

City of Cle Elum
Regular City Council Meeting
July 9, 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, Jay McGowan, Jim Eidemiller and Mickey Holz. Lindsey Ozbolt, Arthur Scott and Warren Perry were absent and excused. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon, Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the Consent Agenda as presented which included the minutes of the June 25, 2013 City Council Meeting; Vouchers and checks numbered #33866-33929 in the amount of \$68,747.52 and payroll checks in the amount of \$129,159.54. Motion Carried.

Officer Reports

City Administrator Matt Morton: No report

Police Chief Scott Ferguson:

- Reported one incident during the Fourth of July fireworks display.
- thanked the Kittitas County Sheriffs Reserves for their assistance with the parade.
- gave an update on the 3/10ths sales tax-Prop One-ballots will be out next week.

Fire Chief Dave Campbell submitted a written report: the department responded to 17 rescue & emergencies; one service call; 2 good intent calls; 1 false alarm and 1 misc. assist.

Public Works Director Jim Leonhard was absent and excused.

Citizen Comments

Derald Gaidos-326 Madison-said the personal fireworks on the Fourth of July need to be banned because of fire danger.

Craig Nevill reported on the community gardens and commented on the distribution of the lodging tax. He said there needs to be more upper county representation on the county's hotel/motel tax advisory board.

Kathleen Horner, Suncadia resident, commented on the county distribution of the hotel/motel tax. She said of the estimated growth of the fund to be \$1M of which 75% of those dollars would be collected from Suncadia. She felt more of the funds should be distributed to the upper county area.

Kerri Farnum-Vision Cle Elum Director-gave an update on the Pioneer Days celebration.

Public Hearings

None

Public Appearances

Kittitas County Chamber of Commerce-

Amy McGuffin, Director of Tourism, reported 1,300 visitors to the Cle Elum Visitor Center in the first two months of operation. She said the web site along with television and radio advertising is generating information about Cle Elum .

Kyle Nicholson requested a two hour variance of the noise ordinance for a family reunion that will be held on Saturday July 13th at Fireman's Park. **A motion was made by Ron Spears and seconded by Jay McGowan to allow the variance (2 hours) of the noise ordinance on Saturday July 13th. Motion Carried.**

Unfinished Business

None

New Business

Historical Register Request-Juris Brothers Building- Kathi Swanson, representing the Historical Commission, said the commission has recommended the nominations of the Juris Brothers Studebaker Building a.k.a Tuckaway Antiques 215 East First Street, to the Cle Elum Local Register of Historic Places. **A motion was made by Mickey Holz and seconded by Ron Spears to pass Resolution No. 2013-007 accepting the recommendation of the Cle Elum Historical Preservation Committee to place the Juris Brothers Studebaker Building on the Local Historical Register. Motion Carried.**

Ordinances & Resolutions

None

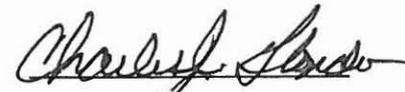
Committee Reports

Jay McGowan said a crew will be Fire Wising the Coal Mine Trail.

There was no further business to come before the meeting. **A motion was made by Ron spears and seconded by Jay McGowan to adjourn the meeting at 7:54 p.m.**



Attest



Mayor