

City of Cle Elum
Regular City Council Meeting
June 25, 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 Ron Spears, Arthur Scott, Jim Eidemiller, Jay McGowan, Lindsey Ozbolt, Mickey Holz & Warren Perry. Also present were City Administrator Matt Morton, Public Works Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Arthur Scott and seconded by Lindsey Ozbolt to approve the meeting agenda as amended to include a ten minute executive session for real estate.

Announcements Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Arthur Scott to approve the Consent Agenda as presented which included the minutes of the June 11th city council meeting; vouchers and checks numbered 33838-33865 in the amount of \$65,966.75; payroll checks in the amount of \$64,269.21 and voided checks numbered 33788 in the amount of \$90.37 and 33790 in the amount of \$90.82. Motion Carried.

Officer Reports

City Administrator Matt Morton :

- Waiting on interest rates for the bond refinancing
- Mohar Road Property-Closing this week and will be bringing to council for final approval of the sale at the next council meeting.
- Teamsters contract up for negotiations this year. City will be working to change the cycle from one year to three year cycle.
- Met with Veolia representatives. The operations contract with them will be up in less than two years. Utilities committee will meet to discuss.
- Will have a report for the next meeting on the installation of the additional filter bed at the Water Plant.
- Arthur Scott questioned the status of the Railroad Street By-pass project. Jim Leonhard said no progress has been made on the land acquisition but still working with the Railroad and Transportation Improvement Board.

Public Works Director Jim Leonhard:

- City Staff interviewed seven candidates for the public works position. A decision will be made Thursday or Friday this week.
- commended Windermere employees for the cleanup of the cemetery entrance.

Citizen Comments

Val Ward, representative for the 9th Annual MouseAbout Baseball Tournament. She said the tournament is held annually on the Third weekend of August. The proceeds from the tournament is used to help a local person dealing with cancer. ***A motion was made by Ron Spears and seconded by Jay MCGowan to allow the program-Lindsey Ozbolt question-setting a time frame for how far out we***

will allow the request to go. Ron Spears amended his motion to say "allow the event annually unless the youth baseball is using the complex. Motion Carried

Angela Erickson, Central Washington Driving School, inquired about the leasing of the Vision Office for the driving school for approximately eight hours per week. Lindsey Ozbolt suggested staff work with them on their request. ***A motion was made by Warren Perry and seconded by Lindsey Ozbolt to direct staff to work with Erickson for a lease agreement, have Attorney Kenyon review it then have the Mayor execute the document. Motion Carried.***

Public Hearings

Six Year Street Program:

- Public Works Director Jim Leonhard said this program is required in order for the city to be eligible for certain funding. He noted the order of listing is not necessarily an order for receiving funding. The hearing was opened for public comment at 7:25 p.m. There were no public comments. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to pass Resolution No. 2013-006-Adopting the Six Year Street Program for the City of Cle Elum. Motion Carried***

Unfinished Business

None

New Business

Potential Transfer of lots in the City-

Matt Morton said Mike Miller would like to transfer the 33 city lots to the city in the Hillcrest Addition for a park. The Miller family would like the park to be named in memory of Ethel Guzzie Miller. He added the city has always been interested in preserving the area. He said Mr. Miller would like to retain the water rights (33 connections) he was assigned when the city did the water rights conversion to the Aquavella. He would like to use them in another property of the city. ***A motion was made by Arthur Scott and seconded by Jay McGowan to allow city staff to respond to Attorney Ellis' letter to complete the transfer of the property. Motion Carried***

Ordinance & Resolutions

None

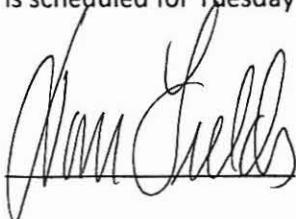
Committee Reports

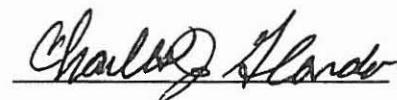
None

Mayor Glondo announced a 10 minute executive session at 7:35 p.m. for real estate. He said no action would be taken during the session and none anticipated upon reconvening.

The meeting was reconvened at 7:45 p.m. Mayor Glondo said no action was taken during the session.

There was no further business to come before the meeting. ***A motion was made by Jay McGowan and seconded by Ron Spears to adjourn the meeting at 7:38 p.m. Motion Carried.*** The next regular meeting is scheduled for Tuesday July 9th 2013 at 7:00 p.m.

 Attest

 Mayor