

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

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members in attendance were Jim Eidemiller, Mickey Holz, Warren Perry Arthur Scott and Bonnie Reay 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. Ken Ratliff was absent.

Approval of the Meeting Agenda

***A motion was made by Bonnie Reay and seconded by Warren Perry to approve the meeting agenda as presented with the addition of the voucher for I-Zone in the amount of \$405.86 for the Coal Mine Trail; Motion Carried . G. Hall also requested the inclusion of a payment of \$25,000.00 to the SNPJ Lodge for the purchase of a portion of cemetery property. He noted the purchase had already been approved by council last fall. A motion was made by B. Reay and seconded by R. Spears to approve \$25,000.00 for the purchase of property from the Slovakian Club that was agreed upon last November. Motion Carried.***

Consent Agenda

***A motion was made by J. Eidemiller and seconded by A. Scott to approve the consent agenda as presented and amended which included the minutes of the June 24<sup>th</sup>, 2008 council meeting; vouchers and warrants numbered 26577-26629 in the amount of \$ 108,092.58; voided warrant numbered 26366 in the amount of \$50.00 and payroll warrants numbered 18978-19024 in the amount of \$ 75,974.45. Progress Estimate No.:1 –Knoebel Electric-Cle Elum River Well Field Control Building in the amount of \$71,231.59. Motion Carried.***

Officer Reports

City Administrator G. Hall reported:

- Updated council on the municipal water law. He said water Attorney Adam Gravely has been ill and now has returned to work. He will prepare a written brief for the next council meeting.

City Planner Matt Morton reported:

- The progress path project is moving forward.
- Will be traveling to Olympia to make a final presentation to the WWRP Recreation funding board - funding for the restrooms and play equipment at the park.

Public Works Director Jim Leonhard reported:

- City employees Chuck Pasquan had an accident on Saturday and will be off from work for 4 weeks. He also said there will be city employees on vacation so his crew will consist of two people for two weeks.

Police Chief Scott Ferguson reported:

- The Fourth of July holiday was busy but quieter than previous years. He also said the department assisted with the celebration. He thanked the city crew for their assistance.

First Assistant Fire Chief Nathan Henderson reported:

- 7 EMS calls, 2 mutual aid calls, 2 trainings and 7 other. He said the department assisted with the celebration.

Citizen Comments

Gary Berndt, Chamber President, thanked the city for their assistance with the Fourth of July Celebration.

Public Hearings

Six Year Street Program:

- J. Leonhard said the six year street program is an annual list of streets for repair/ surfacing. It is required by the State of Washington. To be eligible for funding; the program has to be adopted by the council. Mayor Glondo

opened the public hearing for public comments at 7:12 p.m... There were no public comments. The hearing was closed for comments. Arthur Scott said he seen no plans in the program for Third Street. Jim Leonhard said work will be done to Third Street this year and parts of it are on the plan. A. Scott said there are priorities and funding needs to be generated to fix streets. J. Leonhard said this is the first of two public hearings and he requested a meeting with the street committee (K.Ratliff, R.Spears, and A. Scott) to discuss the proposed program.

Unfinished Business

Update on sewer line replacement project-Billings to Pennsylvania Avenues:

J. Leonhard said HLA said the cost for replacement of the sewer line would be between \$150,000.00 to \$170,000.00. He said he is still checking into alternatives.

New Business

Authorize expenditure of water-reserve funds for Oakes Ave. project:

J. Leonhard requested the council consider spending \$130,000.00 for replacement of \$1,065 feet of 12 inch ductile iron water line, 4 new fire hydrants, 8 new service connections-valves and fittings. ***A motion was made by M Holz and seconded by B. Reay to approve \$ 130,000.00 water reserve funds for the replacement of 4 inch steel line with 12 inch ductile iron water line, 4 hydrants, 8 new service connections, valves and fittings. Motion Carried***

Award Bid for Oakes Ave. Project:

***A motion was made by A Scott and seconded by Mickey Holz to approve the bid of \$563,443.44 for schedule A & schedule B of the Oakes Ave. Project to MRM Construction. Motion Carried***

Consultant Services Agreement with HLA for the Oakes Ave. Project:

***A motion was made by Bonnie Reay and seconded by M. Holz to authorize the Mayor to sign the Consultants Services Agreement with HLA for the Oakes Ave. TIB improvement project. Motion Carried.***

CEDA-Hotel Motel Tax Request for Payment-

G. Hall said the Cle Elum Downtown Association is requesting to spend the \$2,500.00 approved by the Hotel/Motel committee, for brochure and website development instead of radio advertising. ***A motion was made by Ron Spears and seconded by Warren Perry to allow the request. Motion Carried***

Draft Amendments to Chapter 13.13.115-Petition for and relief from water bills:

G. Hall said the utilities committee suggested several changes to the CEMC 13.12.115 that would update this code section and provide maximum dollar amounts awarded for each request. J. Leonhard suggested the utilities committee meet, consider the comments from the council meeting and discuss the changes.

Committee Reports

J. Eidemiller questioned the status of the new city hall building. G. Hall said there was nothing to report.

***A motion was made by Warren Perry and seconded by Ron Spears to adjourn the meeting at 7:45. Motion Carried.*** The next regular meeting is scheduled for July 22<sup>nd</sup>. 7:00 p.m.

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Mayor

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Attest