

City of Cle Elum
Regular City Council Meeting
22-April 2014

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The pledge of allegiance was recited . Members present included Arthur Scott, Steven Harper, Mickey Holz, Jim Eidemiller, Jay McGowan and Ron Spears. Lindsey Ozbolt was absent and excused. Other members present included City Administrator Matt Morton, Public Works Director Jim Leonhard, Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcements, Appointments, Awards and 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 April 8, 2014 city council meeting, vouchers and checks numbered 34887-34927 in the amount of \$168,702.61, payroll checks in the amount of 59,845.40 and voided check #34888 in the amount of \$147.00. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- would like to meet with cemetery committee
- will be addressing items on the agenda

Public Works Director Jim Leonhard:

- City crew has been filling potholes and grading the alleys.
- HLA has completed the Updated Water Comp Plan
- Spring Cleanup-May 6-10 for Cle Elum residents only.

Police Chief Scott Ferguson:

- April 19th was Drug Take Back day was a success.

Citizen Comments

Dan Sater -Aging and Long Term Care, requested city council to consider having Mayor Glondo sign a proclamation declaring the month of May as Older American Month. ***A motion was made by Steven Harper and seconded by Mickey Holz to endorse the proclamation. Motion Carried.***

Kerri Farnum, Director of Vision, - reported the 3rd Annual Flashlight Easter Egg Hunt was a success. She also noted the Cle Elum Roundup event is in the planning process & also a downtown dance is being planned before the 4th of July fireworks.

Public Hearings

Ordinance No. 1405-Amending annexation ordinances numbered 1145,1173 & 1174.

Mark Kirkpatrick, Encompass Engineering, explained the city annexed certain real property in 2001 & 2002 and the annexation certificates were submitted to the Washington State Dept. of Financial Management. They in return notified the city they had to amend the legal descriptions by ordinance and resubmit the ordinance and amended legal descriptions to the OFM. He added the amended legal

descriptions were prepared by Encompass Engineering & Surveying and submitted to OFM on June 6th 2013 and have been reviewed and approved. He said these open record public hearings were being held to take public testimony on the Amending Ordinances and council could take action to either reject the Ordinance and amended legal description; or adopt the ordinance and amended legal description and direct staff to prepare an Annexation Certificate and submit it to OFM.

The hearing was opened for public comment public on Ordinance No., 1405-amending annexation ordinances numbered, 1145,1173 & 1174 at 7:12 p.m. Howard Carlin questioned the location of these corrections. M Kirkpatrick presented map for explanation. There were no further public comments. ***A motion was made by Jay Mc Gowan and seconded by Steven Harper to adopt Ordinance No. 1405- Amending Ordinances 1145,1173 & 1174 to correct the legal description of real property annexed to the City of Cle Elum for municipal purposes. Motion Carried.***

Ordinance No. 1406-Amending Annexation Ordinance No. 1150

The hearing was opened for public comment at 7:15 p.m. There were no public comments. ***A motion was made by Jay McGowan and seconded by Steven Harper to adopt Ordinance No. 1406- amending annexation ordinance numbered 1150 to correct the legal description of real property annexed to the City of Cle Elum. Motion Carried.***

Ordinance No. 1407-Repealing the City of Cle Elum Municipal Code-Section 3.20- Claims against the City. Matt Morton presented the ordinance with no action being required. The Ordinance will be on the May 13, 2014 meeting agenda.

Public Appearances

None

Unfinished Business & New Business

None

Ordinances & Resolutions

Resolution No. 2014-004-Disposal of inventory items. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to approve Resolution No. 2014-004-providing for the disposal of certain inventory items. Motion Carried***

Committee Reports

None

Council Members Comments & Concerns

Arthur Scott said there has been property improvements around the city.

A motion was made by Steven Harper and seconded by Ron Spears to adjourn the meeting at 7:25 p.m.

The next regular scheduled meeting is Tuesday May 13, 2014 at 7:00 p.m.


Attest


Mayor