

City of Cle Elum
Regular City Council Meeting
April 14, 2015

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. The Pledge of Allegiance was recited. Members present included Ron Spears, Jay McGowan, Jim Eidemiller, Lindsey Ozbolt and Mickey Holz. Steven Harper and Arthur Scott were absent. ***A motion was made by Jim Eidmiller and seconded by Lindsey Ozbolt to excuse S. Harper and A. Scott. Motion Carried***

Approval of the Meeting Agenda

A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to approve the meeting agenda as amended to include: Public Appearances-Rich Elliott -EMS Services & the deletion of the Executive Session-Pending Litigation RCW42.30.110(1)(i). Motion carried.

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to adopt the Consent Agenda as presented which included the minutes of the March 24, 2015 City Council Meeting; Vouchers and checks numbered 36065-36130 in the amount of \$90,646.10, payroll checks dated March 31, 2015 in the amount of \$ \$114,639.95 and voided checks numbered #36032,36075-35076. Motion Carried

Officer Reports

City Administrator Matt Morton:

- Shoreline Public Hearing-Planning commission on April 21st at 6:30 p.m..
- Presented summary showing the state of Washington Budget Scenarios.
- Will be meeting with budget committee for quarterly update.
- spoke about a outside Public Art Walk.
- Summarized a meeting of the Wye Park Committee
- advised of a sight distance problem at Railroad Street and Oakes Ave. intersection.
- He had no Code Enforcement Report .

Public Works Director Jim Leonhard, Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent. Chief Campbell submitted a written report.

Citizen Comments

Kelli Conner, 8511 Teanaway Road, spoke about the tax appeal of City annexed property in the Bullfrog Flats area.

Catherine Clerf, 60 Moe Road, presented documentation for the Suncadia/Jen Weld tax appeal .

Mark Neville, 420 South Second-Roslyn, proposed a 5K event in Cle Elum area on August 30th.

A motion was made by Ron Spears and seconded by Mickey Holz to allow the event for the 5K run. Motion Carried M. Morton will prepare a contract.

Public Hearings

None

Public Appearances

Helga Johnson gave a presentation on the proposed South Cle Elum Way mural.

Amy McGuffin, Kittitas County Chamber of Commerce, reported the land under the Visitor Information Center Building is shifting she added new hours for the center will be from 10am to 4pm starting May 1st.

Rich Elliott, EMS Services in Upper Kittitas County

-gave a presentation on Emergency Medical Services in Upper Kittitas County and discussed the future service delivery models & the levels of service. He asked also spoke about the renewal of the EMS Levy early in 2016.

Unfinished Business

None

New Business

Labor Agreement Extension for Water Treatment Plant-Veolia North America

A motion was made by Jim Eidemiller and seconded by Mickey Holz to authorize the Mayor to sign the First Amendment to Agreement for Labor Services-Veolia Water. Motion Carried.

Puget Sound Energy Industrial System Optimization Program-

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to authorize the City Administrator to sign the Industrial System Optimization Scoping Report. Lindsey Ozbolt commented about the time spent on the report. Motion Carried

Ordinance & Resolutions

None

Committee Reports

None

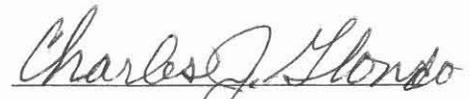
Council Members Comments & Concerns

None

There was no further business to come before the meeting. *A motion was made by Ron Spears and seconded by Lindsey Ozbolt to adjourn the meeting at 7:59 p.m.*

The next regular scheduled meeting is Tuesday April 28, 2015 at 7:00 p.m.


Attest


Mayor