

City of Cle Elum  
Regular City Council meeting  
October 13, 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 Lindsey Ozbolt, Arthur Scott, Steven Harper, Ron Spears, Mickey Holz, Jay McGowan and Jim Eidemiller. Others present included City Administrator Robert Omans, City Attorney Mike Kenyon; Public Works Director Jim Leonhard, Police Chief Scott Ferguson and City Clerk Toni Fields.

**Approval of the Meeting Agenda**

*A motion was made by Lindsey Ozbolt and seconded by Steven Harper to approve the meeting agenda with the addition of: Jim Armstrong and Gary Berndt-Port District Discussion under Public Appearances.*

**Consent Agenda**

*A motion was made Jay McGowan and seconded by Jay McGowan and seconded by Ron Spears to approve the Consent Agenda as presented which included the minutes of the September 22, 2015; vouchers and checks numbered 36624-36680 in the amount of \$179,282.76; voided check #36638 in the amount of \$250.87; voided check #36673- in the amount of \$19772.45; Progress Estimate No. 1-WesTech Engineering, Inc.-Water Treatment Plant Improvements-Third Filter Bed-\$289,186.03 and payroll checks in the amount of \$105,246.79. Motion Carried.*

**Officer Reports**

**City Administrator Robert Omans:**

- Review of on Fireworks for Christmas in Cle Elum: There are provisions in the code to allow public displays through a permitting process, but the code does not allow for any sale of fireworks or individuals letting off their own fireworks for New Years Eve.
- On October 9th he accompanied an inspector from Labor & Industries to inspect the power pole on East First owned by Brad Page. The inspector agreed it was potentially dangerous and will be working with Page to either fix the pole or it will be disconnected. City Staff will be continuing to monitor the site.
- Airport lease agreement-New Business- comments have been submitted concerning the agreement. They were submitted after the council packets had gone out so they are being provided for council review. He advised either discussing it or continuing the discussion to another meeting.
- Advised there were no reports for the building official nor network administrator.

**Public Works Director Jim Leonhard:**

- vandalism and theft was reported at the cemetery-SNPJ Lodge section.
- Fall Cleanup is this weekend ( October 13-17)
- Required lead and copper water samples were taken & being processed by Veolia.
- WSDOT will be paving the intersection at West First and Oakes Ave .on Wednesday October 14th.

**Police Chief Scott Ferguson:**

- deferred a report to Jail services agreement discussion under new business.

**Citizen Comments****Mark Shuler 3201 Airport Road**

- asked council to consider his written comments about the airport lease agreement. He felt the proposed agreements did not adequately address issues.

**Gary Hammons-801 East First Street Wapiti Offices**

- voiced opposition to the proposed professional incubator. He supports economic development in general but focus is needed on the demand of the community.

**Jim Armstrong-Kittitas County Chamber of Commerce**

- asked to clarify information about the incubator. He said it will be for business that only needs a small space for a few hours at a time. At that time Councilperson Lindsey Ozbolt stated he could report in more detail under public appearances as that the time for getting into further discussion.

**Kelli Conner-8511 Teanaway Road**

- complimented Rob Omans for his reporting
- questioned the location of the business incubator on Pennsylvania Ave. She also suggested any news about the incubator be published in the Upper County newspaper.

**Public Hearings**

None

**Public Appearances****Kerri Farnum & Jackie VanDongen-Dog Park**

- gave a report on the progress of the future dog park located in the Wye area. After a discussion L Ozbolt said there needed to be some sort of process. The committee was advised to find additional areas for comparison and to work with city staff for permits etc.

**Gary Berndt-Kittitas County Commissioner & Jim Armstrong-Kittitas County Chamber of Commerce**

- Jim Armstrong explained the incubator concept. He said the incubator concept is to give small business rent, counseling-helping them with taxes and getting business on their feet. The ultimate is to create new business in the downtown.
- Gary Berndt-Possible formation of Port District/Districts in Kittitas County-at this time the boundaries for the district/districts has to be set in order to be on the November 2016 ballot. He said the port district does economic development. After a lengthy presentation/discussion it was suggested to have council submit their questions / concerns to Rob Omans. He will forward to the City Attorney for review then will be submitted to council for discussion.

**Unfinished Business**

None

**New Business****Kittitas County/City of Cle Elum Jail Services Agreement 2016**

- removed from agenda for review

**Airport Lease Agreement**

- Referred to committee for review. Committee will meet October 26th at 1:00.

**Committee Reports**

None

**Ordinance & Resolutions**

**Resolution No. 2015-007-Surplus of Inventory**

- *A motion was made by Steven Harper and seconded by Lindsey Ozbolt to pass Resolution No. 2015-007- Surplus of Inventory. Motion Carried*

**Committee Reports**

None

**Council Members Comments & Concerns**

Ron Spears reported the lodging tax committee & Kittitas County Chamber of Commerce met and discussed marketing strategy.

There was no more business to come before the council. *A motion was made by Lindsey Ozbolt and seconded by Ron Spears to adjourn the meeting at 8:44 p.m. Motion Carried*

The next regular scheduled meeting is Tuesday October 13 at 7:00 p.m.

  
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 Attest

  
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 Mayor