

City of Cle Elum
Regular City Council Meeting
23-October 2012

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present were Arthur Scott, Ron Spears, Jay McGowan, Jim Eidemiller, Lindsey Ozbolt and Mickey Holz. Warren Perry was absent. Also present were City Administrator Matt Morton, Public Works Director Jim Leonhard and City Clerk Toni Fields. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to excuse Warren Perry from the meeting. Motion Carried***

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

None

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 October 09, 2012 council meeting; vouchers and checks numbered 32954-33017 in the amount of \$ 100,044.40; payroll checks in the amount of \$ 62,226.63 Motion Carried.

Officer Reports

City Administrator Matt Morton:

- attending WCIA training 10-25 &10-26-at the Regional Justice Center
- working on 2013 budget.
- Third Quarter jail costs received. He reminded council the city is self insured for these costs
- Budget Committee Meeting on Tuesday October 30, 2012

Public Works Director:

- City crew cleaning storm drains
- doing maintenance on the parks and cemetery prior to winter.

Police Chief Ferguson and Fire Chief Campbell were absent.

Public Comment

None

Public Hearings

None

Public Appearances

Rhonda Wilton -Community Builders-requested the council authorize the City Administrator to work with Suncadia for a piece of property so they can go forward with

the youth center grant. She said it is a 800,000.00 grant. It is a one quarter matching funds grant-all in kind donations count . She said it can be built with no taxpayer money. Matt Morton requested a UGA meeting to discuss the proposal.

Unfinished Business

None

New Business

Accept the Public Safety Project as complete and authorize the release of the retainage.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to pass Resolution No. 2012-14 accepting the Public Safety Building as complete. Motion Carried

8 inch Water Main Project-Jim Leonhard said this is the water line needed up at the police department.

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the low bid of \$39,272.00 from Summit II LLC to install the 560' of 8" water line near the police department. Motion carried.

Police Department Costs Report/ Update

M. Morton said there have been police oversight meetings and the city has attended meetings at South Cle Elum and Roslyn to discuss police services.

Ordinances & Resolutions

None

Committee Reports

Ron Spears Hotel/Motel Committee Chairman, said the applications are in and being reviewed .

Administrator Morton will be inviting the Kittitas County Chamber to give a presentation to council at the November 13th meeting.

Executive Session was cancelled.

There was no further business. A motion was made by Jim Eidemiller and seconded by Jay MCGowan to adjourn the meeting at 7:50 p.m. The next regular scheduled meeting is Tuesday November 13th at 7:00 p.m.



Mayor



Attest