

City of Cle Elum
Regular City Council Meeting
June 9, 2015

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m.. Members in attendance were Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Lindsey Ozbolt, Mickey Holz and Steven Harper. Also present was City Attorney Mike Kenyon, City Administrator Matt Morton, Public Works Director Jim Leonhard , Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Steven Harper and seconded by Lindsey Ozbolt to approve the meeting agenda as amended to include the Staff Transition Priorities -Unfinished Business Motion Carried

Announcements

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the Consent Agenda as presented which includes the vouchers and checks numbered 36257-36300 in the amount of \$ 90,183.48 payroll checks in the amount of \$115,607.4 & voided check #36256-\$575.00. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- spoke about the fire warning that has been issued because of the hot dry weather. He asked council to think about enacting an emergency ban on fireworks.

Public Works Director Jim Leonhard:

- striping of city streets has been done. city crew repaired a 12" waterline that services the Southside of the river. Mayor Glondo added the city received a compliment commending the city crew Bryson Simplot and Todd Dettrick .

Police Chief Scott Ferguson:

- WSP conducted an access audit .
- reported there were no major problems over the Memorial Day Weekend.
- introduced Jackie VanDongen-new animal control officer.

Fire Chief Dave Campbell:

- Absent & excused

Code Enforcement:

- No report

Citizen Comments

Kelli Conner:

- commented on the Brad Page First Street Property code enforcement . She also called attention to Delinquent accounts for water/sewer for property belonging to Brad Page.

Julie Garrett Palmer:

- said a property surveyor advised her Brad Page is on her property on East First Street.

Helga Johnson:

- suggested having disposable bags at the park for animal waste.

Public Hearings**None****Public Appearances****Jodi Larsen & Lori Clemente-AARF**

- She requested the council consider donating \$10,000.00 to the proposed animal shelter that would be located in Roslyn on property owned by the City of Roslyn- leased for \$1.00 per year. It will be a 24/7 facility operated by volunteers. After discussion it was decided to have council consider the donation request for the next meeting.

Amy McGuffin-Kittitas County Chamber of Commerce

- gearing up for the Fourth of July celebration. She said the Chamber Office is now open Monday thru Saturday. There will be an open house at Trailside on June 18th from 5-7 p.m.

Unfinished Business**Staff Transition/ Priorities**

- There was a discussion of staffing when the City Administrator leaves in July.

New Business**Veolia North America O & M**

- it was decided that staff f work on the suggested changes that were discussed at the study session and bring it back for council approval. A study session will be held on June 23 at 7:00 p.m. to discuss the cost escalation based on the CPI. Lindsey Ozbolt advised she will not be a t the meeting on June 23rd but offered comment on what the City Attorney said.

Ordinance & Resolutions**Ordinance No. 1431-Amending Ordinance 1426 related to water availability, determination of water use and excess water rights.**

- M. Morton said this was a correction of paragraphs omitted on the previous ordinance. *A motion was made by Steven Harper and seconded by Lindsey Ozbolt to adopt Ordinance No. 1431. Motion Carried*

Committee Reports

Ron Spears gave a report on changes for the lodging tax funds.

Mayor Glondo announced an executive session at 7:55 p.m to discuss pending litigation RCW.42.30.110 (1)(i). He said the session would last for 10 with no action being taken during the session but action is anticipated when readjourning. The meeting was reconvened at 8:05 p.m. Mayor Glondo said no action was taken during the session. *A motion was made by Lindsey*

Ozbolt and seconded by Steven Harper to authorized Mayor Glondo to sign the agreement of settlement and release between New Cingular Wireless PCS LLC and the City of Cle Elum Washington in the amount of \$842.31. Motion Carried.

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 8:11 p.m.

The next regular scheduled meeting is Tuesday June 23rd at 7:00 p.m. with a study session scheduled to start at 6:00 p.m

Charles J. Glondo Mayor

Tom Childs Attest