

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

The meeting was called to order by Mayor ProTempore Jim Eidemiller at 7:00 p.m. Members present included Arthur Scott, Lindsey Ozbolt, Jay McGowan, and Warren Perry. Mayor Glondo and Mickey Holz were absent and excused. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon, Land Use Attorney Erin Anderson and City Clerk Toni Fields. ***A motion was made by Warren Perry and seconded by Jay McGowan to excuse Ron Spears. Motion Carried***

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded Arthur Scott to approve the consent agenda as presented to add under New Business Resolution No. 2012-05- Allowing the City to contribute \$307.00 a month to union employees VEBA accounts per the collective bargaining agreement. 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 which included the minutes of the April 10th council meeting; vouchers and checks numbered 32358-32391 in the amount of \$107,278.37; payroll checks in the amount of \$71,719.44; voided checks numbered 32322-HSBC-in the amount of \$25.00; and 32352-Veolia Water in the amount of \$6,056.71. Motion Carried.

Officer Reports

City Administrator Matt Morton reported the library has extended the hours of operation to 35 a week as a result of the fund raising spearheaded by Christine Heimbigner and the Friends of the Library.

He also gave an update on the airport beacon. He said it is not an option to turn the beacon off. He said baffling may be an option. He is awaiting a written comment from the Regional FAA Office.

Public Works Director Jim Leonhard; Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent.

Citizen Comments

None

Public Hearings

None

Public Hearings

None

Public Appearances

Brian White, WSDOT-I-90 Project- He gave an update on the timeline for the project.

Unfinished Business

None

New Business

Resolution No.2012-05-Allowing the City to contribute \$307.00 a month to union (police) employees VEBA accounts per the collective bargaining agreement. ***A motion was made by Jay McGowan and seconded by Warren Perry to approve Resolution No. 2012-05. Motion Carried.***

Ordinances & Resolutions

Resolution No.2012-04-Surplus of police patrol vehicle-2000 Crown Vic. ***A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to approve Resolution No. 2012-4. Motion Carried.***

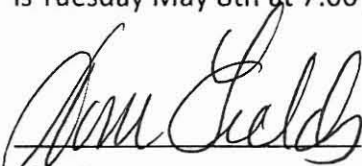
Ordinance No. 1368-Approving Comp-2008-001-Comp Plan Amendment & Rezone Request (Clark). ***A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to adopt Ordinance No. 1368-4-yes, 1-no Perry. Motion Carried.***


Committee Reports

None

Mayor Protempore Jim Eidemiller announced a scheduled executive session at 7:42 p.m. for pending litigation for 15 minutes . He said no action would be taken during the session and no action is anticipated upon reconvening. The meeting reconvened at 8:00 p.m. He said no action was taken during the session.

There was no further business. ***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to adjourn the meeting at 8:00 p.m. Motion Carried .*** The next scheduled meeting is Tuesday May 8th at 7:00 p.m.


Attest


Mayor