

City of Cle Elum  
Regular City Council Meeting  
November 27, 2012

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

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.***

Announcements, Awards & Recognition

None

Consent Agenda

***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the consent agenda as presented which included the minutes of the November 13, 2012 Council meeting, vouchers and checks numbered 33100-33136 in the amount of \$73,779.09 and payroll checks in the amount of \$61,392.71. Motion Carried.***

Officer Reports

City Administrator Morton-deferred report to later in the agenda.

Public Works Director Jim Leonhard-Bryson Simplot attended a Park Safety Course, Jim Casassa passed an exam for the water treatment plant operator; the 100 year flood plan being discussed at the county on Thursday.

Police Chief Scott Ferguson had no report.

Fire Chief Dave Campbell presented a written report for the month of November.

Citizen Comments

Steve Harper, 616 West Second, commented on the number of chickens allowed in the city limits. He asked that council revise the number of chickens kept in the city limits (more than four) and apply the rooster rule.

Public Hearings

2013 Budget-Mayor Glondo announced a special meeting to discuss the 2013 budget on December 4th at 6:00 p.m. All the department heads will be in attendance. Matt Morton said there will be a time set up for the public to speak. The public comment period will also be extended to the December 11th meeting. Mayor Glondo opened the public hearing for public comment at 7:15 p.m. There were no public comments. The hearing will be continued until December 11th.

Public Appearances

None

Unfinished Business

None

Ordinances & Resolutions

Matt Morton reviewed Ordinance No. 1374-Creating Fund 409- Sewer Fund-This is an accounting and accounting issue ;Ordinance No.: 1375-2013 Salary Schedule Ordinance- no pay increase for staff,1376-Setting Sewer Rates for 2013 and Ordinance 1377-Setting Water Rates-keeping up with Maintenance & operation costs, Ordinance 1378-Setting 2013 Garbage Rates-will increase 2%. Ordinance 1379- Adopting the 2013 Budget

#### Committee Reports

Lindsey Ozbolt who has been representing Cle Elum for the Shoreline Master Program Update citizen advisory committee with the county; told council the city has to incorporate the critical areas ordinance with the Shoreline Master Program . She said the city does not have to update the entire critical areas ordinance but just the areas incorporated into the master shoreline program. The city has to options; ESA will make the necessary changes and city can adopt them by reference for the master program or they can include our critical areas ordinance verbage into shoreline master program document. The city does not need to cover the costs- that is something the county is going to have to cover through the grant funding. Council need to make a decision of which option the city would prefer. ***A motion was made by Arthur Scott and seconded by Jay McGowan to have the critical areas standards incorporated directly into the Shoreline Master Program.. Motion Carried.***

There were no further Committee Reports.

Mayor Glondo announced an executive session for real estate at 7:25 p.m. He said the session would last for 15 minutes and action would is anticipated upon reconvening. The meeting reconvened at 7:40 p.m. ***A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to authorize the mayor to sign the purchase and sale agreement for \$185,000.00 for the Mohar Road Property. Motion Carried***

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to adjourn the meeting at 7:42 p.m.



Attest



Mayor