

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

The meeting was called to order at 7:00p.m. by Mayor Charles Glondo at 7:00p.m.. Members present included Arthur Scott, Jay McGowan, Jim Eidemiller, Mickey Holz, Lindsey Ozbolt and Warren Perry. Ron Spears was absent and excused. Also in attendance were City Administrator Matt Morton, City Attorney Mike Kenyon and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the meeting agenda as presented.

Announcements, Awards and Recognition

Matt Morton presented two early day photos of Cle Elum donated by the Giovi family.

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the June 12th, 2012 council meeting, vouchers and checks numbered 32571-32616 in the amount of \$127,306.73; payroll checks in the amount of \$59,220.33; voided checks number 32547 Nextel Communications ;32424 &32541-Kittitas County Treasurer; vouchers and checks numbered 32617-32665 in the amount of \$35,674.43 and payroll checks in the amount of \$99,939.34 Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Working on the Bullfrog Flats Development Assessment .
- reconciliation of regional sewer agreement next month.
- Final summary judgment for Wivag property cleanup
- Annual WCIA audit August 14th.
- gave a 6 month report of the budget-sales tax is significantly down this year.

Citizen Comments

Craig Nevil reported on the Cle Elum Community Garden on East Third.

Derald Gaidos,326 Madison, Jackie Dallman 311 Lincoln, , Cindy Mc Donald, Cleveland ;Mary Jane "Squeak" Giadrone expressed concerns for dangerous fireworks being discharged on the 4th of July at a vacant lot on Cleveland. Also Steven Harper West Second Street and Kathy Stancik expressed safety concerns.

Public Hearings

Six Year Street Program:

The public hearing was opened for public comment at 7:46 p.m. Lauren Shuck,306 West Third Street, inquired about repairs to Third Street. There were no further public comments. ***A motion was made by Jim Eidemiller and seconded by Arthur Scott to approve Resolution No.: 2012-07-Six Year Street Program. Motion Carried.***

Public Appearances

Cle Elum Chamber of Commerce Monthly Report

Judy Tokarscyck ,executive director, gave a report on the 4th of July celebration.

Kyle Nicholson requested council permission to extend the current noise ordinance from 10:00pm to 12:00 pm for their upcoming family reunion on July 13th, 14th an 15th at the Fireman's Park in Cle Elum. ***A motion was made by Mickey Holz and seconded by Jay McGowan to grant a variance(for time)from 10:00 p.m. to 12:00 p.m Motion Carried***

Unfinished Business

Hazard Mitigation Plan-

A motion was made by Mickey Holz and seconded by Jim Eidemiller to authorize the mayor to sign the Hazard Mitigation Plan . Motion Carried.

New Business

Contract for Friends of the Library-

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to authorize the mayor to sign the agreement with the friends of the library. Motion Carried.

Ordinance & Resolutions

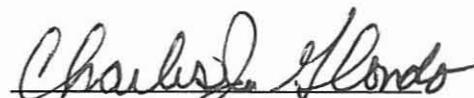
None

Committee Reports

Matt Morton requested meetings of the UGA Development Committee for the-Horse park development agreement and the Public Safety Committee. ***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to adjourn the meeting at 8:30 p.m.*** The next regular scheduled meeting is Tuesday July 24th at 7:00 p.m.



City Clerk



Mayor