

City of Cle Elum
Regular City Council Meeting
August 13, 2013

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members present included Ron Spears, Jay McGowan, Lindsey Ozbolt, Mickey Holz, Warren Perry and Jim Eidemiller. Arthur Scott was absent and excused. Also in attendance were City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Asst. Fire Chief Ed Mills and City Clerk Toni Fields.

Approval of the Meeting

A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the Meeting Agenda as presented.

Announcements, Awards and Recognition

Mayor Glondo said Arthur Scott had undergone heart surgery and is now at home recuperating. Mayor Glondo announced a cancellation of the August 27, 2013 city Council Meeting.

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the consent agenda as presented which included the minutes of the July 23 2013 City Council Meeting; vouchers and checks numbered 33965-34035 in the amount of \$74,926.12 and payroll checks in the amount of \$112,813.94. Motion Carried.

Officer Reports

Public Works Director Jim Leonhard-

- received a time extension for the Railroad Street expansion project
- Cashmere Valley Bank on West First Street will be expanding their facility
- Work on the Traffic signal at West First and Stafford St. has been completed.
- The electronic speed sign located on Highway 903 has been relocated 180 feet to the West because of the previous location was near the crosswalk which caused a distraction to drivers.
- Publicly thanked the Heritage Club and Ellensburg Cement for their help with the road improvements at the cemetery.

Lindsey Ozbolt thanked the City Crew for installing speed limit signs on Third Street.

Asst. Fire Chief Ed Mills-

- submitted a written report which included the department responding to 5 fires,18 Rescue and emergency medical service calls, 1 hazardous condition;1 service call,1 good intent call,1 false alarm.

Citizen Comments

Catherine Clerf,60 Moe Road, Ellensburg. spoke to council about the inaccuracies of a letter written to the editor regarding the funding of the armory building remodel located on the fairgrounds in Ellensburg.

Public Hearings

None

Public Appearances

Amy McGuffin, Kittitas County Chamber of Commerce, gave a monthly report to council. She said there were 1,189 visitors to the center in the month of July with a total to date of 2,567. She said lodging information report for Kittitas County showed a positive trend for lodging partners.

Wendy Smith-Garbage Collection Charge-

Ms Smith requested an exception to the garbage service requirement of the city. She said her business does not generate enough trash each week to require a pickup. Mayor Glondo referred the request to the utilities committee.

Lloyd Olson, Kiwanis club member, presented the proposed locations (city property) for the historical monuments to be placed. ***A motion was made by Jay McGowan and seconded by Warren Perry to authorize the historical monuments to be placed on city property. Question-Jim Eidemiller commented the Transportation/Street Committee meet & review and evaluate the locations and come back with a response/recommendation. There was no amendment to the motion***

Unfinished Business

None

New Business

Kittitas County Commissioner Paul Jewell-

Mr. Jewel gave a presentation on the consolidation of the 4% lodging taxes being collected in Kittitas County Ellensburg, Cle Elum and Roslyn. He said the county is proposing one application for all, one scoring criteria and one deadline. He added there would be no cost to the municipal lodging tax advisory committee for processing applications at the county. The County Lodging Tax Advisory Committee would act as a central processing point for all applications and it would only be able to provide recommendations on applications and each municipality would remain the authority to sign off on the recommendations.

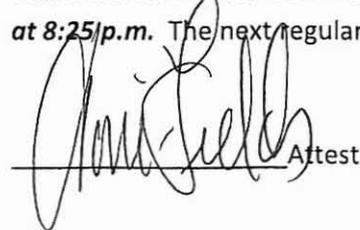
Ordinances & Resolutions

Ordinance No.: 1387- Relating to Conditional Use Permits-amending section 17.80.070 of the municipal code- City Attorney Mike Kenyon introduced the requested changes amending CE MC 17.80.070. He said a public hearing is scheduled for the September 10, 2013 meeting to take public comments because this is an amendment to the zoning code. He said the amendment defines a more clear defined process regarding suspensions or denials of conditional use permits and includes certain process requirements that is need to comply with due process requirements of the constitution.

Committee Reports

Ron Spears said the Pangrazi Award Committee has recommended Lloyd Olson and Lori Clemente as nominees for the Paul P. Pangrazi Award. He advised there were a total of eight nominees-Claire Lucke, Ray Owens senior, Dawn Bass, Lloyd Olson, Steve and Barb Sowers, Lori Clemente, Jim Eidemiller and Charlene Kauzlarich. A decision will announced at the next meeting.

There was no further business to come before the meeting. ***A motion was made to adjourn the meeting at 8:25 p.m.*** The next regular scheduled meeting will be Tuesday September 10, 2013 at 7:00 p.m.


Attest


Mayor