

To City of Cle Elum  
Regular City Council Meeting  
January 22, 2019

**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 John Glondo, Ron Spears, Steven Harper, Beth Williams and Ken Ratliff. Tom Hastings and Mickey Holz were absent. Staff present was City Administrator Robert Omans, City Planner Lucy Temple and City Clerk Kathi Swanson. *A motion was made by Ken Ratliff and seconded by John Glondo to excuse Tom Hastings and Mickey Holz. The motion carried unanimously.*

**Approval of the Meeting Agenda**

*A motion was made by Steven Harper and seconded John Glondo to accept the agenda with the amendments to strike Amy McGuffin's report due to her absence and to add the discussion of a general services agreement between the City of Cle Elum and Timesaver PC to New Business item 10c. The motion carried with a vote of 4 ayes and 1 nay. Ron Spears voted nay*

**Announcements – Appointments, Awards and Recognition**

a. Mayor McGowan read a letter from Sandra Salisbury stating her approval of the Tesla charging station located at the east end of Cle Elum.

**Consent Agenda**

*A motion was made by John Glondo and seconded by Steven Harper and to accept the consent agenda as presented; which included the minutes of the 01/08/19 Regular Council Meeting; 12/31/18 EFTs and Vouchers #40698 - 40708 in the amount of \$23,314.47; EFTs and Vouchers #40709 – 40751 in the amount of \$363,889.02; 12/15/18 Payroll Vouchers in the amount of \$65,886.94; Volunteer Fire Department Payroll (Stipend) in the amount of \$8,700.23; and 01/15/19 Payroll Vouchers in the amount of \$74,393.60. The motion carried unanimously.*

**Officer Reports**

**City Administrator, Building Official and Network Administrator: - Robert Omans:**

- Reported he and Mayor McGowan attended the WCIA full board meeting and training on 01/18/19.
- Reported the Kittcom outage was due to a nationwide software problem.
- Reported he is working with the Treasurer on year end and beginning balance reports.
- Reported the day to day operations of the City are running smoothly.

**City Planner – Lucy Temple:**

- Reported the City of Cle Elum First Street and Peoh Avenue Improvement Project will be featured in the AWC CityVision magazine. The photoshoot was held today, 01/22/19.
- Reported a very successful meeting was held between the City, HLA and Billings Avenue property owners on the proposed project.
- Reported having a very successful meeting regarding snow plowing and winter parking with the Denny Avenue and Marian Drive residents on 01/09/19,
- Reported there will be a meeting on 01/24/19 with the Washington Department of Ecology Community Assistant Contact regarding the Flood Plain Ordinance.
- Reported the she has been working on a Capital Budget request which will be submitted to the 2019 Legislative Session for the Billings Avenue and First Street Project.

**Public Works – Mike Engelhart:**

- Reminded the citizens that the winter parking ordinances are in effect.
- Reported a successful meeting with Marian Drive and Denny Avenue residents regarding winter parking and will pursue further open house meetings to include high school students.
- Reminded citizens to watch the winter temperatures and to leave water running during very cold weather.
- Reported the crew is performing snow and ice removal.
- Reported the Merry-Go-Round finished being repaired and he will schedule a time, weather permitting, to install it.
- Reported the new storage containers are installed and provided a picture of it
- Reported the crew is continuing to reorganize the shop. In doing so, many supplies that are unused and in inventory may be accepted by vendors for return.
- Reported the new Airport sign is installed and provided a picture.
- Reported there is a new sign on the City Shop and provided a picture.

**Police Chief - Scott Ferguson:**

- Reported the Police Department responded to a massive brawl in Roslyn on New Year's Eve, which resulted in 3 arrests.
- Reported there have been higher impact cases in the last 3 weeks.
- Reported 1 officer stayed in the office and 1 officer stayed visible during the 911 Kittcom outage.
- Reported he has attended the Traffic Task Force meetings with the City Planner.
- Reported an Officer involved traffic accident on 01/18/19.

**Fire Department – Chief Ed Mills:**

- Reported the Fire Station was manned to answer calls during the 911 Kittcom outage.

**Citizen Comments on Non-agenda Items**

None

**Public Appearances**

**Amy McGuffin – Director of Tourism – Kittitas County Chamber of Commerce and Executive Director of the Downtown Association - Cancelled**

**Business Requiring Public Hearing**

None

**Unfinished Business**

None

**New Business**

- Resolution No. 2019-001 – State of Washington Hazard Mitigation Grant Program Application and Grant:** Lucy Temple presented the Resolution to designate Robert Omans and Lucy Temple as the Applicant's agents for the State of Washington Hazard Mitigation Grant Program Application and Grant. *A motion was made by Ron Spears and seconded by Ken Ratliff to approve Resolution 2019-001 as presented. The motion carried unanimously.*
- Task Order No. 2017-07:** *A motion was made by Ken Ratliff and seconded by John Glondo to approve Resolution Task Order No. 2017-07 as presented. The motion carried unanimously.*
- General Service Agreement – Timesaver, PC:** Robert Omans and Steven Harper presented the proposed agreement between the City of Cle Elum and Timesaver


PC stating the company can provide services that the volunteer, who is no longer with the City of Cle Elum, formerly provided. Omans stated the agreement cost is under the threshold that would require the City to go out for bid. Steven Harper, owner of Timesaver PC, recused himself from the deliberations and left the room. ***A motion was made by Ken Ratliff and seconded by John Glondo to accept the General Services Agreement between the City of Cle Elum and Timesaver PC as presented. The motion carried unanimously with a vote of 4-0.***

#### Committee Reports

a. Councilmember Ken Ratliff reported the Utilities Committee met to discuss a customer request for relief from the overage charges on her utilities statement due to a water leak. The criteria of the Municipal Code had been met and the committee recommends issuing credit for the overage in the amount of \$156.51. ***A motion was made by Ron Spears and seconded by Steven Harper to grant credit in the amount of \$156.51. 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 7:36 p.m. The next regular scheduled meeting is Tuesday February 12, 2019 at 7:00 p.m.***

  
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 Mayor

  
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 Attest