

City of Cle Elum
 Regular City Council
 12-November 2013

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Arthur Scott, Ron Spears, Jim Eidemiller, Jay McGowan , Lindsey Ozbolt, Mickey Holz and Warren Perry. Also present were City Administrator Matt Morton, Fire Chief Dave Campbell Police Chief Scott Ferguson 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 Meeting Agenda as presented. Motion Carried

Announcement, Awards and Recognition

None

Consent Agenda

A motion was made by Lindsey Ozbolt and Jay McGowan to approve the Consent Agenda as presented which included the minutes of the October 22, 2013 City Council Meeting; vouchers and checks numbered 34275-34343 in the amount of \$187,268.92 and voided check #34286 - \$0.00. Motion Carried

Officer Reports

City Administrator Morton - working on the 2014 budget, union negotiations and reviewing the operating funds of the city.

Police Chief Scott Ferguson-officers participated in range qualifications, assisted with traffic control for the Halloween Parade on October 31st..He also reminded the public the winter parking restrictions will be effect November 15th. The police dept also assisted with a structure fire on West Third Street.

Fire Chief Dave Campbell provided a written report for the month of October and also reported on a structure fire Nov. 1st at a residence on West Third Street. He said two young boys perished in the fire.

Mayor Glondo publicly thanked the Fire and Police Departments for their work on the structure fire.

Citizen Comments

None

Public Hearings

1. Six Month Moratorium for the establishment and operation of medical marijuana. The hearing was opened for public comment at 7:10 p.m.

Ralph Allmand, Stellas Restaurant, 3161/2 West First, said he was told by two men that there was going to be an electronic smoke shop next to his business (Stellas) and then turn it into medical marijuana dispensary if they could. He felt it would hurt his business if this was allowed there. He said it would not leave a good impression if people came down the hill and

see a medical marijuana dispensary there. There were no further comments and the hearing was closed at 7:13 p.m.

Arthur Scott said he had calls expressing concern. Warren Perry said a review of what places are eligible for the drug free zone should be done. He said there was a request by a citizen to make the ballpark a drug free zone. He added there have been complaints about drug activity on Grant Street.

2. Six Month Moratorium for the retail sales of marijuana. The hearing was opened for public comment at 7:16 p.m. There were no public comments. The hearing was closed at 7:17 p.m. Lindsey Ozbolt said the liquor control board, who will be overseeing the recreational marijuana and they are the ones that are deemed the responsibility of insuring that they are so many feet away from schools, parks and other public facilities. She felt there were several locations in the city that would not qualify because of the distance restriction.

2014 Budget-Setting of the 2014 Tax Levy- The hearing was opened for public comment at 7:20 p.m. There were no public comments. The public hearing was closed. ***A motion was made by Jay McGowan and seconded by Mickey Holz to adopt Ordinance No. 1392 Setting the Tax Levy for 2014. Motion Carried.***

Public Appearances

Amy McGuffin, Kittitas County Chamber of Commerce, gave a monthly report.

Unfinished Business

None

New Business

PUD Franchise Agreement-

Matt Morton said this is a draft and is in compliance with RCW Title 54 and CEMC Section 5.04. There are two minor changes the city attorney and city staff were concerned about in the proposed agreement. 1- adjudication of any disputes within the franchise agreement should be dealt with by city staff and a public hearing before council if needed. 2- cleaning up the language of giving administration the authority to adjudicate disputes.

A motion was made by Jay McGowan and seconded by Mickey Holz to authorize the mayor to sign the agreement with the minor changes brought forth. Motion Carried.

MOU County Hotel/Motel-

Lindsey Ozbolt reported the budget committee and hotel/motel tax committee recommended entering into the County wide hotel/motel tax program- The funding will come from the Hotel/Motel Fund \$30,000.00 CD. The amount recommended is \$8,000.00 for 2014 and keeping \$15,000.00 in the CD-the balance being used for the local requests. ***A motion was made by Mickey Holz and seconded by Ron Spears to enter into the county wide hotel/motel tax program and put up \$8,000.00 for 2014. Motion Carried.***

Ordinances & Resolutions

Resolution No.: 2013-013-Surplus of Public Works Vehicles-

A motion was made by Warren Perry and seconded by Jay McGowan to pass Resolution No.: 2013-013-declaring surplus: 1974-International Dump Truck and 1983-Ford Vactor Truck. Motion Carried.

Committee Reports

Warren Perry stated research is needed for the consideration of drug free zones within the city. The executive session listed on the agenda for real estate was postponed because the city attorney was not in attendance.

A motion was made b Mickey Holz and seconded by Lindsey Ozbolt to adjourn the meeting at 7:42 p.m.

The next regular scheduled meeting is Tuesday November 26th at 7:00 p.m.



Attest



Mayor