

City of Cle Elum
Regular City Council Meeting
May 26, 2015

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, Ron Spears, Jay McGowan, Lindsey Ozbolt, Mickey Holz, Steven Harper and Jim Eidemiller. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Steven Harper and seconded by Jay McGowan to approve the Meeting Agenda as presented to include: 9.: Veolia -Contract Negotiation update and Contract Extension and Committee Reports: Lodging Tax Request-Vision Cle Elum-Fireworks Display Funding. 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 April 28th City Council Meeting; Vouchers and checks numbered 36176-36235 in the amount of \$157,076.37-dated: 5-12- 2015; vouchers and checks numbered 36239-36256 in the amount of \$159,505.79-dated 5-24-2015; payroll checks dated 4-30-2015 in the amount of \$116,310.18 and dated 5-15-2015 in the amount of \$65,141.21.Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Announced his resignation effective July 17, 2015-He requested council review and comment on long range-short range issues staff priorities he had presented.

Public Works Director Jim Leonhard:

- A 250hp pump motor at the Yakima River Pump Station needs the repair of rewinding and bearings-He said the cost would be \$34,000.00. *A motion was made by Jay McGowan and seconded by Arthur Scott to authorize the expenditure of \$34,000.00 to get the pumps repaired Motion Carried.*
- The big flagpole at the park will being inspected for use until the new flag pole is erected.
- There will be a public meeting on Wednesday May 27th 6:00-p.m. to discuss the Hanson Pond Levee Project.

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

Code Enforcement: no report

Citizen Comments

Cindy Steiner-415 West Second, spoke about safety issues of speeding and dust in the alleys.

Kelli Conner-8511 Teanaway Road-addressed the code enforcement issue of the Brad Page property on East First. She questioned the action being taken.

Public Hearings

None

Public Appearances

Susan Grindle-Hope Source-May is Community Action Month

Dennis Hawkins-West Second Street-Nuisance Complaint-no appearance

Unfinished Business

Veolia Discussion-& Contract Extension: Matt Morton asked council to schedule a study session so the m & o agreement could be discussed. Council agreed to conduct the study session on Tuesday June 9th at 6:00 p.m. (before the regular scheduled meeting).

M Morton also asked the council to authorize the Mayor to sign the 30-day extension- until June 23rd- (on the temporary agreement) with Veolia. *A motion was made by Steven Harper and Mickey Holz to authorize the Mayor to sign the extension of the 30day agreement with Veolia which will expire on June 23rd, 2015-Motion Carried.*

New Business

Scribner's Errors-Employee Manual-

A motion was made by Jay McGowan and seconded by Steven Harper to allow the change in the Employees Manual to read "The total cashed out vacation and sick leave may not exceed 240 hours". Motion carried.

Discussion of Speed Limits in Alleys-

After numerous complaints received concerning the speed & dust in the alleys it was referred to the Transportation Committee-Arthur Scott, Jay Mc Gowan sand Ron Spears.

Ordinance & Resolutions

None

Committee Reports

Lodging Tax Request- Ron Spears said Vision Cle Elum had submitted a request of \$2,000.00 to help with the fireworks on the Fourth of July . The committee had agreed that they be awarded the \$2,000.00. *A motion was made by Ron Spears and seconded by Steven Harper to award Vision the \$2,000.00 of Lodging Tax fund to be applied for the fireworks. Motion Carried.*

Council Comments & Concerns

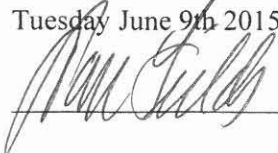
Steven Harper addressed the concern of bicycles using the skate park. He said the safety needs to be addressed.

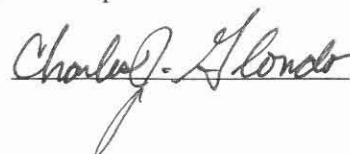
Executive Session: Mayor Glondo said the executive session for RCW42.30.110(1)(F) to review and evaluate complaints against a public officer or employee would last no more than 15 minutes with no action being taken.

The meeting was reconvened at 7:57 p.m. Mayor Glondo said no action was taken during the session. Mayor Glondo asked if there was any further business to come before the meeting. Arthur Scott inquired about the process for addressing the issues M. Morton presented and councils process for dealing with them. M . Morton said it will be discussed at the June 9th study session. He did request council return their comments to him next week .

Jim Eidemiller also questioned the city position on the gas light district development. Lindsey Ozbolt said the city signed the declaration for them and they were to move forward for the funding. J. Eidemiller commented the parties involved thought M. Morton was going to help with the grant process.

There was no further business to go before the council. *A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to adjourn the meeting at 8:04 p.m.* The next regular scheduled meeting is Tuesday June 9th 2015 -7:00pm. with a study session to start at 6:00 pm.

 _____ Attest

 _____ Mayor