

City of Cle Elum
Regular City Council Meeting
25-September 2012

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Ron Spears, Arthur Scott, Jay McGowan, Lindsey Ozbolt, Mickey Holz, Jim Eidemiller and Warren Perry. Others present included 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 Lindsey Ozbolt and seconded by Mickey Holz to approve the meeting agenda as presented. Motion Carried

Consent Agenda

A motion was made by Jay McGowan and seconded by Ron Spears to approve the Consent Agenda as presented which included the minutes of the September 11,2012 council meeting; vouchers numbered 32863-32901 in the amount of \$101,190.14; payroll warrants in the amount of \$63,232.32. Warren Perry requested a correction to the minutes-Under Comments from the Public- He said in the minutes it was stated a citizen had complained to him about the dusty roads and parking at the baseball complex at Memorial Field. He corrected that to read " improperly covered loads that create dust everywhere." The motion was amended to read the correction" Motion Carried

Officer Reports

Public Works Director Jim Leonhard:

Fall Clean Up is October 2 thru 6th. Vouchers will be available on Monday October 1.

Police Chief Scott Ferguson:

Through investigations of the police department 10 people were arrested for a series of robberies.

City was awarded a law & justice grant in the amount of \$2, 400.00 for car computers.

"Pig Out" August 29th was success.

Fire Chief Dave Campbell:

Will have a full month report for September at the October 9, 2012 meeting.

Citizen Comments

None

Announcements, Awards & Recognition

Tom Hastings, Veolia, told council they had been awarded an outstanding performance award for 2011 from the Department of Ecology. This is the fourth year in a row.

Public Hearings

Amending the 2012 Budget:

Mayor Glondo said the hearing was for an amendment to the 2012 budget which included a transfer of \$5,150.00 from the Cle Elum Pines Developer Funds, Interlocal agreement with Kittitas County for Rob Omans Building Inspector services, building permit revenue was more than anticipated, Friends of the Library donation to library budget for additional librarian hours; Cle Elum Pines-additional contributions to pay for professional service & part time planning /clerical time. Consultants-additional funds from Suncadia to pay for Attorney Anderson for developers agreement. Capital Projects - as \$18,000.00 to police station expenditures from ending cash;

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water /sewer-Add funds to water plant salaries /benefits and water distribution salaries/benefits to pay for transfer of Jim Casassa to full time water plant & for new crew member; additional funds for gas oil & misc; funds taken from contingency line item & misc revenue-more than anticipated ;sanitary- reduce ending cash to pay for benches/cans/beautification of City. The hearing was opened for public comment at 7:10 p.m. There were no public comments. The hearing was closed. ***A motion was made by Jay McGowan and seconded by Warren Perry to adopt Ordinance No. : 1372-Amending the 2012 Budget. Motion Carried***

Public Appearances

Christine Heimbigner:

Christine Heimbigner presented an issue related to complaints that she had heard regarding language used by former or current firefighters. City Attorney Kenyon indicated that the complaints had been reviewed by the City, and action had been taken to address the situation.

Unfinished Business

None

New Business

Puget Sound Energy Easement-

Public Works Director Jim Leonhard said the request from Puget Sound Energy is for a 10 foot **strip** of landlocked city right of way for power located on West First Street near Safeway. ***A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to authorize the Mayor to sign the easement request for Puget Sound Energy Power Upgrade. Motion Carried***

Ordinances & Resolutions

Ordinance No.: 1371-Repealing Firearms in Cemeteries-***A motion was made by Warren Perry and seconded by Jay McGowan to adopt Ordinance No. 1371. Motion Carried***

Committee Reports

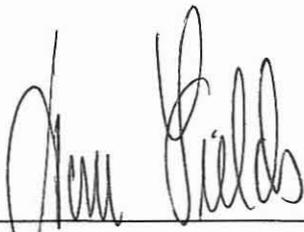
Jim Eidemiller said on Thursday September 27th at 10:00 am the Coast Guard will be honoring Douglas Munroe. He said the Coast Guard has been doing work at the memorial.

Scott Ferguson said the shredder truck will be at the police department.

Arthur Scott requested the city send a letter to the owner of the sign on the building next to the post office.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 7:28 p.m. Motion Carried.

The next regular council meeting will be held on October 9th at 7:00 p.m.



Attest



Mayor