

City of Cle Elum  
Regular City Council Meeting  
December 11, 2018

*Mayor Jay McGowan and Mayor Pro-Tempore Ken Ratliff were not available for this meeting. According to rules of procedures for mayor-council cities, the council members opted to elect a member to chair the meeting. Steven Harper nominated John Glondo to chair the 12/11/18 Regular City Council meeting. The nomination was seconded by Beth Williams. All members approved the nomination by a vote of 6 – 0.*

**Call to Order – Roll Call of Membership**

The meeting was called to order by John Glondo at 7:02 p.m. The Pledge of Allegiance was recited. Members present were Tom Hastings, John Glondo, Ron Spears, Steven Harper, Mickey Holz and Beth Williams. Staff present was City Treasurer Robin Newcomb, City Planner Lucy Temple and City Clerk Kathi Swanson. *A motion was made by Steven Harper and seconded by Tom Hastings to excuse Mayor McGowan and Ken Ratliff. The motion carried unanimously.*

**Approval of the Meeting Agenda**

*A motion was made by Ron Spears and seconded by Mickey Holz to approve the agenda as presented with clarification from Steven Harper that only 2 of the 3 Finance Committee members had reviewed and signed off on the vouchers. The motion carried unanimously.*

**Announcements – Appointments, Awards and Recognition**

None

**Consent Agenda**

*A motion was made by Tom Hastings and seconded by Ron Spears to adopt and approve the consent agenda as presented; which included the minutes of the 11/27/18 Regular Council Meeting; Vouchers #40566-40619 and EFTs in the amount of \$448,428.92; and 11/30/18 Payroll Vouchers in the amount of \$124,157.46. The motion carried unanimously.*

**Officer Reports**

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

- Absent (excused) No Report

**City Planner –Lucy Temple:**

- Provided updated information on 2017-2018 Grant Funding received.

**Public Works – Mike Engelhart:**

- Reported he and the crew plowed snow all day.

**Police Chief - Scott Ferguson:**

- Absent (excused) – No report

**Fire Department – Chief Ed Mills:**

- Reported 30 calls for the month of November, including 3 fires, 21 EMS calls, 2 hazardous conditions, 2 service calls, and 1 natural disaster (severe weather) and provided a written breakdown report by incident.
- Reported the election of 2019 officers will be held on 12/12/18. The newly elected officials will be reported to City Hall.
- Reported he is working on the By-Laws for the Fire Department. He has asked the City and the City attorney for input. Once the By-Laws have been updated, he will bring them to council for review.
- Reported there are openings in the Department for approximately 7 more members. Applications may be picked up at City Hall or the Fire Department.

**Veolia – William LaRue:**

- Provided graphs of the Water Plant Flows, Run Times, Precipitation, Wastewater Flows and Water versus Wastewater Plant Flows for November 2018.

**Citizen Comments on Non-agenda Items**

None

**Public Appearances**

None

**Business Requiring Public Hearing**

**Ordinance No. 1515 – Alley Vacation Request – 100 Block of East Third:** John Glondo opened the Public Hearing for comment at 7:15. Will Haag asked for the definition of an alley vacation, which Lucy Temple provided. Hearing no further comment, John Glondo closed the public portion of the meeting and opened deliberations between council members. *A motion was made by Steven Harper and seconded by Beth Williams to approve the application for alley vacation in the 100 block of East Third Street. The motion carried unanimously.*

**Unfinished Business**

None

**New Business**

a. **Ordinance Number 1516 – 2018 Budget Amendment #5:** *A motion was made by Tom Hastings and seconded by Mickey Holz to approve Ordinance Number 1516 as presented. The motion carried unanimously.*

b. **HLA Task Order No. 2018-01 – Design and Construction of First Street and Billings Avenue:** *A motion was made by Tom Hastings and seconded by Mickey Holz to authorize the Mayor to sign HLA Task Order No. 2018-01. The motion carried unanimously.*

c. **HLA Task Order No. 2018-02 – Complete Design of the Downtown Revitalization Project - Phase 3.** *A motion was made by Tom Hastings and seconded by Beth Williams to authorize the Mayor to sign HLA Task Order No 2018-02. The motion carried unanimously.*

d. **Ordinance Number 1517 – Revised Salary Schedule adding a Planning Technician Schedule:** *A motion was made by Steven Harper and seconded by Beth Williams to adopt Ordinance Number 1517 adopting the 2019 Salary Ordinance as presented.* Questions on the motion:

- Tom Hastings asked if this new salary schedule would reduce overtime and will there would be no more interns.
- Lucy Temple responded this Ordinance is to correct an oversight in the 2019 Budget passed earlier in the month. The intern position was inadvertently removed and this Ordinance is to put the position back into the Salaries.

*A poll vote on the motion was taken: Tom Hastings – Nay; John Glondo – Aye; Ron Spears – Nay; Mickey Holz – Nay; Beth Williams – Aye; Steven Harper – Aye. The motion failed to pass due to the lack of a majority vote. A motion was made by Steven Harper and seconded by Tom Hasting to refer the Ordinance back to the Finance Committee. The motion carried unanimously.*

e. **Resolution 2018-036 – Distribution of 2019 Lodging Tax Grant Funds:** *A motion was made by Steven Harper and seconded by Tom Hastings to approve Resolution 2018-036 as presented. The motion carried unanimously.*

f. **Resolution Number 2018-037 – Surplus Public Works Equipment:** Mike Engelhart presented the Resolution to surplus Equipment No. 4, an F-150 Ford Pickup. *A motion was made by Tom Hastings and seconded by Ron Spears to approve Resolution 2018-037 as presented. The motion carried unanimously.*

**Committee Reports**

None

**Motion to Adjourn**

*A motion was made by Steven Harper and seconded by Tom Hastings to cancel the regularly scheduled meeting for December 25, 2018 and reconvene on January 8, 2019. The motion carried unanimously.*

*A motion was made by Tom Hastings and seconded by Steven Harper to adjourn. The motion carried unanimously and the meeting adjourned at 7:43 p.m. The next regular scheduled meeting is Tuesday January 8, 2018 at 7:00 p.m.*



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Mayor



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Attest