

City of Cle Elum  
Regular City Council Meeting  
September 24, 2013

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

Appointments, Awards & Recognition

Mayor Glondo announced the 2013 recipient of the Paul P. Pangrazi Award is Lloyd Olson. He and several other nominees will be recognized at the October 8, 2013 City Council Meeting

Approval of the Meeting Agenda

***A motion was made by Jay McGowan and seconded by Warren Perry to approve the meeting agenda as presented . Motion Carried***

Consent Agenda

***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the September 10, 2013 council meeting, vouchers and checks numbered 34131-34180 in the amount of \$ 95,199.48, voided checks numbered 34067,34175 &34177 &34129 &34130 payroll checks in the amount of \$61,620.33 with voided checks numbered 22308 & 22313. Motion Carried***

Officer Reports

Police Chief Scott Ferguson:

- reported on Labor Day activity
- advised Corporal Kirk Bland was promoted to Sergeant.
- the approach to the police station has been asphalted.
- reported a suspicious package at McDonalds which lead to a felony arrest of a female

Fire Chief Dave Campbell:

- The fire dept will be hosting a Fire Prevention Safety Program Sat. Oct 5th at the fire station.

Citizen Comments

None

Public Hearings

**Amending Section 17.80.070 of the Cle Elum Municipal Code-Conditional Use Permits-Ordinance No.**

**1387-** City Attorney Kenyon said the Ordinance was designed to clarify the municipal code provision for conditional use permits-Amending the Zoning Code.

Mayor Glondo opened the hearing for public comment at 7:08 p.m.

Steven Harper, 616 West Second, said he was not opposed at the present but questioned the \$250.00 fee charged "B" Section 1. Attorney Kenyon said the fee was to cover costs of hearing examiner and associated costs related to the permits.

There were no further public comments. The hearing was closed at 7:12 p.m.

Arthur Scott noted the original ordinance referred to the city initiate action and now it reads the Mayor or his designee. He also asked is this would change any pending issues already on the books now.

Attorney Kenyon responded " if the city makes a decision to revoke , suspend any permits active now

this new process would apply". ***A motion was made by Arthur Scott and seconded by Jay McGowan to adopt Ordinance No. 1387- Motion Carried***

**Amending the 2013 Budget-Ordinance No. 1388**

City Treasurer Sandy Sutton said in the current fund the Fire Dept received a Dept. of Health Grant \$1210.00 & Life Support \$3,000.00 for supplies; the police dept \$2,000.00 from Life Support for medical supplies for patrol cars. She added cemetery sales are at 97% of projected revenue-adding additional \$10,000.00 for the remainder of the year to be spent on supplies, services and unemployment benefits for Dale Evert. The Fire Dept has requested \$32,000.00 from the equipment CD for needed supplies. Street Fund is purchasing a new vactor truck & used dump truck/sander. This will reduce the equipment CD by \$12,000.00

The Contingency CD will be reduced to pay for attorney fees for Wlvag, Monty Moore and ATT & T claims.

The Hotel Motel Fund -new city banners and traveling Vietnam Wall; R.E. Excise revenue has increased; Coal Mine Trail-Additional 2, 0000.00 from Roslyn for Maintenance of the trail

Central Cascade Lands- developer owed 20,000.00 & Whispering Pines \$70,000.00 for water hookups/meters/capital reimbursements; Horse Park developer contributions to pay for professional services; Capital Projects CD closing costs /professional services on Mohar Road sale; Water Fund-transfer of \$67,670.00 from Whispering Pines to pay for water hookups, meters and reimbursement charges; public works purchase of vehicles; regional water CD will be reduced by \$15,000.00 for professional services line; Sewer Fund- Public works purchase of new equipment; the regional sewer committee has settled on a billing option for the regional sewer treatment plant and the city shop - ending cash for expenditures /supplies for the City Shop.

The hearing was open for public comment at 7:15. there were no public comments.

Arthur Scott inquired about the sales tax situation. Treasurer Sutton said there is an improvement to date-over the same time period last year.

***A motion was made by Jay McGowan and seconded by Arthur Scott to adopt Ordinance No. 1388- Amending the 2013 Budget. Motion Carried.***

Public Appearances

None

Unfinished Business

**Marijuana Law Update-**

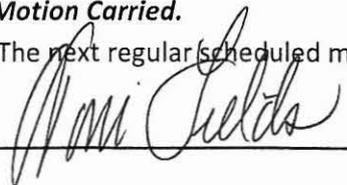
Mayor Glondo advised it will be on the October 8th council agenda.

New Business - Ordinances & Resolutions- Committee Reports

None

***A motion was made by Arthur Scott and seconded by Warren Perry to adjourn the meeting at 7:22 p.m Motion Carried.***

The next regular (scheduled) meeting is Tuesday October 8th at 7:00 p.m.

  
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Attest

  
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Mayor