

City of Cle Elum
Regular City Council Meeting
August 11, 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, Jay Ferguson, Lindsey Ozbolt, Jay McGowan, Mickey Holz, Steven Harper and Jim Eidemiller. Also present were City Administrator Robert Omans, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Asst. Fire Chief Rick Graham and City Clerk Toni **Fields**.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the meeting agenda as presented, Motion Carried

Announcements, Awards & Recognition

2015 Paul P. Pangrazi Service Award: Lindsey Ozbolt announced the Pangrazi Award Committee recommends the recipient for the award for the year 2015 be Dawn Bass. *A motion was made by Jim Eidemiller and seconded by Arthur Scott to approve the recommendation of the committee to award the 2015 service award to Dawn Bass. Motion Carried.*

Consent Agenda

A motion was made by Jay McGowan and seconded by Steven Harper to approve the Consent Agenda as presented which include the minutes of the July 28th, 2015 City Council Meeting; vouchers and checks numbered 36459-36493 in the amount of \$52,696.9, payroll checks dated July 31st, 2105 in the amount of \$117,093.17. Motion Carried.

Officer Reports

City Administrator Robert Omans

- has been a lot of community interest in the airport hangars. Ken Selzler will be reporting on the airport committee meeting.
- 2016 Lodging Tax Applications are being accepted.
- 2016 Budget has been started, The finance Committee will be meeting next month(September). He said he will be attending a budget course sponsored by AWC next week for three days. He received a scholarship for the training.
- He also clarified cost figures for the Water Treatment Plant. After reviewing the Veolia contract, he continued, Veolia, in the contract, has been charging the city \$256,000.00. That is to run the water plant for one year. Also in the contract there are budgeted amounts that are for maintenance, chemicals and utilities costs-about \$275,000.00. added together those two numbers add to \$530,000.00. By reviewing the newspaper article it appeared the cost was \$530,000.00 per year plus utilities.

Police Chief Scott Ferguson -absent

Public Works Director Jim Leonhard:

- Water Comp Plan Report: Several months ago he said the plan was for public review at the City Hall, 119 West First Street. He reviewed the content of the plan. He asked if there were any public/council comments regarding the plan. There were no public

comments. Council questioned the timeframe of the plan & who was involved. He pointed out that it is still available for review at the city hall .

- Flag Pole-He asked council position on the replacement of the flagpole. Keep the wood one or go with the aluminum one as presented by Jodi Larsen. After discussion it was decided to go with the aluminum pole.
- Water Treatment Plant & Waste Water Treatment Plant Update
July 62 million gallons in the distribution system & 68 million raw-irrigation gallons. He also said the equipment is being tested.
There will be approximately \$100,000.00 of TIB Funding will be available next year for chip sealing of some streets and approximately \$10,000.00 for pothole repair. There will be some pre leveling.

Building Official-Robert Omans;

- at the end of July there have been 37 building permits issued with a permit value of \$700,000.00. Last year at this time there was 39 issued but the value of those permits were about \$300,060.00. Last year a lot of small permits were issued.

Asst. Fire Chief Rick Graham

- Memorial Service for Derald Gaidos will be August 22,nd at the Fire Station.
- responded to 36 calls in July-30 calls to date for August. a lot of mutual aid calls- one fire call on I-90

Network Administrator:

- backup system was using all of the upload speed. Back- up system was replaced.

Citizen Comments

None

Public Hearings

None

Public Appearances

Amy McGuffin-Kittitas County Chamber of Commerce:

- presented a 'mock" website for review. She said it will become live in September.

Unfinished Business

Telecommunications Franchise Agreement Ordinance No. 1434-second reading

Rob Omans said the ordinance authorizes Noel Communications to construct, maintain, operate, and repair a fiber optic broadband telecommunications system using the public right of ways within the city limits. *A motion was made by Steven Harper and seconded by Lindsey Ozbolt to adopt Ordinance No. 1435-Granting Noel Communications a nonexclusive telecommunications franchise. Jay McGowan questioned the poles on First Street. He said the goal is to get the poles on First Street gone. He requested they stay off First Street. Motion Carried*

New Business

Bid Award -2015 Treatment Plant Improvements-McClure & Sons Inc.

A motion was made by Mickey Holz and seconded by Steven Harper to accept the bid from McClure & Sons Inc. for the 2015 Water Treatment Plant Improvements Project. Motion Carried.

Official Newspaper Bid s

A motion was made Mickey Holz and seconded by Jay McGowan to accept and award the Northern Kittitas County Tribune the designation as the official newspaper of the City of Cle Elum. Motion Carried.

Surplus Equipment Bid Opening:

The sealed bids were opened for : 1983-Chevrolet 1-ton vin #1GBHC34WODV114099-\$180.00-Heather Trokey, Brad Page -\$112.00; 1962 Studebaker Truck-VIN #E716937-David Handschin-\$751.00; L.M. Amodei- \$333.33; Brad Page-\$122.00 and Warren Pendrey-\$376.00. I-Pad 2-Nikki Dearing-\$110.00.*A motion was made by Lindsey Ozbolt and seconded by Steven Harper to accept the high bids for the surplus equipment-1983 Chevrolet 1-ton-\$180.00-Heather Trokey; 1962 Studebaker truck-\$751.00-David Handschin and the I-Pad 2-\$110.00 Nikki Dearing. Motion Carried.*

Ordinances & Resolutions

None

Committee Reports

Steven Harper reported the airport advisory committee met and reviewed the requests for qualifications for the future engineering and planning of the airport. There were four firms respond. The recommendation of the committee is Century West. He said they are located in Ellensburg and have experience. *A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to accept the recommendation of the committee to proceed with Century West for the airport plan. Motion Carried.*

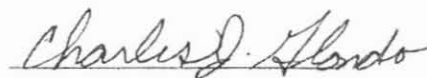
Jay McGowan gave a report from the Council of Governments meeting he attended. Tentatively he said the city is receiving \$35,000.00 from the distressed sales tax funds to redo the public restrooms on East First Street. Also Jim Anderson and the economic development team will be putting a business incubator-temporary office space- on Penn. Ave.

Steven Harper, cemetery committee, said the three year contract for services with Wesley Craven is up for renewal. He advised that Mr. Craven is requesting an additional \$50.00 per grave for a total of \$500.00 per opening & closing. *A motion was made by Steven Harper and seconded by Lindsey to accept the contract for services between Wesley Craven and the City of Cle Elum as reviewed by legal counsel. Lindsey Ozbolt said she had spoke with city staff on this and the current rates and fees can accommodate this increase but to move forward with this fee increase with reevaluation of the cemetery rates during the 2016 budget process. Motion Carried*

Ron Spears suggested creating a Bocci Ball field at Fireman's Park. *A motion was made by Jim Eidemiller and seconded by Steven Harper to allow the development of the Bocci Ball Field at Fireman's Park. Motion Carried.*

Lindsey Ozbolt said the Pangrazi Award will be presented at the next regular scheduled meeting.-September 8th. Jay McGowan suggested the council meeting time be changed to 6:00 p.m. There was no further business to come before the meeting. *A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adjourn the meeting at 8:00 p.m.* The next regular scheduled meeting is Tuesday September 8, 2015-7:00p.m..


Attest


Mayor