

City of Cle Elum
Regular City Council Meeting
April 8, 2014

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

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Steven Harper and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the March 25, 2014 City Council Meeting; vouchers and checks numbered 34831-34886 in the amount of \$35,466.06; and payroll checks in the amount of \$112,124.68.

Officer Reports

City Administrator Matt Morton:

- Greener Frontier Marijuana injunction hearing was successful.
- Wedbush Bank who holds the city refinance bonds will be selling the bonds to Washington Federal Bank. He noted there will be no change for the city except where the payment is sent. He asked council to authorize him to sign a waiver of notice requirement. ***A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to authorize the City Administrator to sign the document for the change. Motion Carried***
- He said the copy machine lease has expired and a new company has proposed a lease of a copier that will save the city approximately \$538.00 per month. ***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to authorize the City Administrator to sign a lease for the new copier,. Motion Carried.***

Police Chief Scott Ferguson:

- The Police Dept will be hosting a Drug Take Back Program on Saturday April 19th from 11:00 am to 1:00 pm. at the Police Station.

Fire Chief Dave Campbell:

- Submitted a written report and said SBA & annual engine testing has been done.

City Attorney Mike Kenyon:

- reported on the Greener Frontier Collective Injunction. He continued the injunction prevents Greener Frontier Collective or any other marijuana business

from opening in town. There is a copy of the lawsuit & signs posted on the front door. He added the lawsuit isn't against marijuana rather it is councils direction to make sure that everybody in town abides by city ordinances.

Citizen Comments

None

Public Hearings

None

Public Appearances

BPA & Yakama Nation-Boones Pond Proposal :

- Scott Nicolai, Fish Habitat Biologist, spoke about a fish & wildlife project near Boones Pond on city owned property for overflow channels from the Yakima River into Boones Farm for salmon habitat . He said Bonneville Power Administration is providing the funding. He said access to the property would be a road through the wetlands. The property is in the flood way and very restrictive. The appraisal for the property as is and landlocked is valued at \$6,000.00. After a question on the parcel being sold as partial and the consideration of the parcel qualifying as an exemption on a boundary line adjustment because of river intervention; the fee should be \$28.00 for the application. Mayor Glondo said the property needs to be declared surplus and two public hearings are required. ***A motion was made by Jim Eidemiller and seconded Jay McGowan to have staff proceed with the surplus. Motion Carried***
- Amy McGuffin-Kittitas County Chamber-
- reported on the monthly activities of the Chamber. She reported several partnerships are being made in Cle Elum-Carpenter Family Home, Vision and the American Veterans Wall for events.

Unfinished Business

None

New Business

Jail Services Agreement:

Matt Morton said the proposed agreement is nearly identical to the current one. The difference is in the per diem rate. In 2014 the per diem rate will remain \$55.00 but will increase to \$60.00 in 2015. The 2015 rate is estimated to be an additional \$5,000.00 to \$15,000.00 based on the Cle Elum occupancy in the jail.

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the 2014-2015 Interlocal for Jail Services. Steven Harper questioned the city developing a holding cell. Morton commented it is not affordable for the city to do so. Motion Carried.

Teamsters Contract-

M. Morton said the proposed contract provides for cost savings to the city and the regional partners. He added accomplishments for the new contract include:

requires all departments hires pay 20% of their combined medical, dental vision and time loss.; rejects further development of incentive pay/education provisions to the 2009 levels. firearm credit from an annual credit to an once per five year credit; eliminated the \$1,500.00 per year reimbursement per employee for out of the pocket medical expenses; froze the uniform allowance at the current level 7 provided for 3% per year salary increase for all employees.

A motion was made by Jim Eidemiller and second by Steven Harper to authorize the mayor to sign 2014-2016 (3 year) Teamsters No. 760 Collective Bargaining Agreement. Motion Carried.

Ordinances & Resolutions

Resolution No. 2014-003-Establishing the City Hall Facility Use Policy-

A motion was made by Mickey Holz and seconded by Ron Spears to approve Resolution No. 2014-003 as presented. Motion Carried.

Committee Reports

None

Jay McGowan suggested an additional line item be added to the agenda for the meeting.- Council Members Comments & Concerns. It was suggested that any item to be addressed be confirmed with the City Administrator.

There was no further business to come before the council . ***A motion was made & seconded to adjourn the meeting at 8:00 p.m. Motion Carried.*** The next regular scheduled meeting is Tuesday April 22, 2014 .



Attest



Mayer