

City of Cle Elum
Regular City Council Meeting
February 26th 2013

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

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Arthur Scott-to approve the meeting agenda as presented.

Announcements ,Awards & Recognition

None

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve the consent agenda as presented which included the minutes of the February 13, 2013 council meeting, vouchers and checks numbered 33434-33487 in the amount of \$89,501.22, voided check number 33430 in the amount of \$234.94 and payroll checks in the amount of \$62,214.96. Motion Carried

Officer Reports

City Administrator Matt Morton:

- New phone system is now installed and working at the city hall offices.
- Thurs. 2-28-13 there is a quarterly meeting of QUADCO(Regional Transportation Planning Authority) in Ephrata. He and Ken Selzler will be attending.
- Vision -working on future events

Police Chief Scott Ferguson:

- Newly installed lighting at new Police Station working well

Public Works Director Jim and Fire Chief Dave Campbell were absent and excused from the meeting.

Citizen Comments & Public Hearings

None

Public Appearances

Woody O'Rouke and Rhonda Wilton, representing Community Builders offered a question and answer session for securing the Wye area for the Community Center of the Upper Kittitas County. W. O'Rouke said the committee needs to have the property secured prior to applying for the funding. They requested the city transfer the "Wye" property to the group. The area needed for the project is six acres. The Wye is 5.5 acres.

Council expressed concern four or five years down the road if there is no money left for maintenance -what will the city do. An estimate of yearly cost to operate the facility would be 350 to 400 thousand dollars. Several other properties were discussed.

It was decided Community Builders would email the documentation to City Attorney Kenyon for review.

Unfinished Business

Webush/Morgan Refinance

- ***A motion was made by Arthur Scott and seconded by Warren Perry to authorize the city staff to arrange for the refinancing of the two bond issues at a lower interest rate. Motion carried***

Mentor Law Group Water Mitigation Purchase-tabled to next meeting.

New Business

"Vision"-2013 Contract for Professional Services-Kerri Farnum-

Matt Morton said this is included in the budget for 2013. The director position would be for a period of twelve months and the hourly rate would be \$16.50-not to exceed \$34,320.00.

- ***A motion was made by Lindsey Ozbolt and seconded by Ron Spears to accept the 2013 Addendum to the Professional Services Contract between Kerri Farnum and the City of Cle Elum as presented. Motion Carried.***

City Preparedness Fair-"Wye" Park June 22nd 2013

Matt Morton said that David Wallace had approached him about using the park for the event. Lindsey Ozbolt questioned if the city did not own the park at that time would that affect the event being held.

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to approve the use of the "Wye" on June 22nd for the City Preparedness Fair. The city's ability to grant authority for use may be curtailed, modified or rescinded if the property is subsequently sold or transferred rendering the City unable to be the grantor for such use. Motion Carried.

Ordinances & Resolutions

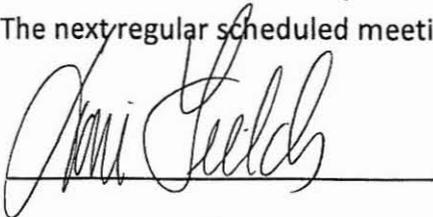
None

Committee Reports

Finance Committee & UGA Bullfrog Committee-No reports at this time

There was no further business to come before the council. ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to adjourn the meeting at 7:41 p.m. Motion Carried.***

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



Attest



Mayor