

City of Cle Elum
Regular City Council Meeting
March 24, 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; Arthur Scott; Ron Spears, Jay McGowan, Lindsey Ozbolt, Mickey Holz, Steven Harper and Jim Eidemiller. Others 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 Lindsey Ozbolt 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 Jim Eidemiller and seconded by Lindsey Ozbolt to approve the Consent Agenda as presented which included the minutes of the Tuesday March 10, 2015 City Council Meeting ;vouchers and checks numbered 36013-36064 in the amount of \$111,290.39 and payroll checks in the amount of \$63,734.69. Motion Carried

Officer Reports

City Administrator Matt Morton:

- CDBG funding opportunity for Main Street & Kittitas County Housing Coalition
- Shoreline Master Plan is Proceeding-working with Dept. of Ecology . A public hearing will be brought to the planning commission on April 15th
- staff has been contacted by a manufacturing company to relocate in Cle Elum
- Spring Cleanup is May 5th -May 9th.
- attended a meeting for the development of the Wye area park.

Public Works Director Jim Leonhard:

- Asplundh will be removing a tree at the cemetery because of interference with power line.
- 8-9 yards of sand has been removed from the intake clear well
- April 8th-meeting with HLA, Brent Refrow, Hal Potter to discuss the intake
- two city crew members have had MRIs-one will be having knee replacement surgery
- crew will be working on a water line at W. 2nd & Stafford

Police Chief Scott Ferguson:

- on March 19 a alcohol compliance check was done on 10 businesses-all were ok.
- animal control officer is done with the academy

Fire Chief Dave Campbell:

- announced annual Easter Egg Hunt
- EMT training will be completed in 1.5 months
- will be attending a Chiefs Meeting for a pre fire season plan

Code Enforcement:

- M. Morton said it is ongoing

Citizen Comments

Kerri Farnum-Vision

- announced the annual Easter Egg Hunt
- City of Cle Elum is featured in the current Sunset Magazine. Mickey Holz then spoke about the article. He commented it is a short article but cover alot of information

Kelli Conner-8511 Teanaway Road:

- presented a newspaper article from the Orlando Sentinel regarding a city manager position

Public Hearings

None

Public Appearances

Amy McGuffin-Kittitas County Chamber was on the agenda but not present.

Unfinished Business

Fire Department Levy-

- M. Morton said no action would be taken at this meeting.

New Business

O & M Regional Water Treatment plant-Discussion Only

- M. Morton said the audit for both the regional water and wastewater facilities have identified approximately \$12,000.00 in annual energy cost savings. The savings are for a simple low cost opportunity that could yield a 9.7% reduction in electricity use. Also he said \$6,600 in annual electrical cost savings for the regional wastewater treatment plant which could yield a 8.3% reduction in electricity use.

Ordinances & Resolutions

None


Committee Reports

Jay McGowan reported the Roslyn Riders cleaned the Coal Mine Trail .


Council Members Comments & Concerns

Steven Harper requested a consideration for a pedestrian crosswalk by the city park. Jim Leonhard said he would contact DOT on Wednesday.

There was no further business to come before the council. A motion was made and seconded to adjourn the meeting at 7:24 p.m. The next regular scheduled meeting is Tuesday April 10th, 2015 at 7:00 p.m.



Attest



Mayor