

City of Cle Elum
Regular City Council Meeting
April 22, 2008

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

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Warren Perry and seconded by Ron Spears to accept the Consent Agenda as presented which included the minutes of the April 8, 2008 meeting; vouchers and warrants numbered 26256-26317 in the amount of \$181,214.84 and payroll warrants numbered 18703-18760 in the amount of \$74,882.60. Motion Carried.

Announcements

None

Officer Reports

City Administrator Gregg Hall reported:

- Attendance was good at the town hall meeting for the East End Sewer LID.

City Planner Matt Morton reported:

- There is a historic preservation meeting April 23rd at 6:00 p.m. and on April 30th a Transportation Improvement Plan meeting; a 2008 Comprehensive Plan Update and a Critical Areas Update May 7th at 6:30 p.m.

Public Works Director Jim Leonhard reported:

- Utility crew are working on the Pine Street Project
- Crews have started working on the Well Field Project.

Police Chief Scott Ferguson reported:

- reports of guns in possession of high school students.
- Have been a ration of vehicle prowls and egging
- Police dept were in compliance with a training audit and were issued a certificate.
- Officer Scott LaRose is leaving the department
- Hiring of Dave Deluca.

Assistant Fire Chief Nathan Henderson reported:

- 1 fire call, 10 EMS calls, 2 mutual aid calls and 1 training.

Comments from the Public

None

Public Hearings

Water Policy:

Administrator Hall reviewed a staff report he prepared: the council held a continued public hearing on March 11 and on the 25th to take comments on the draft water policy. Since that time there have been two study sessions on April 1 and April 15th. He presented options of: continue the public hearing to the May 13th meeting, close the public hearing and direct staff to prepare an ordinance for adoption; direct staff to work with the water police committee to revise the draft if necessary, based on the comments received, schedule another study session for the entire council. Close public hearing and wait until May 13th to review comments from the city's' water rights attorney before giving staff direction on how to proceed. He also said attached to the staff report was a revised draft water policy and an ordinance.

Mayor Glondo opened the hearing for public comment at 7:12 p.m.

“Squeak” Giaudrone asked if there was anyone serving on the council who is either employed directly or by contract by any developers that this water policy may affect. Ken Ratliff answered said he is. S. Giaudrone asked if it would be out of order for him to recuse from voting regarding it. K. Ratliff responded possibly-we could talk about it then. He added he would like to be a part of it because of the importance. She asked for the city attorney to answer the question. Phil Lamb said it was wise for a council person to disclose as he has but didn't think he had to recuse himself with this because it is political situation.

S. Giaudrone inquired about the urban growth boundaries. She thought from years past the city could only grow to the East or West along I-90. Mayor Glondo said the UGA area is in the city.

There were no other public comments. The hearing was closed at 7:30 p.m.

Attorney Lamb said he will come back with a written opinion for the next meeting regarding the conflict of interest.

Councilwoman Reay felt the document is very vague, has loop holes and felt it was not close to passing.

Arthur Scott asked B. Reay for her three top concerns. B. Reay answered; Number one: Annexations: section 13.20.040- property owners who have petitioned for annexation shall transfer and convey 1/3 of the water rights deemed necessary to serve the property proposed for annexation, and the remaining water shall be supplied by the city subject to the provision of Section 13.20.050. She said the municipal code now says they have to bring all the water. Number two: Section 13.20.050-Amount of water and payment in lieu of. She felt of the 300 feet per year of water, 150 acre feet per year shall be allocated for annexations that bring Commercial or industrial development to the city and the other 150 acre feet per year shall be allocated for annexations that bring residential

development tot the city. She said she is objecting to the 300 acre feet. It should be less. Number three: Commitment by city: the ten years is too long- Should be less she said. Councilmen Ratliff, Holz, Spears and Scott defended the water policy, but were open for amendments.

J. Eidemiller was concerned about the current water rights reflecting on the history of the long process of acquiring them. W. Perry felt the city may be selling too much water. Mayor Glondo reminded the city is not proposing to sell water rights. It is proposing to sell surplus water.

A motion was made by Arthur Scott and seconded by Ken Ratliff to receive from the city attorney decision on issue of industrial development, draft a policy with changing 300 acre feet to 200 acre feet-leave the rest and vote on it.

Questions on the motion: G. Hall requested clarification of the section of Payment in Lieu of-Section B. what will the city require for ERUs-now it is 3500. He advised he will be speaking with Jeff Louman to verify the amount.

A Scott amended his motion to include requirement for ERU's. Poll Vote was taken-J. Eidemiller- yes, K. Ratliff -yes, M. Holz-yes, W. Perry-no, A. Scott-yes R. Spears-yes and B. Reay -no. Motion Carried.

Public Appearances

None

Unfinished Business

State Horse Park Lease Agreement:

Attorney Phil Lamb reviewed a staff report he prepared. He gave background information of the plan. He said it is to have the city take title to real estate, per statute, to relieve the Horsepark from liability for real estate taxes. Transfer from Suncadia will be subject to agreement between Suncadia, Horsepark and City (three party agreements). He said the city role is to facilitate and this should be a neutral role for the city.

Paul Eisenberg, Suncadia, said the parcel is in the final stages. He said additional time is needed to research previous mitigation agreements.

Comprehensive Water Plan:

J.Leonhard said the state department of health requires all water systems to update and adopt a Water Comp Plan every six years and also The city also is required to have a Cross Connection Control Plan which it know has.. HLA have prepared the plan of the city for adoption. The state department of health has reviewed and considered it complete.

A Motion was made by Ron Spears and seconded by Mickey Holz to approve Resolution 2008-13- The 2007 Comprehensive Water Plan. Motion Carried.

New Business

Bid Opening for surplused Econo Van (Ambulance):

Administrator Hall said two bids were received: Thomas Willette: \$789.00; Rick Graham: \$307.00. ***A motion was made by Ken Ratliff and seconded by Arthur Scott to accept the bid of \$789.00 from Thomas Willette. Motion Carried***

Renewal of Professional Services Agreement for Prosecuting Services with Jim Denison.

A motion was made by Ken Ratliff and seconded by Bonnie Reay to authorize the mayor to sign the Professional Services Contract for Prosecuting Services with Jim Denison. Motion Carried.

Bullfrog Transportation Infrastructure & Direction:

M. Morton presented a power point presentation. He asked for council guidance for reevaluating/reconsider the street design for the Bullfrog UGA. *A motion was made by Ken Ratliff and seconded by Warren Perry to instruct staff to proceed. Motion Carried.*

Ordinance & Resolutions

Ordinance No.: 1290-Suncadia Annexation:

A motion was made by Mickey Holz and seconded by Ron Spears to adopt Ordinance No. 1290-Suncadia Annexation. Motion Carried.

Ordinance No. 1291-Commercial Sewer Structure:

A motion was made by Bonnie Reay and seconded by Warren Perry to adopt Ordinance No.: 1291-Update Commercial Sewer Rate Structure. Motion Carried.

Resolution No.: 2008-14- City Support of Airport Improvement Project- *A motion was made by Bonnie Reay and seconded by Warren Perry to approve Resolution No. 2008-13 City Support of Airport Improvement Project. Motion Carried.*

Resolution No.: 2208-15- Disposal of Certain Inventory-1972 Loader. *A motion was made by Mickey Holz and seconded by Ken Ratliff to surplus of the 1972 Front End Loader. Motion Carried.*

Committee Reports

City Hall Committee Municipal Building: Rob Omans working on a floor plan.

A motion was made by Bonnie Reay and seconded by Ken Ratliff to adjourn the meeting at 9:22 p.m. Motion Carried.

Mayor

Attest