

City of Cle Elum
Regular City Council Meeting
August 12, 2008

The meeting was called to order by Mayor Glondo at 7:00. Members in attendance were Bonnie Reay, Ron Spears, Mickey Holz, Ken Ratliff and Jim Eidemiller. Arthur Scott and Warren Perry were absent. ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to excuse Scott and Perry from the meeting.*** Also in attendance were City Administrator Gregg Hall; City Planner Matt Morton, Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

Mayor Glondo noted a change in the meeting agenda; the addition of Progress Estimate No. 2: Belsaas & Smith-Airport Runway Improvements -\$263,637.29.

A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the meeting agenda as amended. Motion Carried.

Consent Agenda

Bonnie Reay made a correction of the July 22nd minutes: the Short Course on Planning is August 19th at 6:30 p.m. in Kittitas. Ken Ratliff requested the Progress Estimate No.: 2- Belsass & Smith-Airport Runway Improvements-\$263,637.29 be placed under new business.

A motion was made by Jim Eidemiller and seconded by Mickey Holz to adopt the consent agenda as corrected which included the minutes of the July 22,2008 council meeting; vouchers and warrants # 26691-26761 in the amount of \$187,677.44; payroll warrants numbered 19086-19132 in the amount of \$78,201.48; Progress Estimate No.: 2 Knoebel Electric-Cle Elum River Well field Control Building-\$7,153.92. Motion Carried

Officer Reports

City Administrator Hall reported:

- Gave an update on the airport runway project. It is 30% complete
- The Hap Taylor annexation (5 acres) on Bullfrog Road has conveyed the water rights (which provided 4.56 acres of water) to the city. The amount has been verified and will be filed.
- Read correspondence from the Greenway Trust thanking the city for the support of the event.

City Planner Matt Morton reported:

- Comprehensive Plan Amendment hearing will be held August 20th 6:30 pm
- Received a 10 year permit from the army corp. engineers to do the maintenance in the river for the water intake facility
- Gave a report on the Progress Path Project.

Police Chief Scott Ferguson:

- The police department will purchase tazers with the \$1,800.00 from surpluses equipment.
- Reported on an agreement for mutual aid with law enforcement agencies
- Presented an ordinance relating to urinating/defecating in public.
- An individual arrested by the police department on April 24th for child rape has been found guilty.
- Officer Houseberg is leaving the department August 31st.
- Monday August 18th is the 3rd annual Pig Out at Skate Board Park.

Citizen Comments

Louis Musso announced a "Downtown Fall Workshop"- Downtown Revitalization September 24th in Prosser.

Richard Hill, Homestead Restaurant, inquired about the progression of the east end sewer LID. Gregg Hall said the city engineer will be starting to survey soon.

Public Appearances

Craig Nevil, Economic Development Group-Airport Property proposed the city give the economic board a few years to study the development of the airport property. ***A motion was made by Mickey Holz and seconded by Ken Ratliff to allow the Economic group to pursue the study. Motion Carried.***

Unfinished Business

None

New Business

City Attorney Contract: Mayor Glondo announced Phil Lamb is no longer the City Attorney.

Mike Kenyon-Kenyon Disend PLLC- introduced himself and Kathy Hardy. He said the firm is located in Issaquah and currently represents Roslyn and South Cle Elum. ***A motion was made by Jim Eidemiller and seconded by Bonnie Reay to approve the Professional Services Agreement with Kenyon Disend PLLC. Motion Carried.*** Airport Runway Safety Area Lease. Gregg Hall said the lease would be between PQD Construction, Inc. and the city for 250square feet of airport property known as the Runway Safety Area. He indicated Pat Deneen is the adjacent property owner and supports the airport project and is willing to enter into a 20 year lease for the safety area. ***A motion was made by Mickey Holz and seconded by Ron Spears to approve the Land Lease Agreement (20years) between PQD Construction Inc. and the City of Cle Elum. Bonnie Reay questioned Exhibit A that was not attached to the agreement. Gregg Hall said it was a legal description and map and was inadvertently left out. He distributed copies to the Mayor & Council. 4-yes, 1 abstain-Ken Ratliff. Motion Carried.*** Progress Estimate No. 2-Belsaas & Smith-Airport Runway Improvement-\$263,637.29 Ken Ratliff noted the project is 25% completed. ***A motion was made by Ken Ratliff and seconded by Ron Spears to accept Progress Estimate No.: 2 Belsaas & Smith -Airport Runway Improvement-\$263,637.29. Motion Carried.***

Ordinances & Resolutions

Resolution No.: 2008-28-Acknowledging/Approve-RCO Grant-

Matt Morton said that at the March 11, 2008 meeting council did approve (in form and concept) the resolution but not in resolution form. He asked council approve the intent with a resolution

A motion was made by Bonnie Reay and seconded by Ken Ratliff to approve the resolution with noted other record that was actually authorized March 11, 2008. Motion Carried. Jim Eidemiller questioned the name of the park being Ponderosa Park.

Resolution No. 2008-29-Disposal of Certain Inventory- The inventory was previously surpluses by Council; but not with a resolution.

A motion was made by Ken Ratliff and seconded by Mickey Holz to adopt Resolution No.: 2008-29-Disposal of Certain Inventory-as previously declared surplus. Motion Carried.

Committee Reports

Transportation Committee:

Ken Ratliff reported on the transportation committee meeting with City Engineer Jeff Louman. He said a five arm roundabout was discussed for improving traffic flow. He said it would be used to connect Railroad Street with other streets; allowing better access to I-90. Ron Spears commented that many people he talked to were not in favor of it. Mickey Holz added-an article in AARP magazine said roundabouts pose less danger.

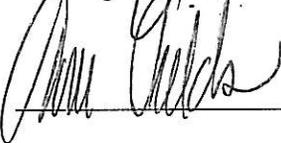
Water Committee:

Mickey Holz and Gregg Hall reviewed a Water Policy Analysis that was prepared by Jeff Louman that was in regards to a question presented by council at an earlier meeting-how much of seasonal water rights the city uses. He said one third of the water being used in the city is for irrigation-245 acre feet. B Reay asked if there was a response to her question regarding the ruling by a judge on the water supply issue. Gregg Hall responded he had put a privileged and confidential attorney client communication memo from Adam Gravely concerning the decision in council mailboxes.

It was decided the LID for the east end sewer would be on the meeting agenda September 9th, 2008. ***A motion was made by Jim Eidemiller and seconded by Bonnie Reay to have the east end sewer LID on the meeting agenda for September 9th. Motion Carried.***

An Executive session was called by Mayor Glondo at 8:10 p.m. He said it would be for potential litigation and was expected to last 15 minutes with no action being taken during the session. He noted there may be action after the meeting reconvenes. The public was informed at 8:20 p.m. the meeting would reconvene. City Administrator Gregg Hall said there was no action taken during the discussion of claims for damages. He recommended council agree to settle the claim for damages in the amount of \$5,066.83. ***A motion was made by Jim Eidemiller and seconded by Bonnie Ray to settle the claim for damages in the amount of \$5,066.83. Motion Carried***

A motion was made by Bonnie Reay und seconded by Mickey Holz to adjourn the meeting at 8:20 p.m.

 Attest


Mayor