

City of Cle Elum
Regular City Council Meeting
June 11, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The Pledge of Allegiance was recited. Members present included Jim Eidemiller, Lindsey Ozbolt, Mickey Holz, Warren Perry, Jay McGowan and Ron Spears. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to excuse Arthur Scott. Motion Carried*** Also present was 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.

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Jay McGowan and seconded by Lindsey Ozbolt to approve the consent agenda as presented which include the minutes of the May 25, 2013 City Council Meeting; vouchers and checks numbered 33773-33835 in the amount of \$97,627.31 and payroll checks in the amount of \$113,069.02. Motion Carried

Officer Reports

Public Works Director Jim Leonhard:

- Puget Sound Energy & Knoebel will be improving the West First/South Cle Elum Way traffic light.
- Obtained a hydraulic permit to clean the water intake area of the river

Police Chief Scott Ferguson:

- Awarded two scholarships for the Bill Rolcik Memorial Scholarship Award to two Cle Elum-Roslyn High School seniors in the amount of \$750.00 each.

Fire Chief Dave Campbell:

- Submitted a written report and also added the total calls for the fire dept for the month of May was 52.
- awarded the Brett Bland Memorial Scholarship award to Spencer Riley.
- the association provided burgers and hotdogs to the Little League players.

Warren Perry inquired about a street sign for Russ Street. Jim Leonhard said he will purchase one.

Citizen Comments

None

Public Hearings

Closed Record Public Hearing-Updates to Cle Elum Building Code chapter 15.04 and building permit fees:

- Mayor Glondo opened the closed record hearing for council discussion at 7:15 p.m. Rob Omans City Building Official said the public hearing was held on May 21, 2013 with the planning commission. There were no public comments at the hearing. The planning commission recommended the city approve the building code update and revised permit fees. The permit fees will raise approximately 12 %.

City Clerk Fields read a comment letter submitted by Arthur Scott. He said he supports the updated codes but has concerns about the fee structure. He said permit fees are a significant factor in decisions to undertake projects.. He felt the city needs to provide a maximum incentive for encouraging construction and remodeling He thought it is good policy to hold rates at their present levels. Jim Eidemiller asked if the 12% increase is just bringing to current. R Omans replied yes. It was suggested by Attorney Kenyon to review the permit fees at budget time. Lindsey Ozbolt added it is to good to review annually. ***A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adopt Ordinance No. 1386-Amending the CEMC Section #15.04-relating to building codes and update to the Cle Elum Building Permit Fees. Motion Carried.***

Public Appearances

Windermere-Cemetery Entrance Cleanup Project- Caroline Kurtz requested permission for Windermere to clean the entrance to the cemetery.

Kerri Barnum-Vision Cle Elum- /Sunday Market Report: Kerri Farnum- Director of Vision-gave council a report on the Cle Elum Sunday Market,

Bill Martin-Animal Waste- Sagebrook Condos. said the condo property tenants are not cleaning up after their pets. He suggested an ordinance of the city or if action can be taken without an ordinance. City Attorney Mike Kenyon said it would be difficult to enforce on private property. He added the Homeowners Association of Sagebrook can adopt its own rules and set enforcement of them.

Unfinished Business

None

Ordinances & Resolutions

Ordinance No.: 1385-Prohibited Parking on Designated Streets-Amending CEMC Section 10.12.060(C) Parking Regulations. Jim Leonhard said it was to facilitate Cle Elum's new Public Market on Sundays. ***A motion was made by Warren Perry and seconded by Jay McGowan to adopt Ordinance No. 1385. Motion Carried.***

Committee Reports

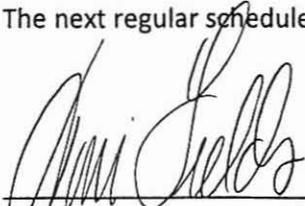
Jim Eidemiller gave an update on the guns from the cemetery being refurbished. They will be returned in September.

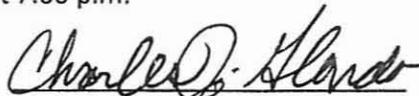
Mayor Glondo announced an executive session for potential litigation at 7:45 p.m for 10 minutes with no action to be taken upon reconvening.

The meeting was reconvened at 7:54 p.m. No action was taken during the session.

A motion was made by Jim Eidemiller and seconded by Lindsey Ozbolt to adjourn the meeting at 7:55 p.m. Motion Carried

The next regular scheduled meeting is Tuesday June25th at 7:00 p.m.


Attest


Mayor