

City of Cle Elum  
Regular City Council Meeting  
February 22, 2011

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Warren Perry, Jim Eidemiller, Jay McGowan and Ron Spears. Bonnie Reay, Ken Ratliff and Mickey Holz were absent. ***A motion was made by Warren Perry and seconded by Jay McGowan to excuse Reay, Ratliff and Holz. Motion Carried.*** Also present was City Administrator Matt Morton, City Clerk Toni Fields and Police Chief Scott Ferguson arrived late.

Approval of the Meeting Agenda

***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the agenda as presented. Motion Carried.***

Announcements, Appointments, Awards and Recognition

None

Consent Agenda

***A motion was made by Jay McGowan and seconded by Warren Perry to approve the Consent Agenda as presented which included the minutes of the February 8<sup>th</sup> council meeting; vouchers and checks numbered: 30811-30865 in the amount of \$110,443.47 and payroll checks in the amount of \$60,863.02. Motion Carried.***

Officers Reports

City Administrator Matt Morton:

- In regards to Vision Cle Elum: on March 14<sup>th</sup> Gordy Graham, a motivational speaker, will be at Mavericks from 4:30 p.m. to 7:30 p.m.; on March 31<sup>st</sup> there will be an All Team meeting. At that time Tammy Kirkpatrick will be introduced as the new employee.
- Announced two trainings coming up: Revitalize Washington in Walla Walla, Washington May 11-13 and Basic Planning being offered in Pullman, Washington.

Warren Perry said he had been contacted by a citizen regarding a misspelling the names of School District Superintendent Mark Flatau and Brad Callan at the January 9<sup>th</sup>, 2010 council meeting. They gave a presentation on the Cle Elum-Roslyn School District Replacement Levy Facts for an election to be held February 9<sup>th</sup>, 2010. City Clerk Fields noted Mr. Jock Young had contacted her with his concern. The minutes will be corrected to reflect the error. Public Works Director Jim Leonhard and Fire Chief Dave Campbell were excused. Mayor Glondo said Police Chief Scott Ferguson would be arriving late because he was attending the Roslyn City Council Meeting.

Citizen Comments

None

Public Hearings

None

Public Appearances

Caroline Kurtz –Work Source-did not attend.

Unfinished Business

None

New Business

None

Ordinances & Resolutions

None

Committee Reports

None

Mayor Glondo announced an executive session for real estate RCW42.30.110 at 7:08 p.m. He said the session would last at least 20 minutes with no action to be taken during the session and action is expected after reconvening the meeting. The meeting was reconvened at 7:38 p.m. Mayor Glondo said no action was taken during the session.

***A motion was made by Warren Perry and seconded by Ron Spears to direct staff to call a meeting of the finance committee concerning real estate. Motion Carried***

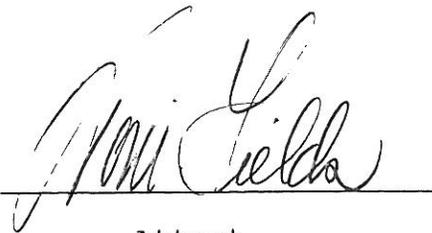
***A motion was made by Jay McGowan and seconded by Jim Eidemiller to allow staff to talk with the Mentor Law Group concerning water on the Mohar Road Property. Motion Carried.***

Police Chief Scott Ferguson arrived late. He presented a copy of the current animal ordinance. He said they would like to standardize all ordinances for animal control. Currently he said animal control cannot issue tickets because of the penalty structure. A public hearing will be held at the March 8<sup>th</sup> council meeting to discuss the revisions to the current ordinance.

Ferguson also noted the department is down two officers because of injury.

There was no further business. ***A motion was made by Jim Eidmeiller and seconded by Ron Spears to adjourn the meeting at 7:52 p.m.***

The next regular scheduled meeting is Tuesday March 8<sup>th</sup> at 7:00 p.m.



Attest



Mayor