

City of Cle Elum
Regular City Council Meeting
June 23, 2015

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m.. The Pledge of Allegiance was recited. Members in attendance were Arthur Scott, Steven Harper, Mickey Holz, Jay McGowan, Jim Eidemiller and Ron Spears. Lindsey Ozbolt was absent and excused. Also in attendance were City Administrator Matt Morton, Public Works, Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the meeting agenda as presented.

Announcements

Mayor Glondo presented a revised position description for the appointed office of City Administrator. He also presented an employment letter for Robert Omans-appointing him as the new City Administrator effective July 16th 2015.. Arthur Scott commented he felt a better combination of staff in the next few months would be effective. Steven Harper called attention to the probation period. *A motion was made by Steven Harper and seconded by Jay McGowan to authorize the Mayor to sign the employments agreement as presented. Motion Carried.*

Consent Agenda

A motion was made by Jay McGowan and seconded by Steven Harper to approve the Consent Agenda as presented which included the minutes of the May 26, 2015 City Council Meeting. Vouchers and checks numbered 36301-36346 in the amount of \$62,568.26& voided check #36342 in the amount of \$50.00, and payroll checks in the amount of \$66,129.19. Motion Carried.

Officer Reports

City Administrator Morton:

- noted there is a possibility of a state government shutdown on July 1st. State departments will be operating with limited staff.

Public Works Director Leonhard:

- city crew working on water leak on South Cle Elum Way
- attended a pre-con meeting for the DOT project on Oakes Ave. this summer. He said there would be detours through the city off & on starting Tuesday July 7.
- getting the city ready for the Fourth of July Celebration.

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

Code Enforcement: no report

Citizen Comments

Patrick Hogan-201 West Third Street-concerned about large tractor-trailers using Third Street for traveling and parking.

Tappy O'Cain -306 Denny Ave.-updated council on the Grid Kids football program at the Third Street Park.

Judy Hallisey-P.O. Box 102-representing Mountains to Sound Greenway, reminded council of their event at the Fireman's Park on Sunday July 12th . There will be 120 participants. She extended an invitation to the Mayor & Council to attend the dinner at 6:00p.m. & program at 7:00 p.m.

Public Hearings

Six Year Street Program-Resolution No. 2015-0003

- Jim Leonhard -said the program is required in order to be eligible for certain funding. He noted the order in which the streets are listed is not necessarily what year the street could receive funding. He said the State Transportation Board is considering funding chip seal in residential areas for a 5% city match.
- The hearing was opened for public comment at 7:30 p.m. There were no public comments. The hearing was closed for public comments.

Council comments: Jim Eidemiller commented about the East end of Third Street.

A motion was made by Steven Harper and seconded by Jay McGowan to pass Resolution No.: 2015-003-Adopting the Six year Street Program. Motion Carried

Public Appearances

None

Unfinished Business

Veolia N.A. WTP-O&M Agreement-

A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the agreement as presented pending legal review. Question: Steven Harper added to remove the editorial comments on page 19. Motion Carried.

New Business

Shoreline SMP Final Adoption-Resolution No. 2015-004-*A motion was made by Steven Harper and seconded by Ron Spears to pass Resolution No. 2015-004-Stating intent to adopt and update the shoreline master plan and authorizing submittal of the proposed program update to the Washington State Department of Ecology. Motion Carried.*

Garbage Rate Increase-Ordinance No. 1432-First Reading- reflects an increase in tonnage as per the garbage service agreement with waste management.

Addendum No. 1-Task Order 2014-Water Treatment Plant Improvements-Huibregste, Louman Associates,Inc.-*A motion was made by Jay McGowan and seconded by Mickey Holz to authorize the Mayor to sign the addendum-task order 2014-1 Water Treatment Plant improvements- Huibgrete, Louman Associates. Motion Carried*

Water Rates-Rate Increase- public hearing will be held at the next council meeting.

Commercial Truck Parking in Residential Zones:

A public hearing will be scheduled concerning the trucks/trailers parked in the residential areas.

Ordinances & Resolutions

None

Committee Reports**Council members Comments & Concerns**

Jay McGowan inquired if funding had been found for AARF.

Steven Harper said on Friday July 17th the Yakama Nation will be having a potluck at the fish hatchery.

M Morton said there have been attempts to get some funding for Helga Johnsons mural.

There were no other business to come before the council. ***A motion was made by Steven Harper and seconded by Ron Spears to adjourn the meeting at 8:05 p.m. Motion Carried***

The next regular scheduled meeting is Tuesday July 14th at 7:00 p.m.


 _____ Attest

 Mayor