

City of Cle Elum
Regular City Council Meeting
November 13, 2012

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

Approval of the Meeting/Consent Agenda

A motion was made Jay McGowan and seconded by Lindsey Ozbolt to approve the Meeting/Consent Agenda as presented which included the minutes of the October 23rd 2012 council meeting, vouchers and checks numbered 33018-33099 in the amount of \$205,261.92 , payroll checks in the amount of \$102,974.79 and voided checks numbered 32983 in the amount of \$ 567.30 and check number 32914 in the amount of \$226.80.. Motion Carried.

Announcements, Appointments, Awards and Recognition

Mayor Glondo announced that City administrator Matthew Morton recently received a Credential Manager designation from ICMA (International Local Government Management Organization).

Tom Hastings, Waste water treatment plant operator for Veolia Water said the plant has received a safety award . The award is given to the facility that can demonstrate an effective safety awareness program.

Officer Reports

City Administrator Matthew Morton advised of a technical / human error event at the water treatment plant which resulted in abnormal testing of the water chemicals . The problem was corrected. The violation posed no health or safety concerns. The notice will be published in the Tribune

Public Works Director -absent-attending training

Police Chief Scott Ferguson said officers had participated in weapons qualifications, Officer Burson attended a 3 day drug seminar; on 10/31 officer assisted with traffic control for the Halloween parade; the speed on sign on West Second has been effective in reducing the speed of traffic .

Fire Chief Dave Campbell -absent-death in family. Mayor Glondo offered condolences to the family.

Citizen Comments

Gary Berndt, newly elected President of the Chamber of Commerce, gave the monthly report of chamber activities.

Public Hearings

2013 Budget and 2013 Tax Levy Certification- Matt Morton said the budget committee has been meeting regularly and with department heads and the numbers presented were very preliminary. The hearing was opened at 7:16 p.m. for public comments. There were no public comments. The hearing was closed for public comment at 7:18 p.m. The next public hearing will be at the regular scheduled council meeting on Tuesday November 27th at 7:00 p.m. or shortly thereafter.

2013 Tax Certification Levy- The hearing was opened for public comment at 7:20 p.m. Steven Harper questioned the 1% tax limitation. **A motion was made by Jay McGowan and seconded by Mickey Holz to adopt Ordinance No. 1373-Setting the tax levy for 2013. Motion Carried.**

- Public Appearances
- None
- Unfinished Business
- None
- New Business

Huibregste,Louman Associates, Inc .Engineering Design Services-Railroad Street Utility Extension . **A motion was made by Ron Spears and seconded by Jay McGowan to authorize the Mayor to sign the General Services Agreement between the City and Huibregste,Louman Associates, Inc. for the Railroad Street Utility Extensions. Motion Carried.**

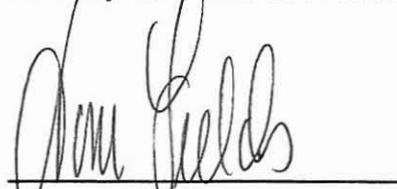
Kittitas County Chamber of Commerce-Jim Armstrong gave a presentation on the Kittitas County Chamber of Commerce. Initiative 502-the Marijuana Legislation Initiative Discussion- Matt Morton said 502 goes into effect 30 days after the election-December 6th. After that date, it will be legal under state law for individuals 21 or older to possess marijuana in designated amounts. He said the city will continue to follow the possible intervention of the federal government before changes are proposed for the city code.

Committee Reports

Jay McGowan ,COG Representative for the City, said on the agenda for the meeting Wednesday night will be the UGA Expansion for the City of Kittitas. He requested a letter from Mayor Glondo supporting the request. Council agreed A letter will be written. He added that also being discussed is the change in the growth management rules. This would take away from county developers options to increase the zoning density by three times

The scheduled executive session was cancelled because the city attorney was unable to attend the meeting.

A motion was made by Jim Eidemiller and seconded by Ron Spears to adjourn the meeting at 8:12 p.m. Motion Carried The next regular scheduled council meeting will be on Tuesday November 27th at 7:00 p.m.



Attest



Mayor