

City of Cle Elum
Regular City Council Meeting
22-September 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 Arthur Scott, Lindsey Ozbolt, Mickey Holz, Steven Harper, Ron Spears Jay McGowan and Jim Eidemiller. Also present was City Administrator Rob Omans and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Mickey Holz and seconded by Lindsey Ozbolt to approve the meeting agenda as presented. Motion Carried.

Announcements, Awards & Recognition

Mayor Glondo read a card of thanks from Helga Johnson regarding the Mural on South Cle Elum Way.

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the September 8, 2015 City Council Meeting; vouchers and checks numbered 36575-36622 in the amount of \$172,248.98; payroll checks dated 8-31-2015 in the amount of \$107,655.82; 9-15 & in the amount of \$58,244.15; also voided warrants numbered 36576-\$2500.00-Wrong Vendor; 36598-\$257.78-overpayment. Question-Ron Spears asked to have the renaming of the ball park on East Third Street be added to New Business. Lindsey Ozbolt amended her motion to: include discussing of the football on the East end of the city and renaming it after Mayor Glondo. Motion Carried

Officer Reports

City Administrator Rob Omans:

- 2016 Budget-conducted first meeting with finance committee
- Security Camera-South Cle Elum Way Mural- cost would be around \$1,900.00. It would be able to record and be viewable on the web site.
- Power Pole issue on east First Street-Brad Page-PSE advised the pole is not theirs and advised the city to contact Labor & industries Electrical Department & they submit a Agency Request Inspection. It has been done & city is awaiting a reply.
- Short Stop Gas Station-replacing aging steel tanks and one large fiberglass tank. While being excavated there was some soil contamination but they are removing from the site.
- He also noted he had no building official nor network administrator report.

Public Works Director Jim Leonhard: Rob Omans reported for J. Leonhard-

- Crew has been grading right of way shoulders
- City crew recently installed a new replacement of the 4 way LED Red flashing light at Second & Penn. Ave.
- crew will be opening the channel in the river to restore sufficient flows to the intake screens. the proper permits were obtained for the project
- WSDOT replaced the 8 badly worn traffic signals at West First and South Cle Elum Way at no cost to the city.
- WSDOT is planning to grind & overlay the intersection at West First & Oakes Ave. It should last two days.
- Fall Cleanup will be October 13 through the 17th. The burn dump will be open during that week.

Citizen Comments

Kelli Conner-8511 Teanaway Road- spoke about the Economic grant the Kittitas County Chamber of Commerce is acquiring- part private part funding- for a business incubator in the building where Guzzie Insurance is located. She expressed concern over them being based 501c-which can be used to education but they are talking about a model for professional services for non employer based businesses like independent contractors. Apparently she said they were telling people that was to keep people out of the coffee shops for office spaces. She felt it is a bad thing to do to people who were in the downtown. Amy McGuffin, Kittitas County Chamber of Commerce- responded to the previous items discussed. She invited phone call to the chamber of commerce. She felt the program being offered by the chamber would benefit companies already in business.

Public Hearings

None

Public Appearances

Amy McGuffin-Kittitas County Chamber of Commerce- reported the visitor center has been busy with 360 visits in August. She gave an update on the branding process. It was also suggested brochures be made available for the public.

Unfinished Business

None

New Business**East Third Street Football Field**

Ron Spears asked council to consider naming of the Third Street park in honor of Mayor Charles Glondo. Arthur Scott suggested waiting until after Mayor Glondos term to consider the honor. After discussion the suggestion was tabled for future discussion.

Ordinances & Resolutions

None

Committee Reports

Ron Spears said he had received a letter from Vision for lodging tax funding for fireworks on New Years Eve. Lindsey Ozbolt suggested city staff review the ordinance for fireworks. It was noted the fireworks funding was allocated once but was not used.

Steven Harper reported the cemetery committee is working on reviewing the rates and some changes in the cemetery policies

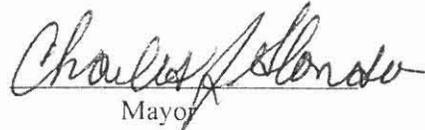
Council Members Comments & Concerns

Steven Harper expressed concern about the rules (especially bicycles) for the skatepark. He said it is a public safety concern.

There was no further business to come before the meeting. *A motion was made by Lindsey Ozbolt and seconded by Steen Harper to adjourn the meeting at 7:50 p.m. Motion Carried* The next regular scheduled meeting is Tuesday October 13, 2015 7:00 p.m.



Attest



Mayor