

City of Cle Elum  
Regular City Council Meeting  
April 23, 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, and Jim Eidemiller. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon; Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields. ***A motion was made to excuse Lindsey Ozbolt, Warren Perry and Mickey Holz. Motion Carried***

A moment of silence was held for the victims of the Boston tragedy.

Approval of the Meeting Agenda

***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the meeting agenda as presented. Question: addition of Hotel/Motel Committee Report-Committee Reports. A motion was made by Jay McGowan and seconded by Art Scott to approve the amended agenda. Motion Carried.***

Announcements, Awards & Recognition

None

Consent Agenda

***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the consent agenda as presented which included the minutes of the April 9, 2013 City Council Meeting; vouchers and checks numbered 33640-33677 in the amount of \$ 94,785.32 ; payroll checks in the amount of \$ 64,328.12. Motion Carried.***

Officer Reports

City Administrator Matt Morton:

- The final appraisal for the Wye property will be received shortly.
- Police Oversight Committee meeting is scheduled for May 10th,- 2014 negotiations are underway.
- Water Acquisition & Mohar Road property- transfer is done on paper for the easements & Water Acquisition.
- Mike Miller would like to dedicate 38 City lots on Slick Rock Area as Ethel-Guzzie Miller Park.
- A budget & finance report will be presented in the near future.
- Bond Refinancing- will be meeting with Suncadia to discuss the fire station funding of which Suncadia makes the bond payments.

Public Works Director Jim Leonhard:

- alleys being graded & pot holes being patched.
- will be attending a meeting along with Scott MacKenzie, in Yakima with Dept. of Ecology and Dept. of health to discuss the Comp Plan Update.

- City Cleanup will be next week and the city burn dump will be open.

Police Chief Scott Ferguson:

- He and officers will be attending training.
- Drug Take back event will be on Saturday April 27th from 10 to 2:00 p.m.

Fire Chief Dave Campbell:

- Assisted the Roslyn Fire Dept with a structure fire.

Citizen Comments, Public Hearings

None

Public Appearances

Jim Armstrong, Kittitas County Chamber:

Presented an update of newly opened office on West First Street. He said there would be an open house on Wednesday May 8th from 5-7:00 p.m.

Unfinished Business

None

New Business

Historical Register Requests: Kathi Swanson Historical Commission requested three places to be added to the local historical register:

1. Sunday House-Resolution No. 2013-001-Methodist Episcopal Church-202 West Second
2. Fire Camp-Resolution No. 2013-002-Forest Ranger District Ranger Residence-704 West Second

St. Thomas Masonic Temple-Resolution No. 2013-003-St Thomas Lodge #139-305 East First St.

***A motion was made by Jay McGowan and seconded by Arthur Scott to adopt Resolution No. 2013-001; 2013-002 & 2013-003 placing the buildings on the historic register. Motion Carried***

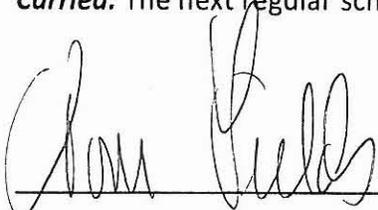
Ordinances & Resolutions

Resolution No. 2013-004-Declaring Fire Department Vehicle Surplus-

***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Resolution No.: 2013-004-Declaring fire dept vehicle as surplus. Motion Carried.***

Committee Reports

Ron Spears, Hotel Motel Committee member said a request for \$700.00 has been received from Vision Cle Elum for the Pioneer Days Celebration Queen Committee. ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the request of \$700.00 from Vision Cle Elum for the Pioneer Days Queen Committee. Motion Carried. A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 8:45 p.m. Motion Carried.*** The next regular scheduled meeting is Tuesday May 14th at 7:00 p.m.

  
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Attest

  
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Mayor