

City of Cle Elum
Regular City Council Meeting
August 14, 2018

Call to Order – Roll Call of Membership

The meeting was called to order by Mayor McGowan at 7:00 p.m. The Pledge of Allegiance was recited. Members present were Tom Hastings, John Glondo, Ron Spears, Steven Harper, Mickey Holz and Ken Ratliff. Beth Williams was absent. Staff present was City Planner Lucy Temple and City Clerk Kathi Swanson. *A motion was made by Ron Spears and seconded by Mickey Holz to excuse Beth Williams. The motion was carried unanimously.*

Approval of the Meeting Agenda

A motion was made by Steven Harper and seconded by Mickey Holz to approve the agenda as presented. The motion carried unanimously.

Announcements – Appointments, Awards and Recognition

Mayor McGowan announced the summer food program is ongoing at the City Park on West Second Street.

Mayor McGowan announced staff is preparing for the Pangrazi award nominations.

Consent Agenda

A motion was made by John Glondo and seconded by Steven Harper to accept the consent agenda as presented; which included the minutes of the 07/24/18 Regular Council Meeting; Vouchers and Checks #40121-40198 in the amount of \$348,129.23; and 07/31/18 Payroll Vouchers in the amount of \$124,197.19. The motion carried unanimously.

Officer Reports

City Administrator – Robert Omans:

- Absent - No Report

Building Official – Robert Omans:

- Absent - No Report

Network Administrator: - Robert Omans:

- Absent - No Report

City Planner – Lucy Temple:

- Reported she and Mayor McGowan made the Hanson Ponds RCO application presentation to the legislature in Olympia on 08-13-18.
- Reported she will be presenting the .09 grant application to COG on 08/15/18. This application is for partial stormwater on Billings Avenue.
- Reported she will not be at the 08/28/18 Council meeting as she will be on vacation.
- Reported she is preparing for 08/21 and 09/04 Planning Commission meetings where a Shoemaker Variance, Comprehensive Plan Amendment, RV Code and DD Storage Units will be discussed.

Public Works – Mike Engelhart:

- Reported 2 FAA inspections; the City is within the guidelines and passed all inspections.
- Reported the East Sewer Pump Station has been inspected. Both pumps and the entire system is fully operational.
- Reported the water fill station is fully operational and is working as expected. Several accounts have signed up.
- Reported he used the DES Auction website and was able to purchase a 2003 Tymco 600 Sweeper for \$37,065.00. A trainer will be coming this week to ensure the team understands the proper use and maintenance of the equipment.
- Reported he used the DES Auction website to purchase a 2004 Sterling LT9500 Vactor Sewer Cleaner for \$67,100.00. The truck will arrive on 08/17 and training is scheduled on 08/21/18 on the proper use and maintenance of the equipment.

- Reported meeting with the Downtown Association who has agreed to pay \$46,300 to repair Railroad Street from Wright Avenue to the Alley just east of Peoh Avenue.
- Thanked the Mouse About event coordinators and participants for leaving Memorial Park in great shape when they were done with the event.

Police Chief - Scott Ferguson:

- Reported the National Night Out event, sponsored in part by PSE, Kittitas County Sheriff, Kittitas County Search and Rescue and Kittcom, was a great success.

Fire Department – Chief Ed Mills:

- Reported 44 calls for the month of July, including 6 fires, 23 EMS, 1 good intent, 3 false alarms, 3 mutual aid calls with District 7 and a vehicle fire which started a wildland fire along I-90.
- Reported 6 more firefighters have taken their live burn training for Wildland Firefighting certification (Red Card). This certification allows firefighters to stay on scene for an additional 2 hours.
- Reported the Department sent the water tender to Vantage to help fight fires.
- Reported the Firefighter 1 class has been cancelled; however the State patrol may be able to provide an opportunity for the department to host the class in the future.
- Reported the Stryker Cot for Aid 512 should be arriving soon.
- Reported he is working on the recertification of all of the department's bottles, which will save the citizens of Cle Elum about \$90,000.

