

City of Cle Elum
Regular City Council Meeting
June 24, 2014

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

Approval of Meeting Agenda

A motion was made by Steven Harper and seconded by Jay McGowan to approve the meeting agenda with the addition to Unfinished Business- Resolution No. 2014-007-Surplus of Park Equipment. Motion Carried.

Announcements – Appointments, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Arthur Scott to approve the Consent Agenda as presented which included the minutes of the June 10, 2014 City Council Meeting. Vouchers and checks numbered 35090-35135 in the amount of \$180,327.71, voided check #35085-\$3,177.92 and payroll checks in the amount of \$63,365.57. Motion Carried.

Officer Reports Officer Reports

City Administrator Matt Morton:

- City Staff, Council Members, and Mayor Glondo participated in a Open Government Trainings Act Webinar on Friday June 20th
- City Cleanup is continuing for Pioneer Days and the Vietnam Wall.

Public Works Director Jim Leonhard:

- City Crew has been cleaning around the city for the 4th of July celebration
- The Pre-Construction Meetings for the Railroad Street Extension Project & West First Street Resurfacing will be Monday June 30th starting at 1:00 P.M.

Fire Chief Dave Campbell:

- Dept has been assisting with EMS at the Horse Park Events
- Preparing for the Fourth of July Celebration

Citizen Comments

Helga Johnson-South Cle Elum:

- Requested a cleanup/painting of a mural on the retaining wall on South Cle Elum Way.

Kerri Farnum-Director of Vision Cle Elum:

- Reminder of Pioneer Days Queen Coronation Saturday starting at 6:00 p.m.
- Received comments on camping area available for the Vietnam Wall Event.

A motion was made by Steven Harper and seconded by Ron Spears to allow tent camping on the ball fields for the wall event with reasonable conditions as established by the city. Motion Carried

Public Hearings

Closed Record Hearing-Cle Elum Pines-continued from 6-9-2014 Council Meeting-

- Mayor Glondo said the hearing is being continued to July 22,2014.

Six Year Street Program:

- The Six Year Street program is required in order for the City to be eligible for certain funding.

The hearing was opened for public comment at 7:13 p.m. There were no public comments. Council discussion: Arthur Scott commented about the purpose of the "list". Jim Leonhard advised in order to be eligible for funding the projects need to be on a schedule. He added several years ago a monthly charge for street lights was a source of funding for the street fund. It is no longer allowed.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve Resolution No. 2014-008-Adopting the Six Year Street Program for 2015-2021. Motion Carried.

Public Appearances

Jerry Martens/Arthur Colts-Gallery District:

Art Colts presented a concept plan the plan called the "Gallery". It addresses a four square block area-South being bounded by Railroad Street, Second Street to the North, Peoh Ave, to the East and Wright Ave. to the west. Jerry Martens said the scope would be to include as many new startup businesses as possible. It includes residential and commercial areas. He said the gallery would help businesses in the area gain support through marketing efforts.

Council decided to have the team come to the next council meeting .

Unfinished Business

Employee Handbook:

A motion was made by Steven Harper & seconded by Mickey Holz to pass Resolution No. 2014-007-adopting a revised employee handbook and personnel policies. Motion Carried.

Surplus of Park Equipment:

A motion was made by Steven Harper and seconded by Mickey Holz to pass Resolution No. 2014-006-Park/Playground Structures -Surplus of Equipment. Motion Carried.

Committee Reports

Steven Harper said the cemetery committee will meet on Tuesday July 8, at 6:00 p.m.

Council members Comments & Concerns

Jay McGowan suggested to change the council meeting times to 6:30 p.m. Council were asked to consider the time change.

Arthur Scott questioned the piece of property near Sage Brooke being cleaned up. M. Morton said it is being addressed.

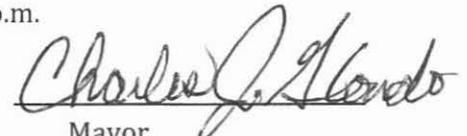
There were no further comments

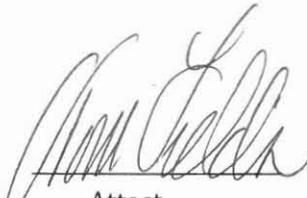
Mayor Glondo announced an executive session for Real Estate RCW 42.30.110(b) at 8:47 p.m.. The session is expected to last 15 minutes with no action being taken during the session and no action is anticipated upon reconvening.

The meeting convened at 8:07 p.m. Mayor Glondo said no action was taken during the session.

There was no further business to come before the council. ***A motion was made by Jay McGowan and seconded by Steven Harper to adjourn the meeting at 8:06 p.m. Motion Carried***

The next regular council meeting will be Tuesday July 8th at 7:00 p.m.


Mayor


Attest