

City of Cle Elum
Regular City Council Meeting
January 27, 2014

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The Pledge of Allegiance was recited Members present were Arthur Scott, Lindsey Ozbolt, Steven Harper, Mickey Holz, Jay McGowan and Jim Eidemiller and Ron Spears. Also present 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 Ron Spears to approve the meeting agenda as presented. Motion Carried.

Announcements , 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 January 13, 2015 City Council Meeting; Vouchers and checks numbered 35835-35871 in the amount of \$278,746.21; payroll checks in the amount of \$65,815.34. Motion Carried.

Officers Reports

City Administrator Matt Morton:

- city staff participated in a public records training webinar
- observed an energy audit at the Water Treatment Plant and Sewer Treatment Plant conducted by PSE & Cascade Energy.
- attended a UKC Rotary Club Social dinner.

Code Enforcement-received five complaints. No action has been taken but courtesy letters have been sent.

Police Chief Scott Ferguson:

- 10 applications have been submitted for the animal control position.

Fire Chief Dave Campbell:

- presented the results of the elections: Dave Campbell-Chief; Ed Mills-Fire Asst. Chief; Rick Graham-2nd Asst Chief and Derald Gaidos-secretary

- EMT classes have started

Public Works Director Jim Leonhard was absent and excused.

Citizen Comments

Kelli Conner, 8511 Teanaway Road- corrected a statement she had made at the previous council meeting regarding the Mayors car not being impounded. She said it was impounded. She added she heard the council was " picking up the tab" for legal fees. She said her son 18 years old had been killed by a drunk driver.

Public Hearings

None

Public Appearances

Amy McGuffin-Kittitas County Chamber-gave a final report for the 2014 of Chamber Activities. She said Vision Cle Elum shares office space with the Chamber.

Kerri Farnum-Vision Cle Elum-Gave an update for Vision/Mainstreet . Also added she Vision has a new phone number and email address.

Unfinished Business

None

New Business

Jane Agar-Carpenter Memorial Library Director- Interlocal with Ellensburg & Roslyn for joint services-computer system Siri/Dynix.

Jane Agar said the library is requesting approval to enter into a contract with Roslyn and Ellensburg city libraries for a common integrated library system. She said Ellensburg and Roslyn have already approved the contract. Cle Elums share of the cost is \$4,671.61 due to the City of Ellensburg in two installments. She added this is a five year contract. After 2016 the cost increases to 2.9% through 2019. The request was moved to the next regular city council meeting for discussion on Tuesday February 10th.

Presentation (Draft) of Levy Committee & Fire Dept needs-

City Administrator Matt Morton explained the Levy Lid Lift. He said "levy lifts" were authorized by Initiative 747 in 2001 for communities with a population of less than 10,000. It allows jurisdictions to obtain voter approval for funding governmental services. The statutory maximum tax rate is \$3.375 per thousand dollars of assessed valuation. Currently the city is at \$2.290. He said this levy would be for both maintenance and operations. He said the levy is proposed at \$.50 per \$1,000 of assessed valuation. Councilmember's commented on the services the fire dept does provide for the residents.

Third Filter Bed construction- Recommendation to award bid to WesTech Engineering, Inc *A motion was made by Ron Spears and seconded by Mickey Holz to accept the bid of \$731,700.00 being offered by WesTech Engineering for the Third Filter Equipment. Motion Carried.*

Ordinances & Resolutions

Ordinance No. 1423-(Amended)-2015 Salary Schedule-*A motion was made by Ron Spears and seconded by Jay McGowan to adopt Ordinance No. 1423 (Amended) adopting the 2015 Salary Schedule for the employees of the City of Cle Elum. Motion Carried.*

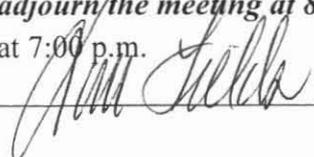
Committee Reports

None

Council Members Comments & Concerns

Steven Harper inquired about the "stickers all over the city" . Police Chief Ferguson said he was aware of the activity.

There was no further business to come before the council. *A motion was made and seconded to adjourn/the meeting at 8:00 p.m.* The next regular scheduled meeting is Tuesday February 10, at 7:00 p.m.

 Attest

 Mayor