

City of Cle Elum
Regular City Council Meeting
October 28, 2014

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members in attendance were Arthur Scott, Jay McGowan, Ron Spears, Lindsey Ozbolt, Jim Eidemiller, Mickey Holz and Steven Harper. Also present was Police Chief Scott Ferguson and City Clerk Toni Fields. City Administrator Matt Morton was absent.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the meeting agenda as presented. Motion Carried

Announcements Awards & Recognition

Mayor Glondo introduced Gary Wargo, the new superintendent for the Cle Elum-Roslyn School District.

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 October 14, 2014 Council Meeting; vouchers and checks numbered 35518-35567 in the amount of 146,164.43 payroll checks dated October 15th in the amount of \$60,113.14 and voided check number 035486 in the amount of \$1,934.10. Motion Carried.

Officer Reports

Police Chief Scott Ferguson-No Report

Citizen Comments

None

Public Hearings

None

Public Appearances

Jodi Larsen, Interact, presented five suggested names for Flag Pole Park submitted by the Interact students. Flag Pole Community Park, Patriot Park, Armed Forces Park, Dedication Park and United Park. *A motion was made by Mickey Holz and seconded by Jay McGowan to name Flag Pole Park-"Flag Pole Community Park"-Motion Carried*

Unfinished Business

None

New Business

Waste Management Annual Rate Increase-Administrator Morton has requested this be tabled until he can be a part of the discussion.

Ordinances & Resolutions

Resolution No. 2014-014- Surplus of Equipment-*A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to pass Resolution No. 2014-014- Surplus of Equipment. Motion Carried*

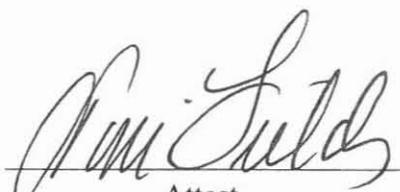
Committee Reports

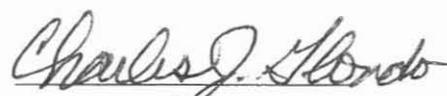
Ron Spears, Lodging Tax Committee, gave an update on the process of the applicants for the Lodging Tax 2015 funding.

Council Members Comments & Concerns

Steven Harper said the city code does not address the issue of fines for a second dog bite. He was advised to meet with Chief Ferguson to review the RCWs addressing animal bites.

A motion was made by Mickey Holz and seconded by Steven Harper to adjourn the meeting at 7:35 p.m. Motion Carried. The next special meeting is Monday November 10th at 7:00 p.m. instead of Tuesday November 11 because of Veterans Day


Attest


Mayor