

City of Cle Elum
Regular City Council Meeting
August 8, 2017

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. Other members present were Tom Hastings, John Glondo, Ron Spears, Steven Harper, Mickey Holz, Christine Simpson and Ken Ratliff. Staff present was City Administrator Robert Omans, City Planner Lucy Temple and City Clerk Kathi Swanson.

Approval of the Meeting Agenda

Council member Ratliff asked to add the Water Delivery Agreement between the City of Cle Elum and the Town of South Cle Elum to the agenda under New Business (e). *A motion was made by Steven Harper and seconded by John Glondo to approve the agenda as amended. The motion carried unanimously.*

Announcements – Appointments, Awards and Recognition

Mayor McGowan announced the City of Cle Elum was awarded a \$30,000 Planning only grant for storm water from USDA.

Consent Agenda

A motion was made by Steven Harper and seconded by John Glondo to accept the consent agenda as written; which included the minutes of the 07/25/17 Regular Council Meeting; vouchers and checks #38772 through #38824 in the amount of \$51,174.30; July 31, 2017 payroll vouchers in the amount of \$110,339.56; and voided check #038179 in the amount of \$31.10. The motion carried unanimously.

Officer Reports

City Administration – Robert Omans:

- Reported Robin Newcomb, the new City Treasurer will start on 08/15/17.
- Reported the Water Treatment Plant re-roof bid date opening will be on 08/10/17 at 3:00 p.m.
- Reported meeting with the engineers on 08/04/17 regarding the old Water Treatment Plant roof replacement; the Task Order for that project is on the agenda for this meeting.
- Reported WCIA will not cover the sidewalk damage in front of City Hall. A bid to replace the most crucial area of the sidewalk in the amount of \$14,315.40 has been received.

Building Official – Robert Omans:

- No Report

Network Administrator: Robert Omans:

- No Report

Planner – Lucy Temple

- Reported clearing and grading will begin at the Howard Carlin Memorial Trailhead Park within a few weeks.
- Reported the Whispering Pines Annexation process will be conducted by HLA, with the Planner's oversight, and will be paid for by the applicant.
- Reported Cle Elum Pines West land clearing and site preparation activities are well underway. DNR has issued Forest Practices approval for 29 acres. The City of Cle Elum approved a Short Plat for 9 lots on 16.7 acres. Eight of those lots will be for single family roads. Marian Drive will be extended westward throughout the entire development. An internal road will access the 8 lots on a cul-de-sac.
- Reported a Planned Mixed Use approval was issued on 08/07/17 for the expansion of the PSE substation.
- Reported the Planning Commission is working on the Comprehensive Plan Update Process.
- Reported the continuing investigation of outdoor service of alcohol on a city sidewalk.
- Reported other code enforcement cases are pending; updates will be provided as appropriate and useful to the Council.

Public Works Director – Jim Leonhard:

- No Report

Police Department:

- No Report

Fire Department – Chief Ed Mills:

- Reported 45 total calls for July, including 3 fires, 29 aid calls, 2 hazardous condition complaints and 7 false alarm or false calls.
- Reported the fire department received no July 4th related calls.

- Reported receiving a Life Support Trauma Grant in the amount of \$3,000 which will be used towards outfitting the newly purchased aid unit.
- Reported City mechanic Eric Giandrone has submitted for a mechanics scholarship for documented training to work on the Fire Department engines and pump systems. The class will be held from 09/11 through 09/15
- Reported the new fit test machine is now at the department and one-half of the membership has been fit tested so far. The machine will go back to District 7, who will send it off for recalibration. This expense will be shared by Snoqualmie Pass Fire Department, District 7 and the Cle Elum Volunteer Fire Department.
- Reported all engines have been inspected by fire Service engineers. All engines passed on their yearly pump testing.
- Reported he is continuing discussions regarding the Auto Aid Agreement with South Cle Elum. This topic will be discussed on this agenda under New Business 10a.

Veolia – William LaRue:

- Mr. LaRue provided graphs of Water Plant Flows and Run Times, wastewater Plant Flows, Precipitation and Water versus Wastewater Plant Flows for the month of July

Citizen Comments on Non-agenda Items

None

Public Appearances

Paul Jewell – Kittitas County Lodging Tax Committee Certificates of Appreciation:

- Mr. Jewell presented Certificates of Appreciation for their work on the Kittitas County Tourism Infrastructure Plan with Beckwith Consulting Group. Certificates were presented to Ron Spears, and for Jim Eidemiller, former councilmember and Matthew Morton, former City Administrator.

Business Requiring Public Hearings

None

Unfinished Business

None

New Business

- Inter-local Agreement for Mutual Consolidation of Emergency Services:** Ed Mills presented a staff report outlining the details of the Mutual Operational Consolidation of Emergency Services Agreement to the Mayor and Council. *A motion was made by Ron Spears and seconded by John Glondo to authorize to sign the Inter-local agreement with South Cle Elum for Emergency Services. The motion carried unanimously.*
- Task Order #2017-06:** Robert Omans presented the General Agreement between the City and HLA to the Mayor and Council. *A motion was made by Ken Ratliff and seconded by Steven Harper to approve and authorize the mayor to sign Task Order No. 2017-06, an agreement between the City of Cle Elum and HLA to provided professional engineering and construction services for the Storage Building Roof Replacement Project at the previous water treatment plant located near the Yakima River and Grant Street.. The motion carried unanimously.*
- Resolution #2017-015 – Setting a Day and Time for a Public Hearing:** Lucy Temple provided a staff report to the Mayor and Council outlining the details of a proposed alley vacation by the owner of what is commonly known as the “Bator Property. *A motion was made by Steven Harper and seconded by Mickey Holz to set a day and time for a public hearing to consider a petition to vacate a portion of an alley within the 900-block of East Second Street bordered on the north by East Third Street and on the East by Floral Avenue. The motion carried unanimously.*
- Resolution #2017-014 – Designation of Official Newspaper:** *A motion was made by Mickey Holz and seconded by Ron Spears to approve the Northern Kittitas County Tribune as the official newspaper for the City of Cle Elum from 08/01/17 through 07/31/18. The motion carried unanimously.*
- Water Delivery Agreement between the City of Cle Elum and the Town of South Cle Elum:** Council member Harper asked if the legal department has reviewed the document. Upon assurance from City Administrator Rob Omans that legal and engineering departments had reviewed the document, Harper recommended amending the document to add dates spanning 10 years. *A motion was made by Ken Ratliff and seconded by John Glondo to approve the agreement between the City of Cle Elum and the Town of South Cle Elum related to water delivery to the town of South Cle Elum, with the amendment to add the applicable dates. Motion carried unanimously.*

Ordinances and Resolutions


None

Committee Reports

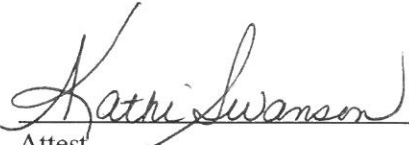
- Pangrazi Award Committee:** Ron Spears announced the award committee will make its recommendation for the 2017 nomination at the next City Council meeting.

Motion to Adjourn

A motion was made by Ron Spear and seconded by Steven Harper to adjourn. The meeting adjourned at 8:05 p.m. The next regular scheduled meeting is Tuesday September 12, 2017 at 7:00 p.m.



Mayor



Attest