

City of Cle Elum
Regular City Council Meeting
February 12, 2013

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

Approval of the Meeting Agenda

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

Announcements Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the January 23, 2013 City Council Meeting; vouchers and checks numbered 33370-33433 in the amount of \$166,749.32, payroll checks in the amount of \$106,472.14 and voided payroll checks numbered 22010 & 22011. Motion Carried.

Officer Reports

City Administrator Matt Morton had no report.

Public Works Director Jim Leonhard:

Progress is being made on the Railroad St. Bypass Project, City metering system working very well. It is able to detect leaks. Also Spring Cleanup will be later in April and the first part of May.

Police Chief Scott Ferguson:

- Police officers will be participating in training in Ellensburg & on February 14th the officers will be in training with the sheriff office.
- gentleman involved in a stabbing at Christmas received a 14 month jail sentence.
- Police department has processed 33 concealed weapons permits in 1.5 months.
- An officer had a off duty accident and will be off for a significant amount of time.

Fire Chief Dave Campbell:

- submitted a written report for the month of January. The department responded to 18 rescue & emergency medical service calls, 1 hazardous condition, 2 service calls and good intent call.

Citizen Comments & Public Hearings

None

Public Appearances

Lloyd Olson, Monument Project

- has located two monuments that were previously located on the East end of the city. He said there is one still located at the West end of the city near Safeway. He contacted family members whose property the monuments are located and they support the placement of the monuments back in the city. He will be contacting members of the community for assistance on the project.

Garrett Taklo & Jodi Snyder-Veteran Memorial Trees

- Jodi Snyder read a letter submitted to council by Mr Garrett Taklo. Garrett is a Petty Officer Third Class in the United States Naval Academy. He requested the Flag Pole Park be dedicated to our Veterans including current servicemen and women. In their honor he would like to have permission to redo some of the landscape and install military flagpoles at the park. Mayor Glondo thanked Garrett for all that he has done for the community. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to support the Garrett request with Public Works Director Jim Leonhard's supervision. Motion Carried***

Unfinished Business

None

New Business

Court Agreement with Kittitas County:

- ***A motion was made by Arthur Scott and seconded by Mickey Holz to allow the Mayor to sign the Court Services Agreement with Kittitas County. Motion Carried***

Kittitas County Chamber of Commerce Contract:

- Matt Morton said previously council asked the Cle Elum-Roslyn Chamber and the County Chamber to work together to discuss a merger. They did meet and the Cle Elum/Roslyn Chamber was nonresponsive to offers presented by the Kittitas County Chamber. He said this agreement with the Kittitas County Chamber is comprehensive and also allows a Visitor Information Center to be open regularly and be staffed.. They also will report to the council on activity and provide updates. There will also be a separate web page. The location will be on West First Street in the Kelleher Building. He added \$45,000.00 was approved for their funding from the City Tourism Lodging Tax. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the contract with the Kittitas County Chamber of Commerce. Arthur Scott questioned the city position with the Cle Elum Chamber. M Morton said the county chamber has made attempts to work with the local one. To date he said there has been no response from the local Chamber. Motion Carried.***

Lisa Corcoran, USKH-Airport Layout Plan:

- Reviewed the Airport Layout Plan Update which is required by the Federal Aviation Administration. M. Morton advised staff would like to complete the plan and schedule future improvements later. Arthur Scott added with the plan the FAA would have a commitment to maintain the airport and the improvements. Jay McGowan asked about the extension on the East end of the runway. L. Corcoran replied that is not expected because of the adjacent landowners. She said when she had met with them before they did not want to sell. J. McGowan also inquired about the overlay flight plan that needs to be approved by the county. She said there is a process. L. Ozbolt asked how often does the ALP need to be updated. L. Corcoran said typically every 10 years. W. Perry asked how close around the "Red Zone" on the East end which is City airport property could anything be built. L. Corcoran there is federal air space required.

A motion was made by Jay McGowan and seconded by Mickey Holz to present the ALP to the FAA for consideration. Motion Carried.

Suncadia Water Transfer -Mohar Road

- ***A motion was made by Mickey Holz and seconded by Jay McGowan to authorize staff to move forward in purchasing and transferring Two units (ERU's) of water for the city Mohar property and the water trade for access to the property. Motion Carried.***

Library Services Agreement:

- ***A motion was made by Lindsey Ozbolt and seconded by Warren Perry to approve the Library Services with Kittitas County in the amount of 12,375.00 as presented. Motion Carried.***

Webush Bank-Limited Tax General Obligation Refunding Bond:

- M. Morton said after reviewing the current limited tax general obligation bond indebtedness and noticing the call date of the outstanding bonds and the low market interest rates, the city can refinance and save a projected amount of \$57,700.00.
A motion was made by Warren Perry and seconded by Jay McGowan to proceed with the finance committee review and recommendation of the proposal then return to council for review and final approval before entering into any agreements. Motion Carried.

Wye Property -Pool

- M. Morton said a community group has an opportunity from the state to place a pool/community center on city owned property. The committee members were unable to attend the meeting. He said the community group is a tax exempt, nonprofit organization. There were several concerns expressed. This item will be placed on the agenda for the next meeting (Feb. 26th.)

Ordinances & Resolutions

None

Committee Reports

Jim Eidemiller reported on the Regional Sewer Committee Meeting.

Mayor Glondo announced an executive session for pending/potential litigation at 8:10 p.m. for approximately 20 minutes. He said no action would be taken during the session and no action is anticipated upon reconvening.

The meeting reconvened at 8:39 p.m. Mayor Glondo said no action was taken during the session. There was no further business. A motion was made by Jay McGowan and seconded by Mickey Holz to adjourn the meeting at 8:40 p.m.

The next regular scheduled meeting is February 26th at 7:00 p.m.



Attest



Mayor