

City of Cle Elum  
Regular City Council Meeting  
April 9, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Ron Spears, Jay McGowan, Lindsey Ozbolt, Jim Eidemiller. Warren Perry arrived late. Mickey Holz and Arthur Scott were absent and excused. Also in attendance were City Attorney Kenyon, Police Chief Scott Ferguson, Assistant Fire Chief Ed Mills and City Clerk Toni Fields.

Approval of the Meeting Agenda

***A motion was made by Lindsey Ozbolt -seconded by Jim Eidemiller to approve the meeting agenda as presented. Motion Carried.***

Announcement, 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 March 26th City Council Meeting; vouchers and checks numbered 33584 - 33639 in the amount of \$97,890.50; payroll checks in the amount of \$108,126.96 & voided check #33522-\$387.23. Motion Carried.***

Officer Reports

City Administrator Morton-Absent-excused.

Public Works Director Leonhard-Absent-excused.

Police Chief Scott Ferguson- 2 officers attended a course on weapons. Several vehicle prowls have been reported.

Asst. Fire Chief Mills-presented the monthly report for the fire dept.-3 fires, 31 rescue & EMS Service & 1 false alarm.

Citizen Comments

Christine Heimbigner- Gunnars Coffee Cabin-Publicly thanked the police department for dealing with the crime in the city.

Lindsey Mills-Relay for Life will be at the high school on July 20th & 21st of July

Public Hearings

None

Public Appearances

Mayflower Christian School-Request for use of Third Street Park-

Krista Morehead-Mayflower Christian School- requested use of the Third Street Park for a fundraiser on May 18th 9am to 3 p.m. She said all participants will sign waivers and the event will be insured-so no liability to the city.

Kerri Farnum, Vision Cle Elum Director, gave an update of the Flashlight Easter Egg Hunt on Saturday March 30th.

Unfinished Business

None

New Business

Ordinance No.: 1384-Amending CEMC 17.100.130 (C)-Relating to Appeals of Type III Decisions.

Attorney Kenyon said while he was preparing a conditional use permit appeal that will coming before the council ; he reviewed the city code noting missing language addressing appellants courts. 1-At an appeal hearing the burden of proof shall be on the appellant to demonstrate that the Type III decision is not supported by substantial evidence, or that the Type III decision constitutes an error of law or procedure. 2- The city council shall consider the appeal at a closed record hearing. The city council shall issue a written decision to affirm, reverse, modify or remand the Type III decision. L. Ozbolt said this protects the city and also protects the public giving clarity and direction.

***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan to approve Ordinance No.: 1384-An Amendment to CEMC 17.100.130 (C) as presented. Motion Carried.***

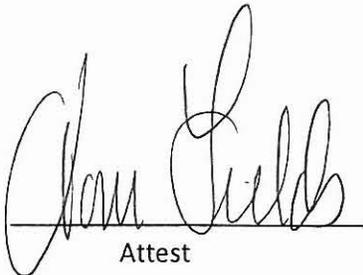
M. Kenyon reported on the Railroad Street By Pass Project. He said the deed for the Wye property noted a small leased piece to Roslyn Fuel Company. The city needs to purchase that piece of property per the TIB funding requirements. Mr. Kenyon asked that council authorize the Mayor to sign a contract with an appraiser not to exceed 5, 000.00 to appraise the mentioned property. ***A motion was made by J. Gowan and seconded by Ron Spears to authorize the Mayor to sign a contract with Val Bridge Advisors not to exceed \$5,000.00 to appraise the Roslyn Fuel Company property. Motion Carried.***

Ordinances & Resolutions

None

Committee Reports

Utility Committee-Jim Eidemiller-A motion was made by Jim Eidemiler and seconded by Warren Perry to appeal of CEMC 13.12.115- Petition for and relief from water bill. Lindsey Ozbolt question-need to direct staff to draft an appeal ordinance for council to approve & also direct staff to look into what language is needed to be kept within the code. She felt is not appropriate to move forward with motion to appeal, but proposes a motion to direct staff to move forward in the correct process for repealing and evaluating this code. The previous motion to appeal CEMC 13.12.115 was amended to read: ***A motion was made by J Eidemiller and seconded by Lindsey Ozbolt to direct staff to prepare a draft repealed ordinance with recommendations for accidents and other contingencies Motion Carried*** ***A motion was made by Ron Spears and seconded by Jim Eidemiller to adjourn the meeting at 7:25 p.m. Motion Carried*** . The next regular scheduled meeting is Tuesday April 23rd at 7:00 p.m.

  
Attest

  
Mayor