Administrator/Bldg Official PDQ was approved; addition of the new hourly, out of class, pay scale for the planning technician. He noted the PDQ for that position is on the agenda. He said the approval of the salary ordinance allows the city to implement the positions as described at the council meetings and in the PDQs. He said there are no other changes.

The meeting was opened to public comments at 7:12 p.m. Steven Harper said at the last meeting the amount for the position of the Building Official was discussed. He inquired about the amount for the planning tech position. Matt Morton said the amount would be 5 percent-\$19.96 per hour. He added the PDQ for the new planning tech is on the agenda. There were no further comments. Council discussion: The PDQ for the planning position was discussed. Matt Morton said the approval will create an out of class, job description and allow the city to, on an as needed basis, assign Type I and II planning projects and meetings to Ms. Swanson (or similar employee). The projected pay scale difference is approximately 5% of the current utilities clerk hourly wage. At the projected hours be worked (4-5 hours per week) and hourly rate this represents in the range of \$200.00 to \$400.00 per month increase to the city. ***A motion was made by Jay McGowan and seconded by Warren Perry to accept the new PDQ recommendation for Planning Technician from the Cle Elum Policy Development and Relations Committee. Motion Carried. A motion was made by Jay McGowan and seconded by Ron Spears to authorize the Mayor to sign Ordinance No. 1348-Amending Ordinance no. 1339, 2011 Salary Schedule for the employees of the City of Cle Elum. Motion Carried.***

**WUCC Recommendation to revise the Critical Water Supply Service Area Boundary –Resolution No. 2011-03.**

Wayne Nelson, Encompass Engineering, said this is an open public record hearing on the Upper Kittitas County Water Utility Coordinating Committee recommendation to revise the Critical Water Supply Service Area Boundary. The hearing was opened for public comment at 7:36 p.m. There were no public comments. The hearing was closed to comments. ***A motion was made by Ken Ratliff and second by Jay McGowan to pass Resolution No.: 2011-03-Recommendation adoption of revised upper Kittitas County Critical Water Supply Service Area Boundary.***

**Closed Record Public Hearing-City Heights-Planning Committee Recommendation for Rezone & Development Agreement**-Mayor Glondo said the hearing is rescheduled for the next regular council meeting Sept 13<sup>th</sup>.

Unfinished Business

None

New Business

**Medical Marijuana**-A motion was made by Ken Ratliff and seconded by Jay McGowan to adopt Ordinance No.: 1350-establishing an immediate emergency moratorium on the licensing, establishment and operation of Medical Marijuana Dispensaries and Collective Gardens and the permitting thereof, for a period of six months, establishing the date of the public hearing and declaring an emergency necessitating the adoption of a moratorium. Motion Carried.

**Advertising on the "Big Belly" trash compactor.**

Matt Morton said he would be working on details for the advertising by businesses on the receptacle.

**Interlocal-county-Ellensburg and Cle Elum-Tourism Marketing & Development Plan.** Matt Morton advised he does not recommend using Hotel/Motel funds (Cle Elum share-\$20,000.00) for this. He will be arranging a meeting to discuss options for participation.

Ordinances & Resolutions

**Resolution No.: 2011-05-Cell Phone Policy and Providing for Replacement.** A motion was made by Ken Ratliff and seconded by Warren Perry to pass Resolution No. 2011-05- Cell Phone Policy and providing for replacement. Motion Carried

**Resolution No.: 2011-06-Declaring Official Newspaper-NKC Tribune.** A motion was made by Jay McGowan and seconded by Ron Spears to pass Resolution No. 2011-06-Designating the NKC Tribune as the official newspaper for the dates of August 1,2011- July 31, 2012. Motion Carried.

Committee Reports

None

Mayor Glondo announced an executive session at 7:50 p.m. He said the session would last approximately 15 with no action to be taken during the session. The meeting was reconvened at 8:08 p.m. He said no action was taken during the session. **A motion was made by Ron Spears and seconded by Warren Perry to adjourn the meeting at 8:10 p.m.**

The next regular scheduled meeting is Tuesday September 13<sup>th</sup> at 7:00 p.m.

  
Attest

  
Mayor

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