Veolia – William LaRue:

- Provided graphs of the Water Plant Flow, Water Plant Run Time, Precipitation, Wastewater Flows and Water versus Wastewater Plant Flows for July 2018.
- Reported run times are lower than 2017, but production is higher due to modified operations.
- Reported waste water flows are up.

Citizen Comments on Non-agenda Items

Brandon Russell – 302 West Fifth Street – Owner/Operator of High Society Transportation: Reported there are 2 individuals operating a limo business illegally. The alleged illegal operation is run by donation only, which puts the public at risk. The owner does not have a valid Driver's License due to a DUI and the vehicle is not safe. *Police Chief Ferguson noted the police are aware of the situation and have made contact with one of the individuals. The police will stay in contact with Mr. Russell.*

Carl Richter: Commented he would like to see a Neighborhood Watch Program and will be happy to contribute. Mr. Richter commented he will not tolerate drug addicts in his neighborhood. *Police Chief Scott Ferguson encouraged Mr. Richter to contact the police if he sees anything illegal happening.*

Public Appearances

a. Laura Osiadacz – Kittitas County Commissioner – Amendment to the Interlocal Agreement for Consolidated Lodging Tax Grant Process: Asked the Council to make the decision to approve the proposed amendment which would change the contribution made by the City of Cle Elum from \$8,000 annually to 13% of their annual lodging tax collections. Council member Harper commented that by accepting the amendment, Cle Elum would be contributing more by bearing the burden of outlying communities of Ronald and Suncadia. Harper added the City of Cle Elum has strategic objectives (capital projects) to put lodging tax to use on, and recommended an incremental increase over a period of 2 to 3 years. *A motion was made by Tom Hastings and seconded by Mickey Holz to authorize the Mayor to sign the amendment as presented with the caveat that the Lodging Tax contribution is reviewed in one year. Tom Hastings, John Glondo, Ron Sears, Steven Harper and Mickey Holz voted aye. Ken Ratliff voted nay. The motion carried with a vote of 5 to 1.*

b. **Anna Lael – Kittitas Fire Adapted Communities Coalition:** Reported the Coalition was formed in May of 2017 for the purpose of working with local agencies, stakeholders and community members to discuss wildfire related issues in Kittitas County. The group asked for a \$1,000 contribution from the City of Cle Elum for organization and facilitation of the newly formed group. *A motion was made by Mickey Holz and seconded by Steven Harper to refer the request to the Budget Committee for the 2019 annual budget. The motion carried unanimously.*

Business Requiring Public Hearing

None

Unfinished Business

None

New Business

a. **Ordinance No. 1503 – Budget Amendment:** Public Works Director Mike Engelhart presented the ordinance to council, noting the purpose of the amendment is to purchase a used Vactor Truck. The funds would come from the water, sewer and street funds. *A motion was made by Tom Hastings and seconded by Ken Ratliff to approve Ordinance No. 1503 as presented. The motion carried unanimously.*

b. **Ordinance No. 1502 – CEMC Amendment - Snowmobiles:** City Planner Lucy Temple presented the Ordinance to Council, noting the purpose of the amendment is to clarify and define snowmobile use on paved and unpaved trails. *A motion was made by Tom Hastings and seconded by John Glondo to adopt Ordinance No. 1502 as presented. The motion carried unanimously.*

c. **Ordinance No. 1504 – CEMC Amendment – Motorized Vehicles on the Coal Mines Trail:** City Planner Lucy Temple presented the Ordinance to Council, noting the purpose is to clarify that the only motorized vehicles permitted to utilize the Coal Mines Trail and other unpaved trails within city limits are maintenance and emergency vehicles, and snowmobiles when the trail is covered by snow and/or ice. *A motion was made by Steven Harper and seconded by Ken Ratliff to approve Ordinance No. 1504 as presented. John Glondo, Ron Spears, Steven Harper, Mickey Holz and Ken Ratliff voted aye. Tom Hastings voted nay. The motion carried with a vote of 5 to 1.*

