

City of Cle Elum  
Regular City Council Meeting  
June 12, 2012

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m.. Members present included Mayor Glondo, Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Warren Parry Lindsey Ozbolt and Mickey Holz. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard; Police Chief Scott Ferguson; Fire Chief Dave Campbell 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. Motion Carried***

Announcements, Awards, Awards & Recognition

Matt Morton recognized City Treasurer Sandy Sutton for work on the fiscal analysis on the sewer rates.

Consent Agenda

***A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the May 22, 2012, vouchers and checks numbered 32505-32570 in the amount of \$346,424.06 and payroll checks in the amount of \$99,970.93 . Motion Carried.***

Officer Reports

City Administrator Matt Morton:

- presented a current snap shot of the budget. He said at this time the city is behind the 2006 revenue( which was a slow year) by 4,756.67 and behind 2011 revenue by 54,172.26. This is mainly due to the property tax revenue not coming in until June. He will present an update report at the first meeting in July.
- Jail usage to date-The city took an "self insure" approach on the use of the jail. It is per diem per prisoner rather than a flat rate associated with usage. 96,000.00 was budgeted for jail usage and we are currently at \$48,000.00 in usage.
- Vision Cle Elum working with Chamber on Pioneer Days events.

Public Works Director Jim Leonhard:

- New garbage cans and benches have been installed in the city.
- working on cost of striping. Would like to get it done for 4th of July holiday.

Police Chief Scott Ferguson:

- Police Department has moved to new location.
- presented two graduates at the high school with the Bill Rolcik Memorial Scholarship Award.

Fire Chief Dave Campbell:

- gave a report for the month of May
- pumpers were tested.
- asked council to approve the mayors signature on an automatic aid agreement with Fire District 7. Included with this agreement is Cle Elum Fire Dept. will be automatically be dispatched to any known structure fire in Fire District 7 protection area and vice versa. ***A motion was made***

***Jay McGowan and seconded by Mickey Holz to authorize the Mayor to sign the Automatic Aid Agreement with District 7., which will go into effect July 1, 2012. Motion Carried***

- Life Support-Regional training grant .
- Steven Bland was recipient of Brett Bland \$500.00 Memorial Scholarship Award .
- Received a scholarship to attend a fire chiefs convention in Yakima.
- Association will be cooking hot dogs and burgers to the little league teams.
- will be assisting with the 4th of July activities.

#### Citizen Comments

Tom Hasting, Veolia-Waste Water Treatment Plant Operator, presented the city with an operational excellence award for the waste water treatment plant.

#### Public Hearings

Ordinance No.:1369- Amending CEMC Section 8.28.120-relating to unlawful discharge of fireworks.

M. Morton said this would prohibit the discharge of fireworks in two locations in the city-Flagpole Park and Memorial Park. He said this will allow the City, Chamber of Commerce and Vision Cle Elum to allow organized activities & events areas.

The hearing was opened for public comment at 7:22 p.m.

Lauren Shuck, 306 West Third St., said the ban would encourage visitors to discharge fireworks in other parts of the city which may be a fire hazard or unsafe area.

Steven Harper, 616 West Second, felt the designated areas, on fireworks areas, are important.

There were no further comments. The hearing was closed at 7:25 p.m.

Mike Kenyon added at the last session councilperson Lindsey Ozbolt questioned an exemption for professional pyro-technicians. He said it is already in there.

***A motion was made by Jim Eidemiller and seconded by Warren Perry to adopt Ordinance No, 1369-relating to the unlawful discharge of fireworks; providing for severability; and establishing an effective date. Motion Carried.***

#### Six Year Street Program

Jim Leonhard said this is an annual requirement by the state of Washington in order to be eligible for certain funding opportunities.

The hearing was opened for public comment at 7:28 p.m. There were no public comments.

#### Public Appearance

Cle Elum Chamber of Commerce Monthly Report- None

Unfinished Business

None

New Business

#### Authorize Real Estate Appraisal for Cle Elum Wye Property:

Matt Morton asked for authorization to proceed with a real estate appraisal for a part of the Wye property currently leased by Bob Fischer.

***A motion was made by Warren Perry and seconded by Lindsey Ozbolt to authorize the City Administrator to contract with a certified and licensed real estate appraiser in an amount not to exceed \$6,000.00 for the Bob Fischer Wye property. Motion Carried.***

#### B.P.A & Fish Wildlife Property Sale & Appraisal Discussion:

Matt Morton asked for authorization to proceed with a real estate appraisal for the Cle Elum river Property adjacent to Boone Pond. He said the Bonneville Power Administration and the Yakima Indian Nation have expressed interest in purchasing property owned currently by the city of Cle Elum.

***A motion was made by Jay McGowan and seconded by Arthur Scott to authorize the city administrator to execute a reimbursement agreement with the BPA for the appraisal of the property.*** Arthur Scott questioned the recreational access to the property. It was noted the property is on the other side of the river. ***Motion Carried.***

Draft Development Agreement with Horse Park- Preliminary Review and Committee Assignment:

Mayor Glondo requested the Bullfrog Flats Committee-Lindsey Ozbolt, Jay McGowan, and Mickey Holz meet and present a report to council.

Hazard Mitigation Plan Review-Committee Assignment-

Mayor Glondo requested the Public Safety Committee-Jim Eidemiller, Warren Perry and Mickey Holz along with City Staff-Rob Omans review the plan and report to council.

Ordinances & Resolutions

None

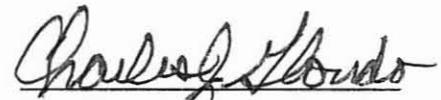
Committee Reports

Lindsey Ozbolt, sewer committee member, reported the committee recommends no revision to the sewer ordinance in regards to the standby charge. She said the homes inside of the city are assumed to have a sewer connection and it is felt by the committee should a sale of the property conclude without a disclosure that the former owner had opted out may be a liability to the city.

The Hotel/Motel Tax Committee will meet to consider the distribution of the tax funds again between June 21 and July 9th.

There was no further business. ***A motion was made by Jim Eidemiller and second by Jay McGowan to adjourn the meeting at 7:51 p.m.*** The next regular scheduled meet in is Tuesday June 26th at 7:00 p.m.

  
Attest

  
Mayor