

City of Cle Elum
Regular City Council Meeting
January 24th, 2012

The meeting was called to order by Mayor Charles Glondo at 7:00. Members in attendance were Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Warren Perry and Lindsey Ozbolt. Mickey Holz was absent and excused. Others in attendance were City Administrator Matt Morton; City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson and city Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the agenda as presented. Motion Carried.

Announcements, Awards & Recognition

Jim Eidemiller complimented the city crew for a job well done on the snow removal.

Consent Agenda

A motion was made by Jay McGowan and seconded by Ron Spears to approve the consent agenda as presented which included the minutes of the January 10th 2012 council meeting; vouchers and checks numbered 32063-32116 in the amount of \$316,383.60; payroll checks in the amount of \$63,674.37; voided check number 32057 in the amount of \$ 64.25

Officer Reports

City Administrator Matt Morton reported the Visions Events Team is active again. He said they are working on the Pioneer Days Celebration. They meet on Thursdays at 5:30 p.m.

Public Works Director Jim Leonhard reported the city crew have been removing snow.

Police Chief Scott Ferguson said the police department has been assisting with the I-90 pass closures.

Fire Chief Dave Campbell was absent.

Citizens Comments

Lauren Shuck, 306 West third Street, reviewed a written report submitted by Jane Agar, Librarian.

Aja Woodrow, 1005 Denny Ave. requested a speed monitor at the intersection of Denny Ave. & Highway 903 where the speed limit drops to 25 mph. He also requested additional signage for the crosswalk located in the vicinity. Chief Ferguson said the police dept does have a speed monitor and it will be installed.

Howard Carlin, 802 East Third Street, noted during the I-90 closure trucks had blocked the access to the post office building. He asked a 15 minute parking sign be posted there & enforced

Public Hearings

Amending the 2012 Budget- Matt Morton said the amendment is transferring \$85,000.00 from the capital projects fund to the current expense fund to help the cash flow, additional funds (25,000.00) are needed for the radio read meters so reducing the projected ending cash in water/ sewer fund; the sanitary funds will be reduced because of a check deposited previously was received by the city in error and was refunded. And the airport beacon project was not finished in 2011 so it needs to be carried over in 2012. The hearing was opened for public comment at 7:22 p.m. There were no comments from the public. The hearing was closed. City Administrator Matt Morton addressed the budget shortfall of approximately \$100,000.00 because of Suncadia not making payments to the city. He said hours are being reduced for part time staff and I projects have been put on hold.

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adopt Ordinance No. 1364-Amending the 2012 Budget. Motion Carried.

Public Appearances

None

Unfinished Business

Medical Marijuana Update-M Morton said council may be asked to continue the current moratorium in the spring.

New Business

Professional Service Contracts-Janitorial Services-Kathi Swanson and Jane Agar-

A motion was made by Warren Perry and seconded by Jay McGowan to authorize the professional services contracts with Kathi Swanson and Jane Agar with changes noted: citation in paragraph 2- have to be compliant with RCW 39.12.020 and WAC 296-127-023 a service employees union lobby clause in state statute that we have to pay prevailing wage which is\$9.04 per hour. and the indemnity/ hold harmless clause needs to be modified Motion Carried.

Ordinances & Resolutions

None

Committee Reports

Committee to Discuss Community Solar-Utilities Committee-Arthur Scott commented vat this time this the city has several other important issues right now. M. Morton will send a letter.

Airport Committee- schedule a meeting to discuss runway expansion-

Budget Committee-Police Dept. Building Bond Option- Because of urgency the mayor made a substitute appointment of Arthur Scott to the finance committee because of Mickey Holz absence. The meeting will take place on Wednesday.

Mayor Glondo announced an executive session for pending litigation at 7:46 p.m. for approximately 10-15- minutes He said no action would be taken at the session. The meeting reconvened at 8:08 p.m.

Mayor Glondo said no action was taken during the session. There was no further action before the council. A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adjourn the meeting at 8:10 p.m. The next regular scheduled meeting is Tuesday February 14th at 7:00 p.m.


Mayor


Attest