

City of Cle Elum
Regular City Council Meeting
April 8, 2008

The meeting was called to order by Mayor Glondo at 7:00 p.m.. The pledge of allegiance was recited. Council members in attendance were Bonnie Reay, Arthur Scott, Ron Spears, Warren Perry, Mickey Holz, Jim Eidemiller and Ken Ratliff. Also in attendance were City Administrator Gregg Hall, City Planner Matt Morton, Building Official Rob Omans, Public Works Director Jim Leonhard, City Attorney Phil Lamb and City Clerk Toni Fields. Police Chief Scott Ferguson was absent. Asst Fire Chief Nathan Henderson was absent but submitted a written report.

A study session was held on Tuesday April 1st at 5:00 for the purpose of discussing the proposed water policy.

Approval of the Meeting Agenda

A motion was made by Warren Perry and seconded by Ron Spears to accept the meeting agenda as presented. Motion Carried

Announcements

None

Consent Agenda

A motion was made by A. Scott and seconded by Warren Perry to accept the consent agenda as presented which included the minutes of the March 25th 2008 meeting, vouchers and warrants numbered 26198-26255 in the amount of \$94,604.71 and payroll warrants numbered 18657-18700 in the amount of \$71, 192.47 which included voided payroll warrants: 18861-18662-because of printer error.

Officer Reports

City Administrator Gregg Hall reported:

- Noted the AWC Conference is being held in Yakima June 17th-20th

City Planner Matt Morton reported:

- A public input session for the Transportation Improvement Plan April 30th 7:30 p.m. to 8:30 p.m.
- Gave an update on the 2008 Comprehensive Plan Update-a public meeting is scheduled for May 7th to discuss the Critical Areas Element, May 21st-Utilities Element, June 4th-Comp 2007-001 & Com 2008-01, June 18th-Comp 2008-002 & Comp 2008-003, July 9th Comp 2008-004 & Comp 2008-05

Public Works Director Jim Leonhard reported:

- City crew sweeping the streets-asked the public to sweep sidewalks
- Alleys are being graded
- High School students will be cleaning parks
- Attended WCIA (city insurance carrier) workshop for Risk Management for the City Parks
- Reminded public of the Town Hall Meeting April 16th, 6:00 pm for the East End Sewer LID.

Mayor Glondo read a written fire department report submitted by Assistant Fire Chief Nathan Henderson: 5 fire calls, 10 EMS calls, 1 training and the Fireman's Ball.

City Attorney Phil Lamb reported :

- Updated council on the horse park and advised he would be bringing a third party agreement and a lease agreement to the next meeting for council consideration.

Citizen Comments

None

Public Hearings

Building Code Amendment:

City building official Rob Omans said the Washington State Building Council reviews, approves and adopts a state building code. State law requires all jurisdictions to enforce the State Building Code. As of July 1, 2007 a suite of International Building and

Uniform Codes with amendments were adopted as the state building code. The City of Cle Elum has reviewed the state building codes and has developed an Ordinance complying with state law. He recommended adoption of Ordinance No: 1289; thereby updating CEMC 15.04 Cle Elum Building Code.

Mayor Glondo opened the hearing for public comment at 7:11 p.m. There were no public comments. The hearing was closed

A motion was made by Ron Spears and seconded by Arthur Scott to adopt Ordinance No: 1289-Building Code Amendment. Motion Carried.

Building Fee Schedule Valuation Update:

City building official Rob Omans said the city has not amended building department valuations tables since April 2002. This, he said, presents several issues for building valuation data and classification.

The hearing was opened for public comment at 7:13 p.m. There were no public comments.

A motion was made by Mickey Holz and seconded by Arthur Scott to pass Resolution No. 2008-12-Adopting a revised schedule of building valuations to the International Conference of Building Officials August 2006 Construction Valuation Tables. Motion Carried.

Public Appearances

Karen Porter-Triple Shot Basketball:

She along with Loretta Sweigard requested First Street be closed on Friday July 4th & Saturday July 5th for the Triple Shot Basketball Tournament from 6:00 am to 5:00-6:00p.m.)

