

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

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members in attendance were Arthur Scott, Ron Spears, Lindsey Ozbolt, Mickey Holz, Jay McGowan and Jim Eidemiller. Warren Perry was absent and excused because of illness. Also in attendance were City Administrator Matt Morton, 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 Jim Eidemiller and second by Jay McGowan to approve the meeting agenda as presented. Motion Carried.

Announcements, Appointments, Awards & Recognition

Ron Spears nominated Jim Eidemiller; Mickey Holz nominated Arthur Scott. Jim Eidemiller was elected as Mayor ProTem for 2013.

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the Consent Agenda as presented which include the minutes of the November 27 council meeting and the December 4, 2012 Special Meeting; vouchers and checks numbered 33137-33230 in the amount of \$126,793.04; payroll checks in the amount of \$101,872.00. Motion Carried.

Officer Reports

City Administrator Matt Morton-

- Working on the 2013 Budget for the City
- Christmas in Cle Elum was huge success.

Public Works Director Jim Leonhard-

- No report-will report on an agenda item

Police Chief Scott Ferguson-

- police department will be transferring from broadband radios to narrowband.
- participated in the "Protect & Serve Program" at the school.

Fire Chief Dave Campbell-

- Reviewed a submitted report for the month of November.

Citizen Comments

Steven Harper

- Inquired about Councilperson Lindsey Ozbolt conflict with her recently new position at Kittitas County. Attorney Kenyon said there is nothing that would prohibit her from serving at both.

Public Hearings

Amending the 2012 Budget-

- City Treasurer Sandy Sutton reviewed the amendments. Current Expense-buyout & comp time for City Administrator Matt Morton & \$4,700.00 from contingency line item & put into fire department. Tourist Support-\$22,000.00 more revenue-\$5,000.00 to be put in Vision & remaining \$17,000.00 place in ending cash. RE Excise-Additional Revenue of \$7,500.00. Water/Sewer Fund-creation of new fund ; \$30,000.00 taken from Water Reserve CD to fund

water main project at police station. Sanitary Fund-Waste Management recycle money error-\$51,120.00-sent back to Waste Management. Sewer Fund New Fund -transfer from Water /Sewer Fund.

The hearing was opened for public comment at 7:15 p.m. There were no public comments. The hearing was closed. ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to adopt Ordinance No. 1380-Amending the 2012 Budget. Motion Carried.***

2013 Budget-The hearing was opened for public comment at 7:22 p.m.

Gary Berndt, Chamber President, Renee Hill, Steve Locati, Gary Kurtz, Louis Musso ; Jim Armstrong, Kittitas County Chamber and Howard Carlin commented on the 2013 Hotel/Motel Tax allocations. ***A motion was made by Mickey Holz and seconded by Jay McGowan to table discussion to the second meeting in January 2013 and have both chambers get together and see if they put a program together and Cle Elum Chamber come back with a business plan.5-yes 1-no -L. Ozbolt***

Public Appearances

None

Unfinished Business

None

New Business

Resolution No. 2012-15-Accepting the Water Extension Project PDWM-1023-12 as complete and authorize payment in the amount of \$39,272.00 to Summit II LLC . Public Works Director said the project has been satisfactorily done and advises the project be accepted as complete. The amount due to the contractor now is \$37,308.40 after the %5 retainage-\$1,963.60. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to pass Resolution No.2012-15-Accepting the Water Main Extension Project as complete and authorize the payment to Summit II LLC. Motion carried.***

Resolution No. 2012-16-Surplus of Inventory-Matt Morton this request is for 3 police vehicles that are no longer used by the police department. a 1999 Jeep Cherokee,1996 Chevy Lumina & a 2000 Ford Crown Vic. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to pass Resolution No. 2012-16. Motion Carried.***

Ordinances & Resolutions

Ordinance No.:1374 Creating Fund No. 409-Sewer-***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Ordinance No. 1374. Motion Carried***

Ordinance No.: 1375-2013 Salary Schedule-***A motion was made by Mickey Holz and seconded by Ron Spears to adopt Ordinance No.: 1375-Motion Carried***

Ordinance No.: 1376-Setting 2013 Sewer Rate- ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to adopt Ordinance No.;1376-Motion Carried***

Ordinance No. 1377-Setting 2013 Water Rate-***A motion was made by Arthur Scott and second by Jay McGowan to adopt Ordinance No. 1377.Motion Carried***

Ordinance No. 1378-Setting 2013 Garbage Rate-***A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to adopt Ordinance No. 1378-Motion Carried***

Ordinance No. 1379-Adopting the 2013 Budget-***A motion was made by Jay McGowan and seconded by Mickey Holz to adopt Ordinance No. 1379-Motion Carried***

Ordinance No. 1381-Repealing CEMC Sec.2.45.020-Relating to the Library Board- tabled for further discussion. Mayor Glondo appointed Arthur Scott, Lindsey Ozbolt and Jay McGowan to met with the

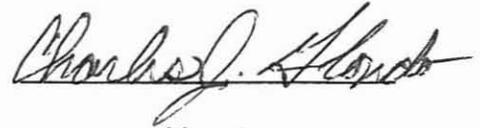
library board. (A motion was made by Mickey Holz and seconded by Jay McGowan to table the discussion)

There was no further business . ***A motion was made by Jay McGowan and seconded by Mickey Holz to adjourn the meeting.***

The next regular scheduled meeting is Tuesday January 8th at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "Paul Felder", written over a horizontal line.

Attest

A handwritten signature in cursive script, appearing to read "Charles J. Holz", written over a horizontal line.

Mayor