

City of Cle Elum  
Regular City Council Meeting  
14-February 2012

The meeting was called to order by Mayor Glondo at 7:00 p.m. Members present included Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Lindsey Ozbolt and Warren Perry. Also present was City Administrator Matt. Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcement Awards & Recognition

None

Consent Agenda

***A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the consent agenda as presented which included the minutes of the January 24th 2012 council meeting , vouchers and checks numbered 32117-32186 in the amount of \$ 137,726.27. Payroll checks in the amount of \$ 110,613.44. Motion Carried***

Officer Reports

City Administrator Matt Morton gave an update for Vision Events.

Public Works Director Jim Leonhard reported meeting with DOT officials relating to bridge construction detours in later Sept & Oct 2012. He also noted WSDOT will be attending a council meeting in April to present the summer schedule for the I-90 road work.

He also publicly thanked Puget Sound Energy for supplying the equipment necessary to repair the flagpole at the park.

Fire Chief Dave Campbell said the dept responded to 6 fire calls, 20 EMS, 2 mutual aid, 2 meetings, 2 training and 5 other. He also thanked Life Support for donating \$3,500.00 to the fire dept.

Citizen Comments

Crystal Farnsworth asked council to revisit the library hours reduction and consider the rainy day fund.

Rhonda Wilton, 3/10th committee member. She was concerned about the recent police cuts and the legal use of the 3/10th funds.

Amanda Cunningham spoke in support of the library.

Teresa Meehan spoke in support of the library.

Public Hearings

None

Public Appearances

**Chamber of Commerce Monthly Report-** Mayor Glondo read a submitted report from the chamber of commerce.

**Catherine Clerf**, 60 Moe Road, Ellensburg, 3/10ths of 1% committee chairman gave an explanation of the 3/10ths-what it is and where it legally can go-where it can't and why it is different from other sales taxes and other general revenue.

Unfinished Business

**Chamber of Commerce Contract-** Matt Morton said the contract contained a scope of work including VIC hours of operation, access to all business owners in the community regardless of chamber membership status to receive phone/written referrals and equal access on the internet site by the chamber. He added city staff has met with chamber officials consistently each month.

New Business

**Charles Roe- withdrawal as counsel-** Matt Morton said Mr. Roe has represented the city on water matters for several years. He is retiring and presented the city with a withdrawal of representation. Mr. Roe said he had been working with Attorneys Erin Anderson and Mike Kenyon. Ms. Anderson will be representing the city because of the Notice of Appearance filed in the case last century included Mr. Roe and Ms. Anderson who was then City Attorney.

**AWC Student Scholarship-** Matt Morton said staff is working with School Supt. Mark Flateau to bring a candidate to the next council meeting. M Morton said he will complete the required paperwork to formally nominate to AWC a student from our district to receive a \$1,000.00 scholarship for pursuing their education in the fall of 2012.

Ordinances & Resolutions

**Resolution No. 2012-02-**Accepting the Demo of Cle Elum Pinecrest Manor Project as complete. **A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to pass Resolution No. 2012-02. Motion Carried.**

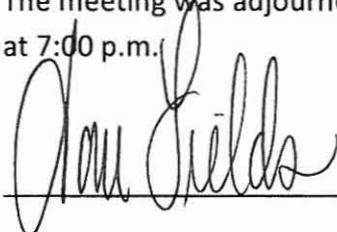
**Ordinance No.: 1365-**Accepting the dedication of West Davis Street from pine Street West to its Terminus. **A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to adopt Ordinance No. 1365 with the correction of Section 2. Bill of Sale/Value of Dedication- The value of West Davis Street as dedicated and legally described in Section 1 of this Ordinance, is \$57,000.00. motion Carried.**

Committee Reports

None

There was no further business.

The meeting was adjourned at 7:50 p.m. The next scheduled meeting is Tuesday February 28th at 7:00 p.m.

  
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Attest

  
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Mayor