d. **Ordinance No. 1505 - CEMC Amendment – Motorized Vehicles on Paved Trails:** City Planner Lucy Temple presented the Ordinance to Council, noting the purpose is to clarify that the only motorized vehicles permitted to utilize Progress Path and other paved or unpaved trails (except the Coal Mines Trail, CEMC 10.21) within city limits are maintenance and emergency vehicles. *A motion was made by Ken Ratliff and seconded by Mickey Holz to approve Ordinance No. 1505 as presented. Tom Hastings noted the City needs to address electric vehicles and put up speed limit signs. John Glondo, Ron Spears, Steven Harper, Mickey Holz and Ken Ratliff voted aye. Tom Hastings voted nay. The motion carried with a vote of 5 to 1.*

e. **Ordinance No. 1506 – CEMC Amendment – Motorized Foot Scooters:** City Planner Lucy Temple presented the Ordinance to Council, noting the purpose is to add the requirement of a valid driver's license; also, it is unlawful to ride a foot scooter on the Coal Mines Trail or any unpaved trail, and it is unlawful to ride a foot scooter on Progress Path or any paved trail or path that is not a designated bicycle lane. *A motion was made by Ken Ratliff and seconded by John Glondo to approve Ordinance No. 1506 as presented. Tom Hastings, John Glondo, Ron Spears, Mickey Holz and Ken Ratliff voted aye. Steven Harper voted nay. The motion carried with a vote of 5 to 1.*

f. **2018 TIB SCSP – Cle Elum Pine Street Application:** City Planner Lucy Temple presented the Small City Sidewalk Program Funding Application to Council, noting the purpose of the application is to provide a safe pedestrian route along Pine Street and to relocate two utility poles to eliminate poor drainage along the new sidewalk corridor. The total funding will be

\$307,574, 5% of which the City must match (\$15,378 plus \$6,002 non-eligible engineering). *A motion was made by Steven Harper and seconded by Mickey Holz to authorize the Mayor to sign the 2018 Sidewalk Funding Application as presented. The motion carried unanimously.*

g. Addendum No. 1 to Task Order No. 2017-03 for the First Street Stormwater Improvements: City Planner Lucy Temple presented the Addendum to Council, noting the purpose is to allow HLA Engineering and Land Surveying, Inc. to complete the design, construction services and funding administration of the First Street Stormwater Improvements. *A motion was made by John Glondo and seconded by Tom Hastings to authorize the mayor to sign Addendum No. 1 to Task Order No. 2017-03 as presented. The motion carried unanimously.*

Committee Reports

a. **Council member Steven Harper** reported to Council the Lodging Tax Committee has met to consider the Pioneer Queen Lodging Tax Application and awarded \$2,134.14 to the Pioneer Days Queen Committee.

b. **Council member Steven Harper** reported to the Council the Lodging Tax Committee has met to consider the Cle Elum Roundup Lodging Tax Application and agreed to fund up to \$8,000 to the event once the expenses have been audited and approved for final reimbursement.

c. **Council member Steven Harper** reported to the Council the Lodging Tax Committee has not reviewed the Chamber of Commerce contract, but will meet prior to the 09/25/18 meeting to discuss it.

Non-Agenda Item

A motion was made by Steven Harper and seconded by Tom Hastings to amend the 08/14/18 meeting agenda to cancel the 08/28/18 Regular meeting and set the next regular meeting for September 11, 2018 at 7:00 p.m. The motion carried unanimously.

Motion to Adjourn

A motion was made by Steven Harper and seconded by John Glondo to adjourn. The motion carried unanimously and the meeting adjourned at 9:00 p.m. The next regular scheduled meeting is Tuesday September 11, 2018 at 7:00 p.m.



Mayor



Attest