

City of Cle Elum
Regular City Council Meeting
May 22, 2012

The meeting was called to order at 7:00 P.M. by Mayor Charles Glondo . Members present included Arthur Scott ,Ron Spears, Jay McGowan, Jim Eidemiller, Lindsey Ozbolt, and Mickey Holz. Warren Perry was absent and excused. Also present was City Administrator Matt Morton , City Attorney Mike Kenyon, Assistant Fire Chief Rick Graham and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the meeting agenda as presented with the addition of a "Memorandum for the Water Treatment Plant Operator" under new business. Motion Carried

Announcements, Awards and Recognition

None

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adopt the consent agenda as presented which included the minutes of the May 8, 2012 council meeting, vouchers and checks numbered 32455-32504 in the amount of \$106,958.01 and payroll checks in the amount of \$58,978.89. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Suncadia Development Agreement Review-He gave the scope of work which revolves around three areas-Fiscal, Policy and Practical/Risk Assessment. He also said it is reaching the 60 day mark on the development agreement with Suncadia. Suncadia and their legal counsel Steve Lathrop had promised the documents of assumption for review. To date the city has not received them. M Morton questioned council for a direction to go with this, take no action, wait another two weeks, formally request the information through the attorneys or move for relief through options of the development agreement. It was decided to have Mr. Morton send a letter to Steve Lathrop.

Assistant Fire Chief Rick Graham:

- Fire Chief Dave Campbell is attending a Chief Conference in Yakima; department responded to 13 aid calls, 4 fires and 2 trainings.

Administrator Morton said he had received compliments from the WSP and Kittitas County Sheriff's Office on the fire dept.

Police Chief Ferguson and Public Works Director Leonhard were absent.

Citizens Comments

None

Public Hearings

None
Public Appearances
None
Unfinished Business

Digital Message Center Sign

M. Morton said the planning commission has recommended no action to modify the sign code for the digital sign requests. They advised the Digital Message Signs are not consistent with the Comprehensive Planning Goals. The commission said the municipal code has been updated several times in the past three years to allow greater sign area and sign flexibility. **A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to accept the planning commission's recommendation of "no action" for the digital message center signs. A poll vote was requested: Arthur Scott-yes, Jay McGowan-yes, Ron Spears-no, Mickey Holz-no, Lindsey Ozbolt-yes and Jim Eidemiller-yes. 4-yes, 2-no.**

New Business

Fireworks Ordinance-

- First Read for the ordinance to ban the discharge of personal fireworks within Memorial Fields and Flagpole Park
- Sewer/Septic Discussion for East Cle Elum- M. Morton asked for council direction for the remaining septic systems in Cle Elum. He would like to study a policy that would allow property owners to use a septic system when the distance from the city sewer exceeds a certain limit, when the sewer comes closer or the cost drops, the property would be required to connect to the city sewer. He said there is a blanket ordinance which prohibits the use of septic systems within the city limits. This may also be addressed in the regional agreements. He felt this would help infill development allowing growth and positioning the city for grants.

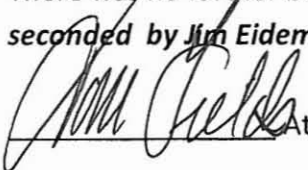
Compensation Adjustment Memorandum for Water Plant Operator-A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the memorandum for the water plant operator which reflects a 3.5% annual salary increase. Motion Carried

Ordinances & Resolutions

Resolution No, 2012-06-Amending Resolution No. 2012-05-VEBA-Union Employees-(Police): A motion was made by Mickey Holz and seconded by Lindsey Ozbolt to approve Resolution No. 2012-06. Motion Carried.

Committee Reports

Jay McGowan reported "Fire Wise" will be working on the Coal Mine Trail . There was no further business for discussion. **A motion was made by Mickey Holz and seconded by Jim Eidemiller to adjourn the meeting at 7:56 p.m..**

 Attest

 Mayor