

City of Cle Elum
Regular City Council Meeting
March 26, 2013

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

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to approve the Consent Agenda as presented which included the minutes of the March 12, 2013 council meeting; vouchers and checks numbered 33543-33583 in the amount of \$106,738.22, payroll checks in the amount of \$62,256.93.

Motion Carried

Officer Reports

Public Works Director Jim Leonhard:

- Community Service workers are sweeping sidewalks and picking up garbage around the city.
- Cemetery Caretaker will be starting up at the cemetery on April 15th.
- City crew will be fixing potholes in streets as soon as asphalt is available.

Police Chief Scott Ferguson had no report.

Citizen Comments

Karin Hill, Special Education teacher at the high school, along with two students; requested permission to adopt Progress Path as their community stewardship. She said keeping the path clean would be a privilege. Mayor Glondo thanked them. The City Council unanimously agreed to allow them to do the project.

Public Hearings

2013 Budget Amendment-Ordinance No.1383-

- City Treasurer Sandy Sutton said the Current Fund was amended \$33,285.00 for a donation to the library, horse park/Central Cascades, RE Excise Tax transfer for Railroad Leases, new server/computer for admin office, rental house repairs, police car purchase & library books/information services. Street Fund: loader repair, cell tower lease funds; Public Safety Tax Hotel/Motel Tourist beginning cash more than budgeted for; Central cascades Land developers Fund -funds to be received; Water Fund-Water Comp Plan; pump repairs City Shop-new shop heaters.
- The hearing was opened for public comment at 7:11 p.m. There were no comments. The hearing was closed. ***A motion was made by Jay McGowan and seconded by Ron Spears to adopt Ordinance No. 1383-Amending the 2013 Budget. Motion Carried.***

Public Appearances

None

Unfinished Business

Police Services Contract with South Cle Elum:

- ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to authorize the Mayor to sign the Inter local with the Town of South Cle Elum for police Services Jan. 1, 2013 thru December 31, 2014. Motion Carried.***

Water System Plan Update Agreement with Huibregste Louman Associates-Task Order 2013-01:

- ***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Task Order 2012-01- for the water plan update in the amount of \$65,000.00-(\$45,000.00 regional funds and \$20,000.00 city funds). Motion Carried***

New Business

Groundwater Mitigation Agreement:

- ***A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to authorize the Mayor to sign the Groundwater Mitigation Agreement with Suncadia. Motion Carried.***

Ordinances & Resolutions-Committee Reports

None

Mayor Glondo announced an executive session for 15 minutes for real estate with no action to be taken during the session or upon the reconvening of the meeting.

The meeting reconvened at 7:41 p.m. Mayor Glondo said there was no action taken during the session.

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

The next regular scheduled meeting will be Tuesday April 9th at 7:00 p.m.


Attest


Mayor