

City of Cle Elum
Regular City Council Meeting
February 10, 2015

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m.. The Pledge of Allegiance was recited. Members present included City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcements Awards & Recognition

None

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which include the minutes of the January 27, 2015 City Council Meeting; vouchers and checks numbered 35872-35927 in the amount of \$68,154.16 and payroll checks dated 1-30-2015 in the amount of \$113,741.71 and voided check numbered 35906. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- having discussions with Suncadia on UGA & Bullfrog Development Agreement. There is 1.5 years left on the current agreement.
- Ongoing discussions/allocations for regional water rates
- the two city rental houses by the police dept. are going to be vacant this month.
- Levy Ordinance-has been receiving positive feedback from the public. A ordinance will be presented to council in March. The County Auditor-Jerry Petit, advised the cost of the election will be between \$1,500.00 & \$5,000.00.
- Code Enforcement-burned structure on West Fifth Street will be cleaned up.

Public Works Director Jim Leonhard:

- city water intake will be having the sand removed.
- weight restrictions have been placed on the streets.
- four way stop light at Second & Penn will be replaced.

Police Chief Scott Ferguson:

- officers will be participating in service training at Ellensburg .

Fire Chief Dave Campbell:

- submitted a report
- A live fire training will be held in March.

Citizens Comments

Kelli Conner, 8511 Teanaway Road, addressed the council concerning the use of a city vehicle for personal use "a few years ago". Also she mentioned the reason for the city grants were to pay for Matt Morton's salary. City Attorney Mike Kenyon said no city employees use city vehicles including new tires for personal vacations. He said that is a ridiculous assertion and it is defamatory. He added that each grant application is different; city council approves the filing of grant applications and receipt of grant funds. Many grants do authorize understandably the use of some of the funds to offset the administrative

costs of procuring and implementing the grant. Matt Morton said he does not recall the last time in the seven years he has written grants for the city that a single dollar went to administrative costs.

Public Hearings

None

Public Appearances

None

Unfinished Business

Library Interlocal with Roslyn & Ellensburg for joint services-computer system-SiriDynix:

Lindsey Ozbolt said the budget committee advises council to take funding out of the library investment fund. Jay McGowan added this funding was established by Gary Parsons for library services.

A motion was made by Lindsey Ozbolt and seconded by Arthur Scott to approve the interlocal agreement and authorize the Mayors signature on that interlocal between the City of Roslyn, the City of Cle Elum and the City of Ellensburg for library services as presented at the last City Council Meeting and the funding if necessary come from the library investment fund and any money in the interim to come in to support this action is to replenish the library investment fund. Motion Carried.

New Business

Water Distribution-Allocation

Matt Morton gave an update of the water rate analysis and reallocation, Cle Elum rates with an increase of 7 to 10%.and an establishment of a new regional rate.

He said the rate increase comes from staffing time, expenses, an aging water plant which will need repairs and the pressures of energy costs. In the past fifteen years there was a 5 year span of no rate increases and several more years with a 1% increase. M . Morton will invite City Engineer Jeff Louman to a council meeting in the near future for discussion of the proposed rates.

Water Treatment Plant regional expense-tech upgrades (SCADA):

M. Morton said the upgrades are needed to ensure reliable operation, control and a backup of data.

Steven Harper questioned tech issues. He will be contact Rob Omans.

A motion was made by Jay McGowan and seconded by Mickey Holz to authorize the mayor to sign the purchase of the regional element-SCADA. Motion Carried

Ordinances & Resolutions

None

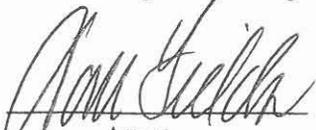
Committee Reports

Jay McGowan reported on the Coal Mine Trail. He advised Crystal Creek is causing erosion on the trail. He said they want to get a grant to update the management so this is included.

He said they want to do a flood plain assessment of the trail. He said they want to get a grant to update the management so this is included.

There was no further business to come before the council. *A motion was made by Art Scott and seconded by Lindsey Ozbolt to adjourn the meeting at 7:40 p.m.*

The next regular meeting is scheduled for Tuesday February 24, 2015 at 7:00p.m.


Attest


Mayor