

City of Cle Elum
Regular City Council Meeting
February 25, 2014

The meeting was called to order by Mayor Charles Glondo at 7:00. Members present included : Ron Spears, Jay McGowan, Arthur Scott, Jim Eidemiller, Mickey Holz, Steven Harper. Lindsey Ozbolt was absent and excused. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director, Jim Leonhard; Police Chief Scott Ferguson and City Clerk, Toni Fields.

Announcements, Awards and Recognition

Steven Harper said there would be a debriefing meeting of the Lodging Tax Committee at the Cle Elum City Council Chambers; on March 19th at 1:30 p.m.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the meeting agenda as presented. Motion Carried

Consent Agenda

A motion was made by Steven Harper and second by Jay McGowan to approve the Consent Agenda as presented which include the minutes of the February 11, 2014 City Council Meeting; Vouchers and checks numbered 34708-34752 in the amount of \$140,023.88, voided check numbered 34677; payroll checks in the amount of \$106,351.24. as approved by the auditing committee. Motion Carried.

Officer Reports

City Administrator Matt Morton-

- Wye/Railroad Street By Pass Project Report- He advised he and Mayor Glondo have a meeting with Doug Schindler of the Mountain to Sound Greenway on Thursday February 27th to discuss the upcoming project. He added the only action taken by council has been the Railroad Street Extension Project itself at the December 11, 2013 Council Meeting. At that meeting several possibilities were discussed for the Wye area but the main discussion was the project itself. He assured the community all other possibilities would be brought for public discussion & no other development options are being discussed at this time.
He continued the Flag Pole area is part of the Wye property that has been developed into a park.

Public Works Director Jim Leonhard-

- reported damage to the city streets by the winter weather.

Police Chief Scott Ferguson-

- reported on an incident with an individual last Saturday on the Cle Elum side of South Cle Elum.

Public Comments

Gary Kasowski commented on option for the turning lanes if the bypass road was built. He also said the Wye area was a good location for a park that could go along with the roadway.

Howard Briggs offered options for the proposed area.

Public Hearings**Alley Vacation-803 West First Street & Stuart View Drive-**

Jim Leonhard, Public works Director, said he had a meeting with the bank officials they ensured him they would provide a gate for passage through the bank property.

The hearing was opened for public comment at 7:20 p.m. Dave Loveland, Vice President and manager at Cashmere Valley Bank, had no objections to placing an access gate for pedestrian traffic through the bank property. There were no further public comments. The hearing was closed at 7:22 p.m. ***A motion was made by Mickey Holz and seconded by Jay McGowan to approve the Cashmere Valley Bank Right-of-Way Vacation Request and instructed staff to bring an ordinance to the next council meeting for passage. Motion Carried.***

Public Appearances

None

Unfinished Business

None

New Business

None

Ordinances & Resolutions

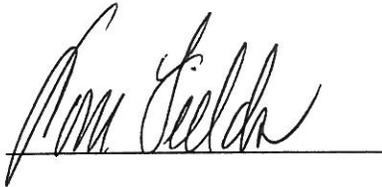
None

Committee Reports

Jim Eidemiller reported the Lodging Tax Committee will meet at the Cle Elum City Hall March 19th at 1:30 p.m.

There was no further business to come before council. ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to adjourn the meeting at 7:26 p.m. Motion Carried***

The next regular scheduled meeting is March 11, 2014 at 7:00 p.m.



Attest



Mayor