

City of Cle Elum
Regular City Council Meeting
July 24th 2012

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

Announcement ,Awards and Recognition

It was announced a special council meeting would be held on Tuesday August 14th at 6:00 p.m. at the Cle Elum Fireman's Park ,310 Grant Street where upon adjourning there will be a community barbeque.

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 July 10, 2012 council meeting vouchers and checks numbered 32666-32711 in the amount of \$130,650.04 and payroll warrants in the amount of \$62,554.83. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- A police officer was arrested by KCSO
- Special Council Meeting August 14, 2012, 6:00 p.m. at Fireman's Park.
- Working on Suncadia-Plan of Action
- Pangrazi Service Award nominations are due by Friday July 27th 3:30 p.m.

Public Works Director Jim Leonhard:

- Requested a meeting with the Safety Committee-Jim Eidemiller, Warren Perry and Mickey Holz to discuss the removal of a tree on city property near West Second and Pine Street.

Police Chief Scott Ferguson:

- reported on the Fourth of July celebration
- Officers taking part in a firearms training simulator.

Citizen Comments

Christine Heimbigner 309 East Third Street, complimented the new garbage cans and benches in the downtown area.

Public Hearings

None

Public Appearances

Cle Elum Chamber of Commerce :

Judy Tokarsyck, executive director, presented a new brochure and a letter from the Chamber of Commerce "Standing in Support of Economic Development Growth & Development"

Unfinished Business

None

New Business

Official Newspaper Bid Opening:

- One bid was received from the Northern Kittitas County Tribune for the published Request for Bids-Official Newspaper for the City of Cle Elum . ***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to pass Resolution No.: 2012-11-accepting bids for the official newspaper and designating the Northern Kittitas County Tribune as the Official Newspaper for the City of Cle Elum for the period of August 1, 2012 to July 31, 2013. Motion Carried.***

Set public hearing date for alley vacation-Resolution No. 2012-09

- ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to pass Resolution no. 2012-09-Setting a hearing date consider a petition to vacate a portion of an alley connecting West power Street with an unimproved roadway located in the Roslyn 2nd Addition to Cle Elum, Block 9; Lindsey Ozbolt corrected the resolution language to read a corrected location for the hearing from the council chambers to the Firemans Park and the time change from 7:00 p.m. to 6:00 P.M. Motion Carried .***

Discussion on the Main Street Plan:

- Matt Morton, Kerri Farnum and Wendy Smith gave an update on the Main Street Plan. M.Morton said some of the issues in the plan would be reviewed for the next year budget. He said the committee is in the final stages of creating costs estimates and a plan progression of projects.

Resolution No.: 2012-10-Adopting a Parks & Recreation Community Athletics Programs Non Discrimination Policy

- ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve Resolution No.: 2012-10-Adopting a Parks & Recreation Community Athletics Program Non-Discrimination Policy. Motion Carried.***

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to adjourn the meeting at 7:31 p.m. Motion Carried. The next meeting will be held on August 14th,6:00 p.m. at Firemans Park



Attest



Mayor

City of Cle Elum
Special City Council Meeting
August 14, 2012

The meeting was called to order by Mayor Charles Glondo at 6:15 p.m. Members in attendance were Jay McGowan, Jim Eidemiller, Lindsey Ozbolt, Mickey Holz and Warren Perry. Also in attendance were City Administrator Matt Morton and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the meeting agenda as presented. Motion Carried.

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 July 24th council meeting; vouchers and checks numbered 32712-32785 in the amount of \$157,571.32 payroll checks in the amount of \$102,219.10 and voided check 32704-\$291.60-vendor error. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- 28th August council meeting cancelled. Next regular scheduled council meeting will be 11-September 2012 - 7:00 p.m.

Public Hearing

Partial vacation of alley connecting West Power Street with an unimproved roadway located in the Roslyn 2nd Addition-Ordinance No. : 1370- The hearing was opened for public comment at 6:16 p.m.. There were no further comments. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adopt Ordinance No. 1370-An ordinance vacating a portion of an Alley Right of Way located in Block 9 Roslyn 2nd Addition to the City of Cle Elum. Motion Carried.***

There was no further business to come before the meeting . ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 6:18 p.m. The next regular scheduled meeting is Tuesday September 11, 2012 -7:00 p.m.***



Attest



Mayor