

City of Cle Elum
Regular City Council Meeting
9-September 2014

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

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the meeting agenda as presented with amendments: Public Appearances: remove Amy McGuffin-Kittitas County Chamber of Commerce; New Business-remove interfund loan; Ordinances & Resolutions-remove Resolution No. 2014-011-Surplus Vehicles & Add Resolution 2014-011-Regional Water Plant Vehicle-Purchase & remove Ordinance No.1414-Interfund Loan. Motion Carried

Announcements, Awards & Recognition

Tom Hastings said the Waste Water Treatment received for the 6th year in a row, an award from the Dept of Ecology. Mayor Glondo thanked him for his excellent job at the plant.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the August 12th, 2014, vouchers and checks dated August 27,2014 numbered 35311-35361 in the amount of \$106,687.30 and vouchers and checks dated September 9, 2014 numbered 35362-35399 in the amount of \$349,314.16 and voided checks numbered 35298-35310-printing error. Payroll warrants dated August 30, 2014-\$110,718.89 and dated August 15th-64,647.73. Motion Carried.

Officers Reports

City Administrator Matt Morton-

- Jim Casassa has taken over the Water Treatment Plant-Ken Sutton is retiring effective October 1, 2014.
- "costing letters" letters for budgeting coming in from all regional partners.
- Arnett Muldrew Branding meetings were productive
- working on a energy efficiency grant
- eCivis Portal for grants-grant following company-cost is \$800.00 per year
- proposal for No Parking on Railroad from Oakes thru WYE area will be presented at the 9-23-2014 city council meeting
- consider changing parking at city hall to 15 minutes
- electric company utility discussion next meeting
- DOT is remitting \$92,000.00 for sewer reconciliation to the city.

Public Works Director Jim Leonhard:

- overlay on West First is completed
- Railroad Street project progressing
- Fall Cleanup 9-30 to 10-04

Police Chief Scott Ferguson-absent

Fire Chief Dave Campbell:

- reported 31 call for the month of August 1- fire; 16 EMS; 4 hazardous conditions; 3-service calls; 5-good intent calls and 2 false alarms

City Treasurer Lindsey Ellis:

- has been attending various trainings
- requested the budget committee to meet to discuss upcoming budget for 2015

Public Comments

None

Public Hearings**Amending the 2014 Budget -Ordinance No. 1413**

City Treasurer Lindsey Ellis-Current Expense Fund received grant funds for the fire dept; Public Use fixtures-a bike fixing station has been purchased from ending cash; police contract allows ammo which will come out of ending cash ;reduce regional reserve to pay for a new water plant vehicle; take funds out of water beginning cash to replace a 250 feet of water line on Fourth & Columbia; received a grant in the airport fund of 2,708.00 for engineering.

The meeting was opened for public comment at 7:20 p.m. There were no public comments.

A motion was made by Jay McGowan and seconded by Arthur Scott to adopt Ordinance No. 1413-amending the 2014 Budget. Motion Carried

Public Comments**Jodi Larsen, Upper Kittitas County Rotary- Renaming Flag Pole Park-**

She introduced Sarah Zabik, from the InterAct Club. She asked council if they would like to consider renaming the park. Also for consideration would be erecting some kind of sign honoring individuals that have contributed to the park. Lindsey Ozbolt proposed to allow the InterAct group come up with names and come back with ideas the First meeting in October and present an update.

Unfinished Business

None

New Business**City Administrator Contract Update:**

Mayor Glondo said that Matt Morton, City Administrator has requested a five 5 per cent raise. He continued with he is doing two jobs:-City Administrator and City Planner which pays \$95,000.00 per year; He advised council to consider the increase.

A motion was made by Mickey Holz and seconded by Jay McGowan to support the Mayor decision and authorize him to sign the contract. Lindsey Ozbolt brought up under item 7-7.12-Buyout. She was concerned about "a cap" on what can be carried over in sick leave. She was advised that sick leave does not have a cap. Jay McGowan requested to change the directive of the motion. Mickey Holz amended his motion and Jay McGowan seconded it to amend the motion to read with a cap of 25% to the accrual of sick leave or what the city personnel manual states. Motion Carried.

Progress Estimate No.: 2-Railroad Street Extension Project-\$114,259.99. A motion was made by Jay McGowan and seconded by Mickey Holz to approve Progress Estimate No. 2 in the amount of \$114,259.99 to Belsaas & Smith Construction. Motion Carried

Progress Estimate No. 1-West First Street Resurfacing Project-\$192,858.82 Columbia Asphalt

A motion was made by Lindsey Ozbolt and seconded by Ron Spears to approve Progress Estimate No. 1-Columbia Asphalt in the amount of \$ 192,858.8 as presented. Motion carried.

Treasurer Consultant Agreement:

City Administrator Morton asked for approval of a contract ,not to exceed \$4,000.00-115 hours for Sandy Sutton as a consultant, to assist Lindsey Ellis .*A motion was made by Jim Eidemiller and seconded by Mickey Holz to allow the Mayor to sign a consultant agreement with Sandy Sutton for City Treasurer assistance. Motion Carried*

Committee Reports

Pangrazi Committee Recommendation:

Matte Morton announced that Jodi Larsen has been selected as the recipient of the 2014 Paul P. Pangrazi Service Award. On September 23 at 7:00 p.m. she will be presented with the award along with the other nominees for their service to the upper county. *A motion was made by Jay McGowan and seconded by Mickey Holz to accept the nomination of Jodi Larsen as the winner of the 204 Paul P. Pangrazi Award and to honor Ms. Larsen along with the other nominations at the September 23, 2014 City Council Meeting. Motion Carried*

Council Members Comments & Concerns

Arthur Scott raised concerns over the condition of Third Street. He suggested a levy proposal. Mayor Glondo advised that is being considered. Mickey Holz brought up the condition of the Third Street Park. He said a fence should be considered because the football teams have to pick the rocks before they practice.

Ordinance & Resolutions

Resolution No. 2014-011-Authorizing Expenditure from the Regional Water Fund-for water plant vehicle. *A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to approve Resolution No. 2014-011-To purchase a 2011 used Chevrolet Silverado pickup and to upgrade and make necessary repairs to the 1994 150 existing Ford pickup in the amount of \$27,000.00. Motion Carried*

Jim Eidemiller announced a Warrior Hiker will be stopping in Cle Elum this week. He also said next week Sept. 26th; a memorial for Douglas Munroe will be conducted-10:00 am .

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adjourn the meeting at 7:56 p.m.

The next regular scheduled meeting is September 23, 2014 at 7:00 p.m.


Attest


Mayor