

City of Cle Elum
Regular City Council Meeting 7/8/14

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The pledge was allegiance was recited. Members present included Arthur Scott, Ron Spears, Lindsey Ozbolt, Mickey Holz, Jim Eidemiller, Jay McGowan & Steven Harper. 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 Jay McGowan and seconded by Steven Harper to approve the Meeting Agenda as presented. Motion Carried.

Appointments, Awards & Recognition

None

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 June 24, 2014 City Council Meeting. Vouchers and checks numbered 35136-35179 in the amount of \$35,195.05, Payroll Checks in the amount of \$107,691.01 and voided checks #35098-\$68.04-Cornerstone Supply & Rental and #35173- University Auto Center in the amount of \$3,177.92. Motion Carried.

Officer Reports

City Administrator- Matt Morton:

- Reported on the collection process recently adopted.
- working on City Hall estimates.
- received many complaints about fireworks this year.

Police Chief-Scott Ferguson:

- reported the fourth of July weekend was busy with no major incidents.

Fire Chief Dave Campbell:

- submitted a written report for June-30 calls; assisted with celebration.

Citizen Comments

Kerri Farnum-Vision Cle Elum

- Fourth of July parade was a success.
- requested Harris Ave. be closed next year a day before the street fair because it is easier for the vendors to set up
- Cle Elum Roundup is going to be Aug. 2 & 3. Penn Ave. will be closed from First to Second.

Brian Lenz, Puget Sound Energy:

- reminded citizens of the natural gas rules of safety.

Public Hearings

Closed Record Hearing Cle Elum Pines -Continued to July 22, 2014.

Proposed Garbage Rate Increase:

Matt Morton said Kittitas County has increased the tipping/tonnage to Waste Management. The increase will take affect August 1st, 2014 and added the tonnage rate has not increased in six years. He presented a proposed fee schedule to reflect the change. The average increase will be 9.2 %. The difference for a one can service is going to be an increase of \$11.41 per year.

Also included for discussion is new account set-up change fee of \$10.00 and a call time log(loss) fee of \$5.00 to cover staff time. He asked the public hearing be opened and continued until July 22.

The public hearing was opened for public comment at 7:15 p.m. There were no public comments.

Jay McGowan noted there is a Solid Waste Advisory Committee made up of city/county officials to discuss these matters. He felt more dialog is needed.

Public Appearances

Amy MCGuffin-Kittitas County Chamber

Gave a monthly report of the chamber of commerce which included relocation requests & information requests. Also a part of the chamber is economics development, sponsorship of events , the Pioneer Days Parade; Cle Elum Roundup, Wa. State Horse park and Rodeo Kickoff events.

The afterhours event is at Windemere on July 10th 5 to 7 p.m. and the Coffee Club is July 17th at Mountain Elegance starting at 9:00 am for business people.

Rotary Club Request-Jody Larsen

Thanked everyone for the participation in preparing for the Wall Event.

Cle Elum Rotary spoke about the Cruise Cle Elum on Saturday August 16th starting at 10 am.

Gallery District-Jerry Martens & Art Colts

Reviewed the Gallery concept presented at the last meeting. M. Morton suggested the council have a study session or committee to meet with Mr. Colts & Martens to discuss timing , budget, goals, objectives-a procedure to follow.

Lindsey Ozbolt suggested a proposal in writing be presented and a committee get together ,review and return to council with suggestions.

Unfinished Business-None

New Business-None

Ordinance & Resolutions-None

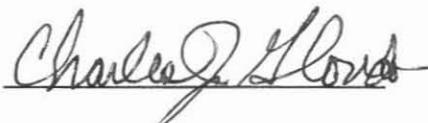
Committee Reports

Steven Harper asked to reschedule the Cemetery Committee meeting.

Council Members Comments & Concerns

Arthur Scott commented this town is cleaner than it ever has been in 10 years. Steven Harper suggested extra garbage dumpsters to handle the overflow during the events. He also commented that illegal fireworks have been discharged & discarded around the city. There was a discussion about the fireworks complaints received this year. A public hearing will be scheduled for the August 12, 2014 to take public comment regarding fireworks in the City of Cle Elum.

There was no other business to come before the council. ***A motion was made by Arthur Scott and seconded by Steven Harper to adjourn the meeting at 8:14 p.m.*** The next scheduled meeting is Tuesday July 22, 2014 -7:00 p.m.



Mayor



Attest