

City of Cle Elum
Regular City Council Meeting
December 9, 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 Art Scott, Lindsey Ozbolt, Jim Eidemiller, Jay McGowan, Mickey Holz, Steven Harper and Ron Spears. Other present included City Attorney Mike Kenyon, City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Public Works Director Jim Leonhard, City Treasurer Lindsey Vaughn and City Clerk Toni Fields.

Approval of the Meeting

A motion was made by Arthur Scott to approve the meeting agenda as presented.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Arthur Scott to approve the consent agenda as presented which included the minutes of the November 25th 2014 city Council Meeting, vouchers and checks numbered 35661-35730 in the amount of \$235,946.18. Payroll checks dated 11-14-2014 in the amount of \$93,663.64 and November 26, 2014 in the amount of \$107,465.95. Also voided checks number 35718-\$ 00.00, 35650-\$346.00 Motion Carried

Officers Reports

City Administrator Matt Morton:

- code enforcement-city staff have received several residential complaints-he added railroad officials want the property cleaned up on their right of way. (lumber and building debris)
- has acquired a \$450,000.00 FAA Grant for airport improvements.
- the attorney general decision has been upheld and cities have the right & discretion to regulate marijuana -This will be brought to the planning commission at their January meeting along with a public hearing. to ban recreational marijuana in the City of Cle Elum.
- the reroof project for the city hall is underway-weather permitting.
- the 15 minute parking at city hall has been working out except there has been requests to remove one or more spaces for public parking.
- requested a meeting of Arthur Scott, Ron Spears and Jim Eidemiller to discuss tenants improvements to the city leased buildings.

Public Works Director Jim Leonhard

- equipment repairs being done.
- city crew has been doing maintenance

Police Chief Scott Ferguson & Fire Chief Dave Campbell were absent and excused.

Citizen Comments

None

Public Hearings

2015 Budget

Mayor Charles Glondo presented a message on the 2015 Budget.

The hearing was opened for public comments at 7:12 p.m..There were no public comments.

Council Discussion: Lindsey Ozbolt commented on the budget process went smoothly and this is a conservative budget. There were no further comments. **A motion was made by Jim Eidemiller and seconded by Ron Spears to adopt Ordinance No. 1424- Adopting the 2015 Budget for the City of Cle Elum as presented. Motion Carried**

Water Use Efficiency Rule, Goals and Measures.

The hearing was opened for public comment at 7:15 p.m. There were no public comments. *A motion was made by Steven Harper and seconded by Mickey Holz to adopt the draft water use efficiency measures. Jim Eidemiller commented the public needs more conservative incentives. Motion Carried.*

Public Appearances**Main Street-Downtown area-**

Louis Musso spoke about downtown beautification project. He said that \$120,000.00 has been raised for Mainstreet.

John Barker, landscape architect, gave a presentation for the downtown area with concepts that have been proposed.

Unfinished Business

None

New Business**Kittitas County EMS Payment Agreement-2015**

A motion was made by Jim Eidemiller and seconded by Jay McGowan to authorize the Mayor to sign the Kittitas County EMS payment agreement for 2015. Motion Carried.

Ordinances & Resolutions

Resolution No. 2014-019-Distribution of 2015 Hotel/Motel Tax Funds

A motion was made by Ron Spears and seconded by Lindsey Ozbolt to approve Resolution No. 2014-019 as presented. Motion carried.

Committee Reports

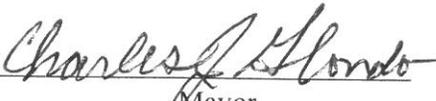
Non

Council Members Comments & Concerns

None

There was no further business to come before the council. There will be an advertised special city council meeting on Thursday December 18th at 5:00 p.m. for the purpose of approving an amendment to the 2014 City Budget. The next regular scheduled meeting is Tuesday January 13th at 7:00 p.m.

A motion was made to adjourn the meeting at 7:45 p.m.



Mayor



Attest