

City of Cle Elum
Regular City Council Meeting
July 22nd 2008

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members in attendance were Bonnie Reay, Jim Eidemiller, Ron Spears, Arthur Scott, Mickey Holz, Warren Perry and Ken Ratliff. Also in attendance were City Administrator Gregg Hall, City Planner Matt Morton, Public Works Director Jim Leonhard, Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

B. Reay requested a discussion on forming a new committee for bringing industry into Cle Elum be placed under new business. ***A motion was made by Warren Perry and seconded by Ron Spears to approve the agenda as presented with the inclusion of the request of B. Reay. Motion Carried.***

Announcements-Appointments-Awards & Recognition

Mayor Glondo reminded all present of the “Summer Break” for the August 26th city council meeting.

Consent Agenda

A motion was made by J.Eidemiller and seconded by B. Reay to approve the consent agenda as presented which included the minutes of the July 8th 2008 council meeting; vouchers and warrants numbered 26630-26690 in the amount of \$319,571.57; payroll warrants numbered 19025-19085 in the amount of \$85,833.20; Progress Estimate No. 2-165,707.63 to Granite for the Pine Street Ptoject;Progress Estimate No.:9 :23,422.20 to P.O.W for the Well field Project and Progress Estimate No.:1-\$63,597.35- Belsaas & Smith-Airport Improvement Project. Motion Carried

Officer Reports

City Administrator Hall reported: receiving 2 bids for the painting and improving the city hall and city shop. Paragon N.W was the low bidder with a submitted bid of \$27,600.00. He noted \$35,000.00 was budgeted for this project. ***A motion was made by Arthur Scott and seconded by Ron Spears to accept the bid of \$27,000.00 from Paragon for the work at city hall and the city shop. Warren Perry said he wanted to make sure there was some kind of etching in the prep work of the city shop before the primer. Motion Carried***

He also reported receiving a letter-interlocal agreement from the City of Sunnyside regarding the \$88,288 of FAA funding for the airport. The city would have to return the favor within 10 years. ***A motion was made by Warren Perry and seconded by Ron Spears to authorize signature to the interlocal with Sunnyside concerning the \$88,288.00 of FAA funds. Motion Carried.*** G. Hall also gave an update on the project at the airport. B. Reay questioned Hall on a report from Adam Gravely concerning the water issue. Hall said he should have information for the next meeting August 12th .

City Planner Matt Morton had no staff report.

Public Works Director Jim Leonhard had no staff report but answered questions about the Oakes Ave. Project which is to start on August 4th . K. Ratliff inquired about when the completion of the Well Field Project be completed. J.Leonhard said the building is being completed.

Police Chief Scott Ferguson reported juveniles were arrested for vehicle prowling on July 15th. He also requested council consider declaring surplus a broken desk and a broken chair. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to surplus the requested property-broken desk-tag no.:234 and broken chair-tag no:232. Motion Carried.***

Citizen Comments

None

Public Hearings

Six Year Street Program: Public Works Director Leonhard said there will be changes as funding resources come around. He asked council to adopt the Six Year Program as presented. The hearing was opened for public comment at 7:20 P.M. There was no public comment. ***A motion was made by Arthur Scott and seconded by Ken Ratliff to adopt the street program as presented-Resolution No.: 2008-27. Motion Carried***

Public Appearances

Louis Musso, County Rail District:-

L.Musso gave an update on the Kittitas County Rail District Financing. He presented a proposal that would authorize County Rail Districts to receive the same share of the state retail sales tax as Public Facilities Districts in counties which no PFD has been established.

David Wallace-Quiznos-sign code amendment- David Wallace 801 West Davis requested an amendment to the sign code to allow a sign for the Gaub Center to be placed on the corner of Pine & West First Street behind Safeway. After discussion he was advised the public process would start then it would be brought back to council for approval.

Unfinished Business

None

New Business

Change Order No.: 1-Municipal Airport Runway Improvement Project: ***A motion was made by K. Ratliff and seconded by B. Reay to approve and authorize the Mayor to sign Change Order No.: 1 in the amount of \$20,592.77 of which \$513.82 would be the cost to the city for the Municipal Airport runway improvement project. Motion Carried***
Bringing Industry to Cle Elum Committee: ***Bonnie Reay said she would like to propose a motion that council form an economic development committee to actively pursue bringing industry to Cle Elum. Ken Ratliff seconded the motion. Mayor Glondo appointed Bonnie Reay, Warren Perry and Mickey Holz to the committee. Motion Carried.***

Bonnie Reay also encouraged council to attend the Short Course in Planning on Tuesday August 19th at 6:30 p.m. in Kittitas.

Ordinances & Resolutions

Committee Reports

City Hall Committee-Municipal Building- no report.

At 7:58 p.m. Mayor Glondo called an executive session for potential litigation . He said the session should last approximately 15 minutes with no action being taken during the session . He noted there may be action upon reconvening. The meeting reconvened at 8:12pm. In the matter of an individual making a claim for damages, ***Arthur Scott proposed a motion that the city attorney forward a letter to this claimant requesting the parties go into arbitration for the matter and this person specifically respond to the request. Motion Carried***

The next scheduled meeting is August 12th at 7:00p.m.

The meeting was adjourned with a motion by Ron Spears at 8:16 p.m.