

City of Cle Elum
Regular City Council Meeting
May 27, 2014

The meeting was called to order by Mayor Pro tem Jim Eidemiller at 7:00 p.m. The pledge of allegiance was recited. Members present were Arthur Scott, Lindsey Ozbolt, Jay McGowan, Steven Harper, Ron Spears. Mayor Glondo and Mickey Holz were absent and excused. Other members present include City Administrator Matt Morton City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell 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.

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Steven Harper and seconded by Lindsey Ozbolt approve the meeting agenda as presented which included the minutes of the May 13 2014 City Council Meeting. with a correction on line two-Council Members Concern: Steven Harper said there is a land use training session on Tuesday June 10th.He asked to be excused from the council meeting to attend the training-add to correction: "Such a request was received with unanimous support of the council. Vouchers and checks numbered 35001-35041 in the amount of \$140,395.38 , voucher and check number 35000 in the amount of \$423.93and voided checks numbered 34954-Inland Auto Electric, Inc. in the amount of \$-0- and number 34988 in the amount of \$16,458.72 & payroll checks in the amount of \$108,990.14. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Katherine Horner will be addressing council under Citizen Comments regarding a draft resolution in support of the county distressed sales funds to be used for a covered arena for the horse park
- the filter bed project (2.3 million) will be coming up for bid to be completed this year.
- Public Meeting on Thurs. June 5th 6:30 p.m. at Putnam Center for the future energy supply for electric consumers. The presenters will be Brown & Kysar, Inc. M. Morton reviewed the Open Public Meetings Act for council attending.

Public Works Director Jim Leonhard:

- City crew has been working at the cemetery in preparation of Memorial Day
- noted Kenny Selzler has been attending QUADCO meetings and said there may be funding for street repairs.

- said the bid opening for the Railroad Street Bypass Road and the West First Street Resurfacing has been rescheduled to Thurs June 5th at 11:00 am.

Police Chief Scott Ferguson:

- Officers were busy on Memorial weekend-with no major events
- Officers responded to a bomb threat at a local motel on May 30th.

Fire Chief Dave Campbell:

- Met with the Horse Park Safety Coordinator for EMS Services
- gearing up for the Fourth of July celebration

Citizen Comments

Kerri Farnum-Director of Vision-

- weather cameras are on the Vision Cle Elum website. There is also an interactive map on the website. Vision has been working with the historical preservation committee to locate historical buildings.
- upcoming Pioneer Days
- Main Street has received a \$50,000.00 donation.
- received donations from Vision Cle Elum & Suncadia homeowners association.
- requested the closure of Pennsylvania Ave, for Cle Elum Roundup August 2. A street dance is being planned for the Round Up. ***A motion was made by Steven Harper and seconded by Ron Spears to allow the Pennsylvania Street closure for the Roundup dance on August 2nd. Motion Carried.***

Kathleen Horner-Kittitas County Chamber Board Kittitas county Lodging Tax Advisory Board

- she is working with the Washington State Horse Park Authority-Mitch Williams , Leslie Thurston on the application for funding from the Distressed Sales & Use tax (.09 funding) for a first phase of a covered arena in the Horse Park. The deadline for the submission of the application is May 30th. She said the applications requires the support of the economic development authority which would be the Mayor or Mayor Pro Tempore and also a Resolution in support of the application. The project cost \$60,000.00. Jay McGowan commented the reference to the property being in the urban growth area- It is in the city limits. Arthur Scott questioned it fitting in with the Master Plan which she replied "it does". Gary Berndt said the process of the applications is it goes to the conference of governments, of which the city of Cle Elum has two members as does Roslyn & South Cle Elum, They will forward a recommendation to the board of county commissioners. Lindsey Ozbolt requested a copy of it when it is finalized.

A motion was made by Steven Harper and seconded by Lindsey Ozbolt to:"Adopt the Resolution with the following amendment-"following whereas the comprehensive plan read as follows:" As the Horse Park is located within the Cle Elum City limits" and He amended the motion to read : endorse it and authorize the Mayor Pro tempore to sign the resolution. Motion Carried.

Public Hearings

None

Public Appearances

Jodi Larsen-Vietnam Wall-

The traveling wall will be on display at the Third Street Park July 17-20th. There will be a parade when they arrive and the opening ceremony will be well attended. She added the support from the local veterans has been great. She said 300 volunteers have come forward. Steven Harper questioned the police infrastructure. She said there are veterans that will be doing the patrolling.

Unfinished Business

Ordinance No. 1407-CEMC 3.20 Claims Against the City-A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Ordinance No.: 1407-repealing the Cle Elum Municipal Code 3.20 -Claims against the City with the following addition to Section 1-Findings of Fact-CEMC 3.20 is hereby repealed and reenacted in the form attached as Exhibit A- Motion Carried.

Ordinance No.1409 CEMC 2.48-Cemetery Rates & Charges- Steven Harper-Cemetery Committee Chair-said the proposed change in rates is the first of many changes to the ordinance. He said he recommends the changes to bring the rates up to date. M Morton added no public hearing is needed for these changes.

A motion was made by Steven Harper and second by Ron Spears to adopt Ordinance No. 1409 as amended by deleting Section 2.48.480 sub five. Motion Carried

Ordinance No. 1408-Creating a new municipal code section 3.02 Use of Collection Agency. M. Morton this allows for a collection agency & will be run through the administrator. ***A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to approve Ordinance 1408 with an amendment to Chapter 3.02 the City Administrator to have the final authority . Motion Carried.***

Matt Morton said an RFP was sent out to collection agencies for services. Staff recommends council authorize the Mayor Pro Tempore to sign the agreement with Evergreen Services of Yakima. Their charge is only 30%.

A motion was made by Ron Spears and seconded by Lindsey Ozbolt to allow the Mayor to sign the agreement with Evergreen Services. Motion Carried.

Committee Reports

Cemetery Committee will meet at 6:00 p.m.2nd meeting in June.

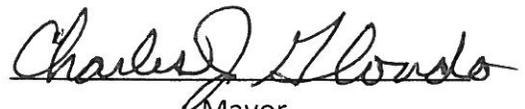
Council Members Comments & Concerns

Arthur Scott requested a report about Mr. Wivag. On June 24th the planning commission will be having a meeting about Mr. Wivags conditional use permit.

There was no further business before the meeting. ***A motion was made by Steven Harper and seconded by Ron Spears to adjourn the meeting at 8:06 p.m.*** The next regular scheduled meeting is Tuesday June 10th at 7:00 p.m.



Attest



Mayor