

City of Cle Elum  
Regular City Council Meeting  
May 14, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included: Arthur Scott, Ron Spears, Jim Eidemiller, Lindsey Ozbolt and Mickey Holz. Warren Perry arrived at 7:05 p.m. Jay McGowan was absent and excused. Also in attendance were City Attorney Mike Kenyon, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt 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 April 23, 2013 City Council Meeting, Vouchers and checks numbered 33680-33748 in the amount of f\$ 133,798.09; payroll checks in the amount \$112,477.59; voided checks numbered 33591-Century Link-\$0- and 33676-Wells Fargo- \$4,799.05 Motion Carried.***

Officer Reports

City Administrator Matt Morton-Absent

Public Works Director Jim Leonhard-Absent

Police Chief Scott Ferguson

- Drug Take Back Day-good public attendance
- May 2nd & 3rd-Officers participated in weapons qualifications in Ellensburg
- May 10th attended a meeting with Kittitas County Commissioners pertaining to the 3/10ths sales tax. Commissioners advised it will be put on the ballot this year. He reminded this will be a continuation of tax previously voted-no increase.

Fire Chief Dave Campbell

- submitted a written report in addition he said they will be having annual pump testing of the vehicles and also the department will be in attendance for events at the Horse Park.

Citizen Comments

Frances Gonzales, 313 Grant Street, stated she and her husband have ongoing issues with their neighbor in regards to permitted uses in a residential area. She said 310 Grant St. looks like a "junk yard"-the fence between their properties is made of corrugated tin. Also the yard is full of junk car parts. She was told by city hall staff last year the city had sent him a letter telling him he had so long to cleanup. She said all he has done is move the junk around leaving certain areas of the yard maintained. She said they have been told it is a civil matter leaving them

feeling like they are being discriminated against because they are a "bi-racial" family. She asked the city to enforce what they told him and have him clean the property up.

#### Public Appearances

Dan Sater, Kittitas County Advisory Council, presented a proclamation declaring May Older Americans Month. ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to proclaim May Older Americans Month. Motion Carried***

David Wallace, Emergency Preparedness Fair organizer, gave an update on the event which will be happening on Saturday June 22nd.

#### Unfinished Business

Arthur Scott commented about the removal of the Chamber of Commerce sign on the West First Street. He said people are confused where the visitor information center is. He felt the sign of the defunct chamber should be removed now because the newly formed Kittitas County Chamber of Commerce Visitor Center is now located at new address on West First Street. ***A motion was made by Arthur Scott and seconded by Mickey Holz to have city staff meet with the former Chamber of Commerce as soon as possible and work with them to take the sign down-give it to them and when they get their sign redone the city will help put it back up. Motion Carried.***

#### New Business

##### Electronic Billing and Payment System- Invoice Cloud

Arthur Scott reported he had done some research on the program. The program deals with electronic services with regards to billing city customers. He said it will cost approximately \$2.00 per transaction. City staff is now working on the internal costs and benefits of having the program. It will be brought back to the council for review.

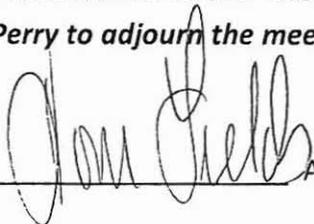
#### Ordinances & Resolutions

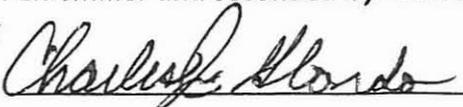
Resolution no.: 2013-005-Surplus of Police Vehicle-2005 Crown Vic and City Hall Inventory. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to pass Resolution No. 2013-005-Surplus of Police Vehicle-2005 Crown Vic/City Hall Inventory. Motion Carried.***

#### Committee Reports

Ron Spears, Chairman, said the Hotel/Motel Committee had received a request of \$3,747.06 in Hotel/Motel Funds for the purchase of 25 for Pioneer Days and 25 banners for Christmas in Cle Elum. ***A motion was made by Arthur Scott and seconded by Warren Perry to allow the uses of motel funds for the banners. Motion Carried.***

There was no further business. ***A motion was made by Jim Eidemiller and seconded by Warren Perry to adjourn the meeting at 7:38 p.m. Motion Carried***

  
Attest

  
Mayor