

City of Cle Elum
Regular City Council Meeting
January 14, 2014

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The Pledge of Allegiance was recited.

The oath of office was given to : Mickey Holz, Jay McGowan, Steven Harper and Ron Spears by City Clerk Toni Fields. Also in attendance were Lindsey Ozbolt, Arthur Scott, Jim Eidemiller. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Jim Leonhard Public Works Director Jim Leonhard, Fire Chief Dave Campbell and City Clerk Toni Fields.

A motion was made by Steven Harper and seconded by Ron Spears to elect Jim Eidemiller as Mayor Protempore for the City of Cle Elum. Motion Carried.

Approval of the Meeting Agenda

Matt Morton requested under Announcements, Awards & Recognition-the appointment of two planning commission applicants-Marshall Stockwell and Cole Snyder; and a proclamation declaring 2014 the year of the library for Carpenter Memorial Library. It is 100 years old this year. Steven Harper requested a discussion on contacts for the council under New Business. A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the meeting agenda as amended. Motion Carried.

Announcements, Awards & Recognition

A motion was made by Jay McGowan and seconded by Steven Harper to confirm the appointments of Marshall Stockwell and Cole Snyder to the planning commission. Motion Carried.

A motion was made by Mickey Holz and seconded by Jay McGowan to declare 2014 "The Year of the Library" for its 100 year celebration. Motion Carried.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the December 10, 2013 City Council Meeting; vouchers and checks dated December 23, 2013 - numbered 34488-34539 in the amount of \$117,359.24; payroll checks dated 12-15-2013 in the amount of \$61,005.50; vouchers and checks numbered 34540-34592 in the amount of \$53,023.56; payroll checks dated 12-31-13 in the amount of \$107,998.25; voided checks: WA. State Patrol 34533-\$150.50; Stoel Rives-34390-\$1,332.50; Pitney Bowes 34516-\$824.35 & Solar Graphic-34525-\$313.78 as approved by the finance/auditing committee. Motion Carried.

Officer Reports

City Administrator Matt Morton

- Mohar Road Property sale has closed.
- Gave a update on the filter bed project at the water plant-City Staff had a meeting with Suncadia and a successful arrangement has been made. Construction hopefully will be

this next year. He noted this will increase the water capacity and more water resources for the future.

- Sandy Sutton will be retiring in March or April . Lindsey Ellis will be filling the position and will be starting on February 21.

Public Works Director Jim Leonhard

- reported two small pines and several stop signs fell during the windstorm on Sunday night.

Fire Chief Dave Campbell

- Election were held by the association and the officers remain the same for 2013. Dave Campbell-Chief, Ed Mills-1st Assistant Chief and Rick Graham -2nd Assistant Chief. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the election of the 2014 officers for the fire department. Motion Carried.***
- submitted a written report of fire dept activities.

Police Chief Scott Ferguson was absent.

Citizen Comments

None

Public Hearings

None

Public Appearances

Kerri Farnum-Vision Cle Elum

- presented a Vision Plan for 2014.
- Lodging Tax Application for 2014 Funding has been submitted.

A motion was made by Jay McGowan and seconded by Mickey Holz to close Harris Ave Thursday July 3rd-to Monday July 7th. Motion Carried.

- She also said David from Safeway will be doing the preparedness fair this year in the Wye area. Matt Morton said the Railroad Street construction may be happening in the Wye area this summer. ***A motion was made by Mickey Holz and seconded by Arthur Scott to allow the event again this year . Mickey Holz amended the motion to include " pending the construction in the Wye" Motion Carried***

Amy McGuffin-Kittitas County Chamber of Commerce

- Plans are being made for the Visitor Center in 2014.

Unfinished Business

Mickey Holz reminded council that after the Fourth of July celebration in 2013 the city was going to look at where the city is going with fireworks in the city. He felt the Christmas in Cle Elum should be considered for fireworks displays. ***A motion was made by Mickey Holz and seconded by Jim Eidemiller to take a look at the ordinance, review it and come up with a solution by May . Steven Harper said the city does have rules in place and enforcement of***

them are needed . Arthur Scott felt once a year to have fireworks is in celebration of America. Motion Carried

New Business

Kittitas County Chamber of commerce Contract:

A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to enter into a Contract with the Kittitas County Chamber of Commerce for the year 2014. Motion Carried.

2014 Contract for Services-Vision Cle Elum

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to enter into a contract for services with Vision Cle Elum/Cle Elum Mainstreet in 2014.Motion Carried.

Steven Harper suggested council discuss how our constituents are able to contact us. He felt published numbers of sorts and emails would be his choices. He felt the public in general does not have the access to council. He suggested to consider every council member either a phone number or an email address be posted on the city website .

Jim Edemiller said the use of home computers for city business opens up public disclosure. He did not want his personal information compromised. ***A motion was made by Jim Eidmiller no second to have staff set up email accounts at City Hall for all the council. Motion Failed.***

Arthur Scott said council should look at staged solutions to this. Steven Harper said he tries to keep his channels of correspondence separated so that if any one of them goes into question- all of them are not called into question. He said proposal of using an extension of the city phone or having email addresses at city hall is allowing access to us without opening up himself to public disclosure inquiries to whom he has been talking to on his personal phone or emailing on his personal email address. ***A motion was made by Arthur Scott and seconded by Steven Harper to form a committee to study the communication issues raised by Mr. Harper and come back to council with some recommendation. Ron Spears commented he has a cell phone which he can be accessed by. Motion Carried***

Ordinances & Resolutions

Resolution No. 2014-001-Setting a date for a public hearing to consider an alley vacation between 803 West First and Stuart View Drive.

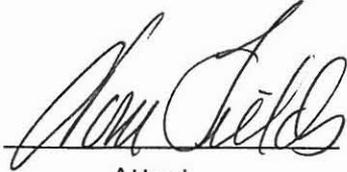
A motion was made by Steven Harper and Seconded by Jay McGowan to approve Resolution No. 2014-001-setting a public hearing date to hear the petition on Tuesday February 11, 2014.Motion Carried.

Committee Reports

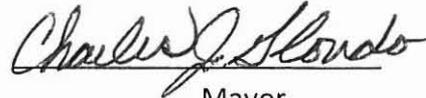
Lindsey Ozbolt reported on the Shoreline Master Program with Kittitas County, the Town of South Cle Elum and the City of Ellensburg. She said there will be an open house at the City of Ellensburg Council Chambers from 5:30 to 7:30 p.m. January 29th to review what has been proposed.

A motion was made by Steven Harper and seconded by Mickey Holz to adjourn the meeting at 7:50 p.m. Motion Carried

The next regular city council meeting will be held Tuesday January 28th at 7:00 p.m.



Attest


Mayor