

City of Cle Elum  
Regular city Council Meeting  
September 10, 2013

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Jay McGowan, Arthur Scott, Jim Eidemiller, Lindsey Ozbolt, Mickey Holz and Warren Perry. Ron Spears was absent and excused. Also in attendance were Public Works Director Jim Leonhard and City Clerk Toni Fields. Mayor Glondo said that Councilman Spears was in the hospital recovering from surgery.

The pledge of allegiance was recited. A moment of silence was observed for all who had died in 911.

Approval of the Meeting Agenda

Lindsey Ozbolt inquired about the Pangrazi Award & the discussion of the proposal by Kittitas County concerning the hotel/motel funds not being on the agenda. Mayor Glondo advised they will be on the next agenda.

***A motion was made by Lindsey Ozbolt and seconded by Jay McGowan 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 included the minutes of the August 13, 2013 council meeting, vouchers and checks in the amount of \$133,963.61 dated August 28, 2013 and vouchers and checks in the amount of \$46,689.76 dated September 10, 2013; payroll dated 8-15-2013 in the amount of \$61,470.12 and payroll dated 8-31-13 in the amount of \$126,500.87. Motion Carried.***

Officer Reports

City Administrator Matt Morton-absent & excused

Public Works Director Jim Leonhard-

- presented a purchase request for a sander truck and sander for \$47,500.00 and Vactor Truck for \$54,500.00. If the city would like to purchase the two pieces of equipment as one sale, the cost would be \$40,000.00 plus tax each. The funding will be from the equipment fund. He advised the equipment will be held until October 1, 2013.

Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent and excused. They submitted written reports to council.

Citizen Comments

Kerri Farnum-Vision Cle Elum:

- presented an Events Checklist that was created by Public Works Director Jim Leonhard; Police Chief Scott Ferguson, Fire Chief Dave Campbell and Kerri Farnum, Director of Vision. ***A motion was made by Mickey Holz and seconded by Jay McGowan to use the checklist for six months on a trial basis, then come back to council for final action. Motion Carried***

Public Hearings

Amending Section 17.80.070 of the Cle Elum Municipal Code-Conditional Use Permits-  
Tabled until next meeting September 24, 2013

Public Appearances

Kittitas County Chamber of Commerce

- Amy McGuffin, Kittitas County Chamber of Commerce, presented a monthly report of the chamber activities. She said year to date visitors at the center totals 3,608. The Visitors Information Center in Cle Elum has noticed an increase in inquiries on Sundays. A majority of those inquiries have been for biking , trail & hiking. She also advised there is a strong interest in the barn quilts. She advised they may be requesting additional funding for 2014 for staffing.

Unfinished Business

Marijuana Law Update-Tabled until next meeting September 24, 2013.

New Business

None

Ordinances & Resolutions

None

Committee Reports

Jim Eidemiller said on Friday September 27th will be the Douglas Munro Memorial Service and the guns will be returned to the cemetery on the 24th of September.

Mickey Holz reported the Horse Park is opening their endurance horse event this weekend.

Warren Perry clarified a remark made at the last meeting regarding the animal control officer/code enforcement officer duties.

There was no further business to come before the council. ***A motion was made by Jim Eidemiller and seconded by Warren Perry to adjourn the meeting at 7:35 p.m.***



Attest



Mayor