

City of Cle Elum
Regular City Council Meeting
September 11, 2012

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members in attendance were Arthur Scott, Jay McGowan Ron Spears, Warren Perry, Lindsey Ozbolt, Jim Eidemiller and Mickey Holz. Also present were City Administrator Matt Morton, Public Works Director Jim Leonhard, Asst. Fire Chief Rick Graham and City Clerk Toni Fields.

The pledge of allegiance was recited. There was a moment of silence for all the victims of the 911 disaster.

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

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Arthur Scott to approve the consent agenda as presented which included the minutes of the August 14th special council meeting; also vouchers and warrants numbered 32787-32817-dated August 30th 2012 in the amount of 55,136.53; vouchers and checks numbered 32818-32862 dated September 11th 2012 in the amount of \$75,156.32; payroll checks in the amount of \$104,746.61 and voided check number 32735 in the amount of 2,217.56 .

Officer Reports

City Administrator Matt Morton-

- Department heads were sent requests for the 2013 budget. They are due back to city hall on September 24th.
- New play equipment at the park is needed.
- Agency costs are coming in for the 2013 budget from: WCIA Assessment ; Kittcom, Hospital District Ambulance, etc
- The WCIA Compact Review Audit on September 7th showed the city is in compliance with their requirements.
- He spoke with Wedbush-Mark Farrell about the city debt service. The city has two LTGO Bonds callable in December of this year and June of next year-both with interest rates of about 6.5%. If the city could merge the two issues, the savings would be about \$60,000.00 for interest and reduce the bond payment by \$1,000.00 per month.
- Police Chief Scott Ferguson was excused.

Public Works Director Jim Leonhard -

- Scott Nicholson donated the flag for flag pole park.
- airport is closed for firefighting aircraft
- permit from fisheries to clean the river at the intake.
- Fall Cleanup is October 2-6th

Assistant Fire Chief Rick Graham-

- Fire Dept responded to 11 fire calls, 31 EMS Calls,5 mutual aid for District 7, 3 meetings and 5 trainings
- Fire Dept has provided EMS Services for Horse park events.

Public Comments

Nate Rawley, Sahaptin Outfitters, gave support for the downtown beautification project.

Steven Harper, 616 West First Street, supports the downtown plan but noted the alleys need to be looked at.

Candace Dills, Gunners Coffee Shop, the beautification plan needs to be considered for the 2013 Budget.

Christine Heimbigner said parking needs to be addressed in the downtown plan.

Warren Perry said a citizen had complained to him about the dusty roads and parking at the baseball complex at Memorial Field.

Public Hearings

None

Public Appearances

David Wallace-Hazard Mitigation Plan-

He volunteered to organize a community event to help familiarize citizens with emergency management procedures in the city.

Cle Elum Chamber of Commerce Monthly Report

Judy Tokarsyck, Executive Director for the Chamber gave a report about the activities of the Chamber of Commerce.

Unfinished Business

None

New Business

Vogue Theatre Lease-

A motion was made by Jim Eidemiller and seconded by Ron Spears to authorize the Mayor and City Administrator Morton to negotiate a lease with building owner and return it to the council for approval. Motion Carried.

Economic Development Plan-

Administrator Morton said a public forum is being planned for public input on the city's role in the economic development of the city.

Acceptance of Railroad Street Improvement Project as complete and release retainage-

Resolution No. 2012-13-A motion was made by Jay McGowan and seconded Arthur Scott to pass Resolution No. 2012-13 Accepting the Railroad Street Project as complete and authorize the release of retainage in the amount of \$25,733.00. Motion Carried.

Ordinances & Resolutions

Resolution No. : 2012-12-Surplus of Office Equipment- Police Dept..

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to pass Resolution No. : 2012-12- providing for the surplus and disposal of two desks at the police department. Motion Carried.

Committee Reports

Pangrazi Award Recommendation-

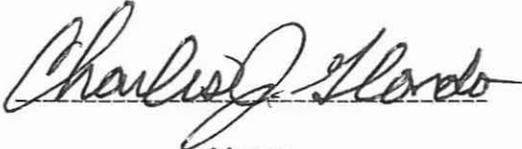
A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the committee nomination of June and posthumously Henry Cash as recipients of the 2012 Paul P. Pangrazi

Memorial Service Award. Motion Carried. Mrs. June Cash along with the other nominees will be recognized at the October 9, 2012 City Council Meeting.

Jim Eidemiller advised The U.S. Coast Guard will present a program at the Douglas Munro Memorial on Thursday September 27th. On September 19th at 11:00 am the National Guard will present a program for all servicemen that did not have military honors at their service.

A motion was made by Mickey Holz and seconded by Warren Perry to adjourn the meeting at 8:09 p.m.

The next regular city council meeting will be held on Tuesday September 25th 7:00 p.m.


Mayor


Attest