

City of Cle Elum
Regular City Council Meeting
January 22, 2013

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

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to accept the consent agenda as presented which included the minutes of the January 8, 2013 city council meeting; vouchers and checks numbered 33328-33369 in the amount of \$238,851.42; voided check #3319-\$691.20; special payroll 1/9/13 in the amount of \$32,319.36 and 1/16/13 in the amount of \$61,857.38. Motion Carried.

Officer Report

City Administrator Matt Morton, Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent. Public Works Director Jim Leonhard had no report.

Citizen Comments, Public Hearings Public Appearances

None

Unfinished Business

Steve Locati, Cle Elum Roslyn Chamber of Commerce, reported the chamber is not requesting funding from the city at this time. The chamber is reevaluating going forward.

New Business Ordinances & Resolutions

None

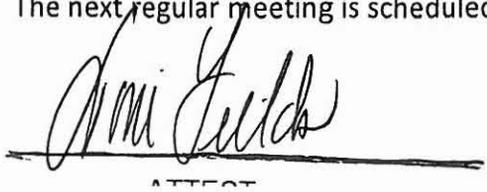
Committee Reports

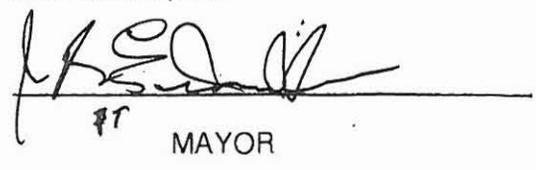
Arthur Scott reported a productive meeting the Law & Justice Committee had with South Cle Elum concerning police services.. He also asked staff to check with the owner of the sign that is hanging off of a building in the 300 Block of East First Street.

Lindsey Ozbolt reported the Shoreline Master Program first draft will be posted this week on the county website.

A motion was made by Ron Spears and seconded by Jay McGowan to adjourn the meeting at 7:08 p.m.

The next regular meeting is scheduled for Tuesday February 12th at 7:00 p.m.


Toni Fields
CITY CLERK


PT
MAYOR