

City of Cle Elum
Regular City Council Meeting
27-March 2012

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Lindsey Ozbolt, Arthur Scott, Ron Spears, Warren Perry, Jim Eidemiller, Jay McGowan and Mickey Holz . Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Land Use Attorney Erin Anderson , Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Lindsey Ozbolt and seconded by Ron Spears 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 Lindsey Ozbolt to approve the Consent Agenda as presented to included the minutes of the March 13th Council Meeting, vouchers and checks numbered 32278-32309 in the amount of \$65,448.26, payroll checks in the amount of 56,639.50 and voided check #32155 in the amount of \$2,451.00 and #32227 in the amount of \$1,589.07. Motion Carried.

Officer Reports

City Administrator Matt Morton reminded council of the second Vision Training at Mavericks 3-27-2012.

Police Chief Scott Ferguson reported the department received a certificate for training compliance; a marijuana grow on East Second with a value of \$55,000.00, accepted resignation of Officer Ryan Potter. Rich Albo will be rehired to replace Potter.

Citizens Comments-Public Hearings

None

Public Appearances

Bullfrog Flats Development Agreement-Roger Beck and Paul Eisenberg Senior Vice President of Suncadia. Mr. Beck introduced Edgar Khalatian from Oaktree Capital Management . He said Oaktree is the new investor to recapitalize Suncadia and take it to the next level. He said they were not requesting any action at this time from the city. He said Oaktree attorneys have scrutinized the Bullfrog Development Agreement and have not offered any objections to the transfer of the Agreement that was made between Suncadia and the city. He said with this recapitalization the only thing that will change is the ownership but the debt will be vastly removed and it will be a fresh start under the name Suncadia LLC. Council expressed concerns about the future of the agreement with the new investor. Paul Eisenberg ,Senior Vice President, noted one of the areas of disagreement in the Bullfrog Flats Development Agreement is the staffing agreement.

Council then questioned what they would be voting on; including concerns of obligations of Suncadia that have had a negative impact on the community. Mr. Berg said Suncadia has a development agreement which was approved in either 2002 or 2003, which runs with the land. Now the land will be transferred to the new company and so Suncadia would be asking for the development agreement to transfer along with the land to the new company. He said they will return to a future meeting to offer more details and answer questions of concern.

Unfinished Business

None

New Business

Interlocal with Kittitas County for Court Services-***A motion was made by Jay McGowan and seconded by Arthur Scott to authorize the Mayor to sign the Interlocal for Court Services with Kittitas County. Motion Carried.***

Ordinances & Resolutions

Resolution No. 2012-03-Declaring Office Items(2 computers) as Surplus. ***A motion was made by Warren Perry and seconded by Arthur Scott to pass Resolution no. 2012-03-Declaring Office Items Surplus for the Carpenter Memorial Library. Motion Carried***

Ordinance No. 1366-Authorizing the issuance and sale of Limited General Obligation Bonds in the amount of \$300,000.00. ***A motion was made by Jay McGowan and seconded by Ron Spears to adopt Ordinance No. 1366- Motion Carried.***

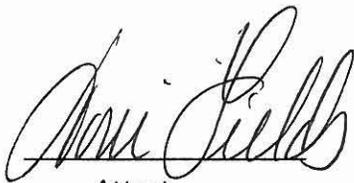
Committee Reports

None

The scheduled executive session for pending litigation was cancelled.

There was no further business.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 8:45 p.m. Motion Carried. the next regular scheduled meeting is Tuesday April 10th 7:00 p.m.



Attest



Mayor