

City of Cle Elum  
Regular City Council Meeting  
October 8, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Arthur Scott, Jay McGowan, Ron Spears, Jim Eidemiller, Lindsey Ozbolt and Mickey Holz. Warren Perry arrived at 7:05 p.m. Others present included City Attorney Mike Kenyon, Special Land Use Counsel Erin Anderson; Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields

The pledge of allegiance was recited.

Approval of the Meeting Agenda

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

Announcements, Awards and Recognition

Mayor Glondo presented the 2013 Paul P. Pangrazi Award to Lloyd Olson. Claire Lucke, Charlene Kauzlarich, Dawn Bass, Steve and Barb Sowers, Lori Clemente and Jim Eidemiller were recognized for their service to the community.

Consent Agenda

***A motion was made by Jay McGowan and seconded by Jim Eidemiller to accept the consent agenda as presented which included the minutes of the September 24, 2013 council meeting, vouchers and checks numbered 34180-34233 in the amount of \$274,493.20; payroll checks in the amount of \$108,136.50. Motion carried.***

Officer Reports

City Administrator Matt Morton:

- Water policy will be addressed
- Budget Committee will be meeting for the 2014 budget.
- Hotel/ Motel Committee will be contacted to discuss 2014 funding.

Public Works Director Jim Leonhard:

- City crew has been winterizing the parks and cemetery.
- repairing three water leaks
- mixing 200 tons of sand/salt for winter maintenance
- fall cleanup this week-vouchers are available at the city hall

Police Chief Scott Ferguson:

- submitted a written monthly report

Fire Chief Dave Campbell:

- submitted a written report-27 incidents were reported

Comments from the Public

None

Public Hearings

**Closed Record Hearing- Wa State Horse Park Development Agreement:**

**Resolution No. 2013-011: 7:10 p.m.**

Erin Anderson said this is a closed record hearing meaning no public input would be taken.

Arthur Scott asked about the effluent from the park. Counsel Anderson advised there are sanitary sewers at the park and also there is a horse waste management system.

Warren Perry inquired about the odor for future development in that area. E. Anderson said an environmental review has been done on this already.

Lindsey Ozbolt expressed concern on the chemical used by RV's. M. Morton responded there are RV dumps.

Ron Spears inquired about what happens if the Horse Park fails and the responsibility falls on the city. E. Anderson said the city has already entered into a lease that establishes a variety of object and property obligations.

There were no further comments-7:25 p.m. close of closed record deliberation.

***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Resolution 2013-0011 for approval. Motion Carried***

**Public Appearances****Kittitas County Chamber of Commerce monthly report-**

Will be on October 22nd council agenda.

**Christine Heimbigner-** Gunners Coffee business owner, addressed a request for a sign she had submitted to the city and received a denial because of the historical location. She said she was denied a meeting to discuss the denial. She has expended 1,350.00 into it plus \$500.00 if appealed. She felt every illegal sign should be treated equally.

Mayor Glondo said here has been no exception to the rules. M. Morton said it was city property and city right of way.

Mike Kenyon added this is where code enforcement comes in. He said it takes dedicated funds up front to fund a person to provide recovery to the city of city costs and attorney fees. Now he said, the city's final decision is based on the review of a complete sign permit application.

**Tom Hastings, Veolia Water** said the sewer treatment plant has received an award from the Department of Ecology Outstanding Performance Award 2012 and for ten years of service with no accidents.

**Unfinished Business**

Approve Reconciliation of Sewer O&M Payments & Issuance of Reimbursement Vouchers:

**Resolution No. 2013-012-**

***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Resolution No. 2013-012 as presented. Motion Carried.***

**New Business**

None

**Ordinances & Resolutions**

**Ordinance No.1389-Amending CEMC Chapter 13 regarding sewer system capital reimbursement charges collected at time of connection and related to construction costs of the UKC Regional Wastewater Treatment Facility. A motion was made by Jay McGowan and seconded by Warren Perry to adopt Ordinance No. : 1389 as presented. Motion Carried.**

Ordinance No.: 1390-Adopting a moratorium prohibiting the licensing; establishment and operation of medical marijuana. A motion was made by Jim Eidemiller and seconded by Warren Perry to adopt Ordinance No.: 1390 as presented. Motion Carried.

Ordinance No. 1391-Adopting a moratorium prohibiting production, processing and retail sales of recreational marijuana; setting a public hearing ;providing for severability; and establishing an effective date.

*A motion was made by Warren Perry and seconded by Jim Eidemiller to adopt Ordinance No. 1391 as presented. Motion Carried.*

Resolution No. 2013-009-Association of Washington Cities-Creating the Health Care Program. *A motion was made by Warren Perry and seconded by Jay McGowan to approve Resolution No.: 2013-009 as presented. Motion Carried.*

Resolution No. 2013-010-Surplus of Police Inventory- *A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Resolution no. 2013-010 as presented. Motion Carried.*

#### Committee Reports

Jay McGowan, Coal Mine Trail Representative, announced Jim Lesky has resigned from the commission after many years of service. The Mayor & Council publicly thanked Mr. Lesky for his service to the community.

Warren Perry said he would like to rescind his vote on Ordinance No. 1387-Amending Section No. 17.80.070 of the City of Cle Elum Municipal Code-Conditional Use Permits-Ordinance No. 1387.

There was no further business to come before the council. *A motion was made by Jim Eidemiller and seconded by Mickey Holz to adjourn the meeting at 8:22 p.m.* The next regular scheduled Council Meeting is Tuesday October 22nd at 7:00 p.m.

  
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Attest

  
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Mayor