

To City of Cle Elum
Regular City Council Meeting
February 26, 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 Tom Hastings, John Glondo, Steven Harper, Mickey Holz, Beth Williams and Ken Ratliff. Ron Spears was absent. Staff present was City Administrator Robert Omans, City Planner Lucy Temple, City Attorney Alexandra Kenyon and City Clerk Kathi Swanson. *A motion was made by Steven Harper and seconded by John Glondo to excuse the absence of Ron Spears. The motion carried unanimously.*

Approval of the Meeting Agenda

A motion was made by Mickey Holz and seconded by John Glondo to approve the meeting agenda as presented. The motion carried unanimously.

Announcements – Appointments, Awards and Recognition

None

Consent Agenda

A motion was made by John Glondo and seconded by Mickey Holz to accept the consent agenda as presented; which included the minutes of the 02/12/19 Regular Council Meeting; 02/26/19 Voucher #40814 in the amount of \$120.00 to replace voided voucher #40661, EFTs and Vouchers #40815 – 40844 in the amount of \$79,270.41; and 02/15/19 Payroll Vouchers in the amount of \$73,623.02. The motion carried unanimously.

Officer Reports

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

- Reported the hiring process for the Planning Tech is complete. Three good applications were received; each applicant was interviewed. The current Planning Intern, Isaac Anzlovar, was determined to be the best applicant and was offered the position, which he accepted, effective 03/01/19. The other 2 applicants have different skills the City would like to use; however, no positions are currently available for those skills.

City Planner – Lucy Temple:

- Reported she and the Mayor travelled to Olympia with HLA on 02/13/19 and met with Senators King and Warnick and Representative Dent.
- Reported Representative Alex Ybarra stopped in Cle Elum on 02/15/19; she and the Mayor took him on a tour of Cle Elum and the downtown project.
- Reported Senator Warnick and Representative Dent have submitted the \$4 Million Capital Budget Request for the Downtown Plan to go further in the process.
- Reported the recent issue of AWC City Vision features the First Street and Peoh Avenue Project.

Public Works – Mike Engelhart:

- Reported the crew has been performing snow and ice removal.
- Reported the crew assisted Roslyn in snow plowing over the past weekend.
- Reported he has been in contact with PSE regarding the street lights for the city parking lot as well as new street lights for pedestrian walking.
- Reported new street signs are installed.
- Reported the city is now taking applications for a new Parks position and the Cemetery Caretaker Position. The closing date for accepting applications is 03/08/19.

Police Chief - Scott Ferguson:

- No Report

Fire Department – Chief Ed Mills:

- No Report

Kerry Clark – Planning Commission Chair:

- (In response for a request from Council member Spears for a report from the Planning Commission): Read a letter into the record on behalf of the Cle Elum Planning Commission, recommending approval of the 2019 Fee Schedule and adoption of the corresponding Ordinance amendments. The Fee Schedule and Ordinances have been fully vetted by the City Staff and Planning Commission during a 1½ year process.

Citizen Comments on Non-agenda Items

None

Public Appearances**Amy McGuffin – Chamber of Commerce and Downtown Association Report:**

- Provided status reports for the Website, Facebook, Instagram, Snap Chat, Discover Cle Elum and Google Marketing for January 2019.
- Reported the Chamber is constantly updating the Website.
- Reported the Chamber is updating the Town Guide.
- Reported the Chamber is maintaining the brochure racks to keep them updated.
- Reported the Chamber has submitted Event Applications for 2019.
- Reported the Downtown Association will submit their 2019 events applications by 03/01/19.
- Reported the Downtown Association has capped out for the first quarter by raising \$95,000 in pledges.
- Reported the Downtown Association will have a retreat to discuss budget on 02/27/19.
- Reported the Downtown Association plans to hire an Executive Director by 03/31/19.
- Reported the Downtown Association is helping with the Downtown Master Plan, Downtown Revitalization Project and the Wayfinding System Projects.
- Reported having a financial meeting with the Downtown Association regarding hiring a director, which they hope to have by 03/31/19.
- Reported the Umpqua Bank Park is still pending.
- Reported Glondo Park will be completed in the spring with the installation of a fountain.
- Reported the Downtown Association has received 3 applications for grants; the City of Cle Elum applied for a beautification grant and a Capital grant.
- Urged community members to have community pride and volunteer to be involved.

Business Requiring Public Hearing

None

Unfinished Business

- a. **Ordinance No, 1552 – Amending the Process for Fee Schedule Amendments – Presented by Robert Omans: *A motion was made by Beth Williams and seconded by John Glondo to approve Ordinance No. 1552 as presented.*** Question on the motion: Council member Ken Ratliff asked if the public process would be held before the City Council. Council member Harper requested an amendment to the motion to require a public hearing in front of elected officials. ***Beth Williams amended her motion to put the words “before the City Council” after “A public hearing” under 1.20.020 – Process; specifically to read “A public hearing before the City Council must be held before adoption of permit and licensing fees”. Mickey Holz***

seconded the amendment to the motion. The motion carried unanimously. The original amended motion carried unanimously.

New Business

a. **Law and Justice Council appointment:** Robert Omans explained the City received a letter from Darlene Mainwaring of the Kittitas County Law and Justice Council asking for a representative to attend the meetings of the Law and Justice Council. Council member Harper recommended appointing the Cle Elum City Manager to represent the City as an alternate as suggested in the letter from Ms. Mainwaring. Council member Beth Williams offered to attend when her employment allowed. Council member agreed Beth Williams and City Administrator Robert Omans will attend the meetings on an alternate basis.

Committee Reports

None

Motion to Adjourn

A motion was made by Steven Harper and seconded by John Glondo to adjourn. The meeting adjourned at 7:42 p.m. The next regular scheduled meeting is Tuesday March 12, 2019 at 7:00 p.m.



 Mayor



 Attest