

City of Cle Elum
Regular City Council Meeting
March 11, 2014

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members in attendance were Arthur Scott, Steven Harper, Lindsey Ozbolt, Ron Spears, Mickey Holz, Jay McGowan, Jim Eidemiller and Mickey Holz. Also present was City Attorney Mike Kenyon, City Administrator Matt Morton, Public Works Director Jim Leonhard, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Steven Harper to approve the meeting agenda as presented with the inclusion of: Wye overview discussion under New Business. Motion Carried.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which include the minutes of the February 25th City Council Meeting; vouchers and checks numbered 34753-34792 in the amount of \$28,445.20; payroll checks dated 2-14-2014 in the amount of \$64,650.82 and 2-28-2014 in the amount of \$126,199.97. Motion Carried.

Officer Reports

City Administrator Matt Morton: no report-

Public Works Director Jim Leonhard-

- requested a meeting with the street committee(J. McGowan, A. Scott and R. Spears) to discuss funding options for street improvements.
- Weight Restrictions on city streets will be posted on Thursday -3-13-2014

Fire Chief Dave Campbell-

- submitted a written report for February. The number of incidents totaled 15. He also added several firemen are attending classes.

Police Chief Scott Ferguson was absent.

Citizen Comments

Kerri Farnum-Vision Cle Elum-

- Suncadia has allocated \$2,000.00 from their community enhancement fund for the Pioneer Days Fireworks display.
- Vision has received \$16,642.00 from the Consolidated Lodging Tax Committee of which \$10,000.00 is to be used for events outside of Cle Elum

Public Hearings

None

Public Appearances

Amy McGuffin-Kittitas County Chamber of Commerce-

- Total visitors to the Cle Elum office for Jan/Feb were 423.
- The Vietnam Wall Display will be in Cle Elum July 16-20.
- Hours of operation for the visitor center is Monday through Friday regular established hours and 10 to 2 Saturday
- Consolidated Lodging Tax Committee Meeting 3-19-2014 at 1:30 p.m. in the City Council Chambers.

Unfinished Business

None

New Business"Wye" Area Review/Alternatives-

Councilman Jay McGowan said there has not been enough public information about the project and felt it would turn into an economic development project and not a park.

He reviewed City Council minutes starting from the year 1994 regarding the acquisition and proposals for the "Wye" area. He also commented on a letter to the city dated June 23, 1994 received from Jim Ellis from the Mountains to Sound Greenway regarding a plan for the property.

J. McGowan said the area is "the last historical legacy and a road being constructed harms the concept of the Wye-Cle Elum is a Railroad town and represents our legacy"

Arthur Scott noted the benefits of the project and it needs to move forward not be sat on and think "someday something might happen" He continued it would bring infrastructure to the area.

Lindsey Ozbolt spoke of community projects that have not moved forward. She said the city needs to focus on a theme for the future.

Mayor Glondo commented he felt the roadway would not damage the Wye. With the infrastructure being put in it would enhance the property.

TIB/HLA Consultant Agreement-West First Street Resurfacing Project-

A motion was made by Ron Spears and seconded by Mickey Holz to authorize the Mayor to sign the West First Street Resurfacing Consultant Agreement. Motion Carried.

TIB/HLA Consultant Supplemental Agreement-Railroad Street Extension Project-

A motion was made by Mickey Holz and seconded by Lindsey Ozbolt to authorize the Mayor to sign the Consultant Supplemental Agreement for the Railroad Extension Project-McGowan-nay, Harper-abstained from vote Motion Carried

Ordinances & Resolutions

Ordinance No. 1400-Vacating a portion of City Right of Way located in Roslyn Addition-Cashmere Valley Bank . *A motion was made by Jim Eidemiller and seconded by Ron Spears to adopt Ordinance No. 1400. Ozbolt-abstained from vote.*

Committee Reports

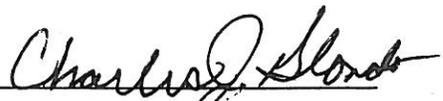
None

There was no further business to come before the council. *A motion was made by Mickey Holz and seconded by Steven Harper to adjourn the meeting at 8:10 p.m. Motion Carried.*

The next regular scheduled meeting is Tuesday March 25th at 7:00 p.m.



Attest



Mayor

PRINTER ERROR