A motion was made by Ken Ratliff and seconded by Mickey Holz to honor the request of the Triple Shot Basketball to allow the tournament on First Street for the requested days-July 4th & July 5th. G. Hall reminded it is a state highway and they have to give their approval. Motion Carried

Craig Nevill-Four Seasons Rec. Center- He gave an update on the center. He said there is a petition circulating which seeks approval for putting the pool bond on the ballot. He also asked the city to contribute \$10,000.00 per year for three years to offset expenses. If the citizens support putting the bond on the ballot the committee will raise the funding needed. Council has until June to decide on the financial support requested.

Draft Water Policy-Mayor Glondo advised the city is “not selling water rights” but selling water availability. He said there will be a study session on Tuesday April 15th starting at 5:00 p.m. He welcomed the public to attend but there would be no public comments allowed. G. Hall said City Engineer Jeff Louman and Attorney Adam Gravely will be submitting written comments and J. Louman may attend the session.

Water Cross Connection Control Program- J. Leonhard said the city is required by the Washington State Department of Health to adopt a Cross Connection Control Program prior to the approval by the Dept. of Health of the City water Comprehensive Plan. He has been working with the WA. State Department of Health regional office in the development of the plan.

A motion was made by Arthur Scott and seconded by Bonnie Reay to approve Resolution No.: 2008-07-Cross Connection Control Policy. Motion Carried.

Bid Opening for Airport Project- Gregg Hall said the project consists of rehabilitating the runway and connecting taxiways and improving the Runway Safety areas and improving the runway lighting and navigational information. There were nine bidders. Belsaas and Smith Construction Inc. was the low bidder in the amount of \$1,393,688.40. He noted the engineers estimate was \$ 2,538,555.93. . ***A motion was made by Ken Ratliff and seconded by Mickey Holz to award the Airport Improvement Project to Belsaas & Smith Construction Inc. in the amount of \$1,392,688.40- subject to FAA review & bid documentation approval. Mayor Glondo said the FAA had advised of their approval. W.Perry questioned the meaning of responsible bidder- will it be prevailing wages and if apprentices would be used. G. Hall said it would be prevailing wages and was uncertain about the apprentice program. Motion Carried.***

Water Rights Agreement related to Suncadia Annexation ANX 2006-002:

Gregg Hall reviewed the background, in 2006 Suncadia petitioned the city to annex approximately 5 acres that was formerly the Hap Taylor Property. The annexation was accepted by the city with Resolution No.: 2007-09 on February 27, 2007, with the requirement to transfer the exempt well on the property as a condition of the annexation. The Department of Ecology denied the effort to consolidate the exempt well with the

city's existing water rights. Therefore the approval of the annexation is on hold pending resolution of the water rights issue.

Paul Eisenberg, Suncadia, said this parcel of the land is not subject to the UGA development agreement. It was a separate acquisition. He said they have set aside water rights and have taken it to the Department of ecology to do the transfer and it is complete. All that is left he continued is to determine the exact amount and then the preparation of the deed.

A motion was made by Mickey Holz and seconded by Arthur Scott pass the Agreement relating to water rights/supply for Suncadia Annexation ANX-2006-02- with the inclusion of under paragraph 1 agreements(page2): the water conveyance shall be completed by July 1, 2008. Motion Carried.

Ordinances & Resolutions

Resolution No.2008-09-Liberty Café to the Historic Register, Resolution No.: 2008-10-Glondo Sausage to Historic Register; Resolution No. : 2008-11- Telephone Museum to Historic Register- A motion was made by Warren Perry and seconded by Ken Ratliff to approve Resolution No. 2008-09; 2008-10, 2008-11 and Resolution 2009-12. Motion Carried

Committee Reports

City Hall Committee-Municipal Building- G. Hall reported Rob Omans continues to work on the floor plan. He also told council that he & Mayor Glondo would be touring the old hospital building to see how feasible moving it to the city property (forest service site).

The next scheduled meeting will be April 22, 2008

A motion was made by Arthur Scott and seconded by Warren Perry to adjourn the meeting at 8:15 p.m... Motion Carried.

Charles Glondo
Mayor

Toni Fields
Attest