

**City of Cle Elum**  
**Regular City Council Meeting**  
**October 14, 2014**

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Lindsey Ozbolt, Steven Harper and Mickey Holz. Also present were City Administrator Matthew Morton; City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson 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 with the addition of " Travel Policy" Motion Carried.*

**Appointments ,Awards and Recognition**

None

**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 September 23, 2014 City Council meeting, vouchers and checks numbered 35445-35516 in the amount of \$525,443.81;payroll checks in the amount of \$ 123,010.63..Motion Carried*

**Officer Reports**

City Administrator Matt Morton:

- Jim Casassa passed a water treatment level II certification exam
- Wye Park kickoff planning meeting was held today ( Tuesday Oct 14.)
- 2015 Budget planning is in full swing.
- Marijuana public meetings are being scheduled with the planning commission.
- Lodging tax committee meetings have been started.
- the final grading for the North side of the road in Wye Park should take place by the end of next week.
- City staff is requesting a meeting with the budget committee. He said it will be scheduled in early November.
- Safety committee needs to be reenacted.

Public Works Director Jim Leonhard

- Publicly thanked the Cle Elum Track Team for raking the park.
- 366 vouchers were given out for the city clean up.
- Bryson Simplot will be attending a safety class.
- city crew has been doing repair work for the city rental at 809 West Second
- the Railroad Street project-the bore casing has been put in for the sewer extension to the South of the Wye area.

Police Chief Scott Ferguson:

- officers participated in weapon qualification classes on September 29th & 30th.
- Investigation continues on the homicide on September 22.

### Citizen Comments

Kerri Farnum- Vision Cle Elum

- has been working on Boo-Elum Halloween events
- Christmas in Cle Elum Planning is being started.
- Vision has also submitted a county lodging tax application

Amy Tousley

- Puget Sound Energy-local municipal liaison introduced herself.

### Public Hearings

None

### Public Appearances

Amy McGuffin-Kittitas County Chamber of Commerce-

- gave a monthly report including 3200 information packets have been given out at the Cle Elum Visitor Center . She added there are over thirty applications for the lodging tax this year.(14 are from the Cle Elum Roslyn area).
- gave a branding report.
- Kittitas County annual chamber meeting is Nov. 13th at the Gallery One in Ellensburg.

### Unfinished Business

Gallery letter acknowledgement-

- Matt Morton said a resolution has been prepared for consideration of support. Lindsey Ozbolt commented when council was approached with the concept it was decided to offer support of the proposal in the form of grant writing. There would be no financial commitment. She recommended the resolution be amended as follows: as printed-" in the fourth whereas-the City desires to assist in the obtaining funding for a project consistent with their long range goals and six year traffic plan; She proposed different wording"whereas the city desires to support the concept so that the applicant can work to obtaining funding for the project consistent with the long range goals and six year traffic plan. In addition at the bottom of the resolution where "The City of Cle Elum offers staff expertise and guidance in the form of in kind match for grant writing purposes;-she questioned how much time would it look like for city staff. Matt Morton said with the assistance of a planning tech it would be do able. He added it would be approximately 16 hours. Jay McGowan requested Lindsey Ozbolt clarify her proposal. She said instead of assist in obtaining she is proposing desires to support the concept so the applicant can work towards obtaining funding for a project. Steven Harper said it narrows the scope of the city's commitment. ***A motion was made by Lindsey Ozbolt and seconded by Ron Spears to direct staff to amend the draft resolution whereas the fourth whereas of the resolution states whereas the city desires to support the concept so the applicant can work towards obtaining funding for projects consistent with their long range goals and six year traffic plan and also motion that staff insert a reasonable number of hours of in kind grant writing purposes and drafted and signed by the Mayor. Jay McGowan questioned the number of hours. Lindsey moved to amend her***

*motion to include sixteen hours for in-kind match for grant writing purposes. Jay McGowan seconded the amended motion. Motion Carried.*

#### Travel Policy

- Matt Morton clarified: Clarification of Non-Travel business related expenses and citation of AGO Memorandum; clarification that the City Administrator must seek Council Authorization(in a public meeting) for an exception to the travel policy or to approve out of state travel and special requests and clarification of credit card acceptable usage and ultimate review/control of policy by the City Treasurer. A motion as made by Jay McGowan and seconded by Lindsey Ozbolt to approve Resolution No.: 2014- approve the Resolution and have City Clerk Fields assign a number. Motion Carried.

#### New Business

##### Preliminary Water Code Amendment

- City Administrator Morton said code amendment/policy are being worked on to facilitate the land transfer to the city from Mike Miller. He said there are 46 lots of land for a park called the Ethel Guzzie Memorial Park. City Attorney Kenyon asked council if they supported the concept that is drafted in the amendment 13.20.070. The only part that matters he continued; is the new subsection 2-to accept the dedication of the slick rock and provide Mr. Miller the opportunity to sell the water connections that would not be needed for slick rock. Questions were raised on his "water bank" and where it can be used. They are to be used in the city or the UGA. City Staff was directed to bring it back for action.

Progress Estimate No. 3 Belsaas & Smith-\$154,115.80-Railroad Street Extension Project-  
*A motion was made by Ron Spears and seconded by Mickey Holz to approve Progress Estimate No. 3-Belsaas & Smith in the amount of \$154,115.80. Motion Carried.*

#### Ordinances & Resolutions

None

#### Committee Reports

##### Lodging Tax Committee:

- Ron Spears reported the committee has started reviewing the applications.

#### Council Members Comments & Concerns

Ron Spears commented on high use of the new Railroad Street roadway.

Steven Harper mentioned fireworks in December being considered.

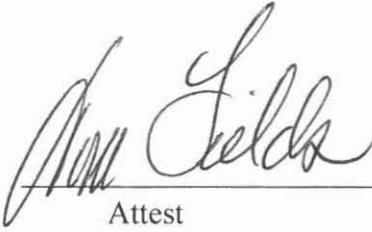
*A motion was made by Lindsey Ozbolt and seconded by Arthur Scott to hold a Special Meeting on Monday November 10-7: 00 p.m. for a regular council meeting in place of Tuesday Nov11th because that is a National Holiday (Veterans Day). Motion Carried*

An executive session was announced at 7:48 p.m. for 10 minutes with action being anticipated when reconvening.

The meeting was reconvened at 7:57 p.m. *A motion was made by Steven Harper and seconded by Mickey Holz to authorize the City Attorney to file a nuisance abatement lawsuit and perhaps other claims against the Cle Elum Trading Post and its owners. Motion Carried*

There was no further business to come before the council.

*A motion was made by Lindsey Ozbolt and seconded by Ron Spears to adjourn the meeting at 8:00 p.m.* The next regular scheduled meeting is Tuesday October 28th at 7:00 p.m.

  
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Attest

  
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Mayor