

City of Cle Elum  
Regular City Council Meeting  
October 22, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Lindsey Ozbolt, Warren Perry, Mickey Holz, Jim Eidemiller, Jay McGowan, Arthur Scott and Ron Spears. Also present was City Administrator Matt Morton and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Appointments, Awards & Recognition

Mayor Glondo appointed Howard Carlin to the Coal Mine Trail Commission.

Consent Agenda

***A motion was made by Lindsey Ozbolt and seconded by Warren Perry to approve the Consent Agenda as presented which included the minutes of the October 8, 2013 Council Meeting; vouchers and checks numbered 34234-34274 in the amount of \$97,827.26 and payroll checks in the amount of \$61,584.78. Motion Carried.***

Officer Reports

City Administrator Matt Morton-no report

Public Works Director Jim Leonhard ; Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent.

Citizens Comments

Steven Harper, 616 West Second, commented on Page 2 of the proposed Lodging Tax interlocal Section D-1: Applicants should usually be limited to only one application and one category. He said it is not in the best interest of the council because with the wording it could be if an entity was to try for a first time grant and also continue with an activity from previous years this could be construed as to limit them from trying for more.

Public Hearings

None

Public Appearances

***Amy McGuffin, Kittitas County Chamber of Commerce***, presented a monthly report for the Chamber. She also noted The Tourism Committee will meet on November 7th, 2013 at 11:00am at the Cle Elum Visitor Center and as lodging tax application workshop October 23, 2013 in the Cle Elum City Council Chambers.

***Kerri Farnum, Vision Cle Elum Director***, reported the market in Cle Elum has closed for the season. Also she has been working on the Halloween event-Boo-Elum and Christmas in Cle Elum. She attended the Main Street Seminar last week. She also requested any logging photos for the new website.

Unfinished Business

None

New Business***Kittitas County Commissioner Paul Jewell-Lodging Tax Proposal-***

Commissioner Jewell presented a draft of request for proposals for the 2014 Lodging Tax Fund and the instructions . The proposed agreement would combine the processes used to apply for lodging tax revenue distributed by each local government -creating a single system . A appointee from each city would review the applications for the lodging tax and make recommendations to the county, then a group of three representatives from each entity would review the proposals and then make final recommendations; then send them back to each entity for approval.

Art Scott questioned the minimum level of financial commitment for each entity.

Jim Eidemiller voiced concern over giving up control of money that could be used to fund local events.

Mayor Glondo said the finance committee will be meeting and then make a recommendation to council.

Ordinances & Resolutions

None

Committee Reports

Warren Perry would like to see a letter written advising of the importance of hiring locals for projects at the Horse Park.

There was no further business before the council. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 7:41 p.m..*** The next regular city council meeting will be held on Tuesday November 12, 2013.

  
Attest

  
Mayor