

City of Cle Elum
Regular City Council Meeting
10-April 2012

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Arthur Scott, Lindsey Ozbolt, Jim Eidemiller, Jay McGowan, Ron Spears, Warren Perry arrived late. Mickey Holz was absent and excused.

Also present was City Administrator Matt Morton, Police Chief Scott Ferguson, Asst Fire Chief Rick Graham, Public Works Director Jim Leonhard 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 meeting agenda as presented with the addition of I-90 Business Loop signage under new business requested by Jim Eidemiller. Motion Carried

Announcements, Awards and Recognition

None

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the consent agenda as presented which include the minutes of the March 27th council meeting, vouchers and checks numbered 32310-32357 in the amount of \$85,268.58 and payroll checks in the amount of \$96,359.90. Motion Carried

Officer Reports

City Administrator Matt Morton:

- Flash Light Easter Egg Hunt was success. Over \$10,000.00 was raised for Carpenter Memorial Library. This should raise the hours of the librarian to 35 hours per week. He publicly thanked Christine Heimbigner who spearheaded the fundraiser
- working on a blog "Main Street Herald@blogspot.com which will feature community news.
- Police dept building construction is ahead of schedule and should be on site by the end of the month.
- Budget tracking-revenues are 1.77% under expenditures, but are within projections

Public Works Director Jim Leonhard:

- street sweeping/pot hole patching and spring maintenance
- Spring Cleanup is May 15th-19th

Police Chief Scott Ferguson:

- No report

Asst. Fire Chief Rick Graham:

- Fire dept responded to 4 fire calls, 18 EMS calls, 1 mutual aid, 2 trainings, 2 meetings & Annual Fire Dept Easter Egg Hunt.

Citizen Comments

None

Public Hearings

Amending the 2012 Budget-Ordinance No. 1367

Administrator Morton explained the amendment : Current Expense Fund-transfer in Capital Projects Funds to place in rainy day fund. A reduction of Liability CD to pay for Officer Potters sick/vacation/comp buyout. Street Fund-Beginning cash, liability CD and equipment CD beginning balances were more than anticipated at budget time. Will add \$16,100 to investment balances-put 3,500 to gas & oil, \$3,500.00 for equipment expense. Also received \$34,500.00 from Progress Path Grant from expenditures made last year. Public Safety Tax-Beginning cash was more than anticipated and this will add \$1,000.00 in gas & oil and remainder in contingency. Hotel/Motel & Coal Mine Trail - more ending cash also from last year. Capital Projects Fund -\$300,000.00 from bond ,Water/Sewer -more beginning cash & investment . The hearing was opened for public comment at 7:15 p.m.. There were no public comments. The hearing was closed. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Ordinance No. 1367-Amending the 2012 Budget. Motion Carried***

Public Appearances

Chamber of Commerce Monthly Report

Mayor Glondo read a report submitted by the Chamber of Commerce.

Mark Flatau, Supt. Cle Elum Roslyn School District spoke about the Community Substance Drug Abuse Grant.

Rob Merkel-Airport Beacon-Presented petitions regarding the newly installed beacon light signed by residents in the vicinity of the municipal airport. Several people commented on the annoyance of the light beacon that is on from dusk to dawn. Matt Morton presented the advisements and requirements by the FAA for the beacon lighting. He advised he will get a written advisement from the FAA.

David Bowen-Mikes Tavern- request for outdoor service area. Mr. Bowen requested use of the city right of way on the east side of his business for an outdoor service area on April 14th & 21st, May 25th-28th, June 15 & 16th, June 30-July 1, August 17-19, August 31 thru Sept 3. ***A motion was made by Ron Spears and seconded by Lindsey Ozbolt to approve the request to use the city right of way on the requested dates. Motion Carried***

Unfinished Business-None

New Business

Establishing Fireworks Free Zone-

Matt Morton said fireworks will be prohibited this year at the Memorial Field Park and Fireman's Park to focus on the community fireworks show.

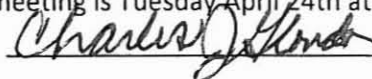
Bid for 1962 Studebaker Pickup- Public Works Director Jim Leonhard said the city had received a bid for the 1962 Studebaker pickup. The bid was denied by the council.

I-90 Business Loop sign-Jim Eidemiller presented an example of signage that has been requested by business owners. It would read I-90 Business Loop. The purpose would be to direct traffic off the freeway to downtown. The location would be at the West and East entrance, Oakes and First Street.

Committee Reports-None

There was no further business. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to adjourn the meeting at 8:02 p.m.*** The next scheduled meeting is Tuesday April 24th at 7:00 p.m.

 Attest

 Mayor