

City of Cle Elum
Special City Council Meeting
December 30, 2015

The meeting was called to order by Mayor Charles Glondo at 12:00 p.m. The pledge of allegiance was recited. Members present were Arthur Scott, Ron Spears, Steven Harper, Mickey Holz, Lindsey Ozbolt and Jim Eidemiller. Other members present included Mayor-elect Jay McGowan, City Administrator Rob Omans, Police Chief Scott Ferguson, City Clerk Toni Fields and City Utilities Clerk Kathi Swanson.

AMENDING THE 2015 BUDGET – ORDINANCE NO. 1445

City Treasurer Lindsey Vaughn read the Agenda Staff Report into the record, requesting approval of Ordinance 1445 creating new funds of 411 Water Construction Fund and 412 Debt Reserve Fund to satisfy the USDA requirements that were previously presented in the Letter of Conditions. ***A motion was made by Lindsey Ozbolt and seconded by Arthur Scott to approve Ordinance 1445 to create new funds 411 and 412 as presented. Motion carried.***

INTERLOCAL FOR LAW ENFORCEMENT AGREEMENT & ANIMAL CONTROL AGREEMENT WITH SOUTH CLE ELUM

City Administrator Robert Omans presented the Interlocal Agreement for Law Enforcement Services for South Cle Elum to the Council. Section 4.1 outlines the Base Monthly Fee, comprised of 35 base hours per month of police services at \$2,750.00. Councilman Harper objected to section 4.2 which states “South Cle Elum may lower the base hours per month with 30 days written notice”, asking if South Cle Elum’s approval was contingent on approval of this clause. Administrator Omans stated that he does not believe South Cle Elum’s approval of this agreement is contingent on this clause; however, he will contact Mike Kenyon. Councilman Scott asked how the base rate is determined. Administrator Omans explained that the 2015 Interlocal agreement was rated by 4% to adjust for the 3% increase to the Police Department wages, as well as the increase to KittCom services. Police Chief Ferguson explained there is a complex formula used to determine rates, based on population, number of calls, officer expenses, etc. Councilman Eidemiller commented that rates should not be based on a minimum number of hours per month. Councilman Holz added that, in past years, South Cle Elum did not have income enough to cover law enforcement costs; therefore a minimum hourly rate was established. ***A motion was made by Mickey Holz and seconded by Lindsey Ozbolt to approve the Interlocal for Law Enforcement Agreement, and to renegotiate the agreement for the year 2017.***

City Administrator presented the Interlocal Animal Control Agreement with South Cle Elum at a rate of \$1,560.00 per month ***Motion carried. A motion was made by Arthur Scott and seconded by Steven Harper to approve the Animal Control Interlocal Agreement with South Cle Elum as written. Motion carried.***

INTERLOCAL FOR LAW ENFORCEMENT/ANIMAL CONTROL AGREEMENT WITH THE CITY OF ROSLYN

City Administrator Robert Omans presented the Interlocal Agreement for Law Enforcement Services and Animal Control for Roslyn to the Council, noting that the Roslyn share will be an annualized total of \$138,300. Roslyn will also remit all of Proposition 2 funds to Cle Elum. Councilman Harper asked if the Interlocal Agreements insured that maintenance agreements are in place with Roslyn and South Cle Elum and Kittitas County to pay their own inmate fees. Councilman Harper ultimately found the clause in Section 9, which outlines the responsibilities of jail expenses to each Party. Councilman Harper stated he would like to see people who are arrested in Kittitas County also be incarcerated within Kittitas County unless. If there would be a substantial savings in inmate fees by transferring inmates out of the County, he would be willing to revisit the agreement to make necessary amendments. ***A motion was made by Lindsey Ozbolt and seconded by Steven Harper to approve the Interlocal for Law Enforcement/Animal Control Agreement between the City of Cle Elum and the City of Roslyn as presented. Motion carried.***

INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLE ELUM & KITTITAS COUNTY FOR THE HOUSING OF INMATES

Chief Scott Ferguson presented Agreement to the Council, stating this is the same contract that has been used in the past; however, some costs have been increased, including bed costs from \$60.00 to \$62.50 per day per person. He has been in contact with the City Attorney to obtain clarification and modification on some of the terminology, including what the definition of what a City prisoner is. The City pays for misdemeanor and gross misdemeanors, but not for felonies, which are State charges. misdemeanors and felonies and how they will be handled. The City should not be held responsible for payment of housing for inmates committing felonies. City Administrator Omans also noted that the signature page should be changed from City Manager for the City of Cle Elum to the Mayor for the City of Cle Elum. Council established that this is a one-year contract. ***A motion was made by Steven Harper and seconded by Lindsey Ozbolt to authorize the Mayor to sign the Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates with the amendment to the document noted by Robert Omans. Motion carried.***

OATH OF OFFICE – JAY MCGOWAN – MAYOR-ELECT

Mayor-elect Jay McGowan was sworn into office by City Clerk Toni Fields. Outgoing Mayor Charles J. Glondo presented the gavel to Mayor-elect McGowan.

MOTION TO ADJOURN

A motion was made by Ron Spears and seconded by Lindsey Ozbolt to adjourn the meeting at 12:35 pm. Motion Carried. The next regular scheduled meeting is Tuesday January 12, 2016 at 7:00 p.m.



Attest

 Mayor