

City of Cle Elum
Regular City Council Meeting
January 8, 2013

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

A moment of silence was observed for Loyd Garrett, former council member, who passed away on Monday.

Approval of the Meeting Agenda

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

Announcements, Appointments, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the consent agenda as presented which included the minutes of the December 11, 2012 council meeting, vouchers and December 21st checks numbered 33231-33278 in the amount of \$125,679.43; voided check number 33221, payroll checks in the amount of \$72,710.26 also vouchers and January 8th checks numbered 33281-33326 in the amount of \$80,075.31 and payroll checks in the amount of \$105,924.76. Motion Carried

Officer Reports

City Administrator Matt Morton-

- Council Positions Filing period for 2013 is May 13-17. Positions up for election this fall are Position 1 Jay MCGowan, Position 4 Mickey Holz, Position 5 Warren Perry and Position 7 (2 year) Ron Spears.
- Presented Mayor Glondos 2013 Committee List

Police Chief Scott Ferguson -

- Gave a monthly report of police incidents.

Fire Chief Dave Campbell-

- presented a monthly & yearly report for the fire department
- requested council approval of the newly elected 2013 Officers ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to accept the nominations of officers for 2013 of the volunteers association for the fire department, Dave Campbell-Chief, Ed Mills and Rick Graham. Motion Carried***

Citizen Comments

Louis Musso reported on High Speed Rail Expansion talks. He said he will be attending a meeting in Seattle on Saturday January 12th to discuss our role in the steel interstate coalition.

Kathy Stancik and Peg Whitacre, Friends of the Carpenter Memorial Library, presented a check to the city for the support of library staffing and services in the amount of \$4,636.08. They also requested 1,690.00 be taken from the general fund and returned to the library budget. They said this amount is

the balance of funds that were donated by the Friends of the Library in 2012. They requested assurance from the Mayor & council that this donation would be used for library staffing and services. ***A motion was made by Warren Perry and seconded by Jay McGowan that the donation of \$4,636.08 would be used for library staffing for 2013. Motion Carried.***

Public Appearances

Mark Flatau, Supt of the Roslyn/Cle Elum School District, and Woody O'Rourke, levy committee member, spoke about the Replacement M & O and Capital Projects Levies.

Unfinished Business

None

New Business

Retired Senior Volunteer Program MOU-

A motion was made by Jay McGowan and seconded by Warren Perry to utilize the Retired Senior Volunteer Program and authorize the Mayors signature on the MOU. Motion Carried

Interlocal w/South Cle Elum for Law Enforcement-

M. Morton said this interlocal was generated by South Cle Elum after many meetings. He added "it decreases our revenues and adds overhead". He requested the proposal go back to the city law & justice committee.

Ordinances & Resolutions

Ordinance No. 1382-Amending the 2012 Budget

A motion was made by Jim Eidemiller and seconded by Warren Perry to adopt Ordinance No.1382-Amending the 2012 Budget. Motion Carried.

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

The next regular scheduled meeting if Tuesday January 22, 2012 at 7:00 p.m.


Mayor



Attest