

City of Cle Elum
Regular City Council Meeting
June 24th, 2008

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members in attendance were Bonnie Reay, Arthur Scott, Ron Spears, Warren Perry, Jim Eidemiller, Mickey Holz and Ken Ratliff. Also in attendance were City Administrator Gregg Hall, City Clerk Toni Fields and Fire Chief Dave Campbell.

Approval of the Meeting Agenda

A motion was made by J. Eidemiller and seconded by B. Reay to approve the meeting agenda as presented. Motion Carried.

Consent Agenda

A motion was made by K.Ratliff and seconded by Arthur Scott to approve the consent agenda as presented which included the minutes of the June 10th 2008 council meeting; vouchers and warrants numbered #26519-26576 in the amount of \$ 177, 57944; payroll warrants numbered 18917-18977 in the amount of \$78,087.72-voided payroll warrants numbered 18914-18916; Progress Estimate No. 8-P.O.W Contracting-Cle Elum River Well Fields-\$43,176.13. Motion Carried.

Officer Reports

City Administrator Gregg Hall reported:

- The city will be advertising for nominees for the Pangrazi Memorial Award
- Airport runway project is underway
- Gave an update on the water policy. He said he had spoke with Jeff Louman, City Engineer, and he is acquiring numbers for the amount of water to acquire from developers. B. Reay asked if he had heard any feedback from the attorneys on the July 11th ruling by Judge Rogers. G Hall advised the attorney had been hospitalized and he would be getting back to him soon.
- Acquiring an estimate for the painting of the city hall building and the city shop. He noted \$35,000.00 was budgeted and he would acquire three bids.
- The Mountains to Sound Greenways Celebration would be this weekend.
- Read a written report submitted by Public Works Director J. Leonhard-the city crew had rebuilt the bridge and decking over Crystal Creek in the alley between First and Second, six water leaks being repaired, replaced a leaking fire hydrant and valve along with placing five cremations in the cemetery plus daily duties. He also noted the Pine Street Project is 99% complete with utility box adjustments and a short punch list remaining. The target date for the Oakes Ave project is July 14th.

J. Eidemiller complimented the city crew of the work they have done around the city.

Fire Chief Dave Campbell reported:

- 2 fires, 9 EMS calls (1 mutual aid), 1 meeting and 1 training.
- Jaws of Life Demo during the Pioneer Days Celebration.
- Fire Department will be doing fire patrols over the weekend.

Citizen Comments

Patty Clark, 480 River Ranch Road, read a prepared statement regarding the water policy. Louis Musso, 305 East Second, said the Greenway Days is this weekend in the Wye. Mike Kidder, 316 West First Street, said he had been working on a possible BMX bicycle track in the corner of the Wye property. He said he had spoke with Police Chief Scott Ferguson several times on the location for the BMX track. ***A motion was made by B. Reay and seconded by M. Holz to allow city staff to meet with Kidder to work out the details and form a BMX track agreement. Motion Carried.***

Mayor Glondo reminded everyone there is parking available on Railroad Street.

Unfinished Business

Pool Funding Commitment Resolution No.: 2008-26-

Administrator G. Hall said the Resolution had been prepared as directed by council at the April 8, 2008 city council meeting. At that meeting members of the Four Season Recreation Board requested the city commit \$10,000.00 per year for three years if the

bond being presented for vote on August 19th passed to help fund projected revenue short falls on the operation and maintenance. He said staff had looked at the budget and revenues. There should still be adequate sales tax revenue for this funding. ***A motion was made by Warren Perry and seconded by Ken Ratliff to approve Resolution No.: 2008-26- committing the City of Cle Elum funds towards the Four Season Recreation Center. J. Eidemiller commented the city will be the lead for the project by committing to the funding. Motion Carried.*** M Holz the committee will be involved in the Pioneer Days Celebration promoting the center.

New Business

2009-2011 Jail Contract-A motion was made by Ken Ratliff and seconded by Jim Eidemiller to accept the 2009-2011-Agreement for Jail Services. Motion Carried.

Ordinances & Resolutions

None

Committee Reports

City Hall Committee-Municipal Building- Rob Omans is working on.

Mayor Glondo announced an executive session at 7:30p.m. for the purpose of pending litigation-RCW 42.30.110. He said there would be no action taken during the meeting and it would last approximately 15 minutes. Attorney Douglas Nicholson was in attendance. At 7:45 p.m. the City Clerk advised individuals waiting that the session would last approximately 10 minutes longer. Mayor Glondo reconvened the meeting at 7:59 p.m. K. Ratliff said there was a discussion of pending litigation with a certain land owner of property near the sewer outfall making an unreasonable claim. In the interest in helping to resolve it he presented a motion: ***A motion was made by K. Ratliff and seconded by B. Reay to offer a maximum of \$5,000.00 which expires in 10 days after being presented. Motion Carried.***

A motion was made by B. Reay and seconded by J.Eidemiller to adjourn the meeting at 8:01 p.m. Motion Carried

The next regular scheduled meeting is July 10th at 7:00 p.m.

Mayor

Attest