

City of Cle Elum
Regular City Council Meeting
25-October 2011

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Ron Spears, Jay McGowan, Jim Eidemiller, Ken Ratliff and Mickey Holz. Also in attendance were Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay MC Gowan and seconded by Jim Eidemiller to approve the meeting agenda as presented. Motion Carried

Announcements Awards and Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the Consent Agenda as presented which included the minutes of the October 11, 2011 Council Meeting, Closed Record Hearing for City Heights October 18th, 2011; vouchers and checks numbered 31665-31717 in the amount of \$ 144,258.71; payroll checks in the amount of \$65,146.58 and voided check number 31310-\$87.00. Motion Carried

Officer Reports

Police Chief Scott Ferguson-Drug Take Back at the Police Dept. on October 29th between the hours of 11:00am to 2:00p.m.

He asked council to consider allowing the Mayor to sign a lease with Suncadia, pending legal review, for office space at the Price Chopper building. The lease would extend from November 11, 2011 thru June 2012 while the new police station is being constructed. The amount each month would be \$1,700.00. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to authorize the mayor to sign the lease pending final legal review by the City Attorney. Motion Carried***

Comments from the Public

None

Public Hearings

None

Public Appearances

Andrea Blume, representing Youth Baseball, presented a 2011 Economic Impact Report on the Hotel/Motel Tax awarded to the Upper Kittitas County Youth Baseball & Softball Association for the improvement of the fields. She thanked the city and hotel/motel tax committee for awarding them \$15,000.00 for the project. Council expressed their appreciation of the volunteer efforts.

Unfinished Business

None

New Business

None

Ordinance & Resolutions

None

Committee Reports

None

A motion was made by Jim Eidemiller and seconded by Ron Spears to adjourn the meeting the meeting at 7:22 p.m.

The next regular meeting will be Tuesday November 8th at 7:00 p.m.



Mayor



Attest