

City of Cle Elum

Regular City Council Meeting

September 9th, 2008

The meeting was called to order by Mayor Glondo at 7:00 p.m. Members present included Jim Eidemiller, Ken Ratliff, Mickey Holz, Arthur Scott, Warren Perry, Bonnie Reay and Ron Spears. Also present was City Administrator Gregg Hall, 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 Jim Eidemiller and seconded by Ron Spears to approve the meeting agenda as presented with the addition of a request and resolution by Chief Ferguson to surplus a patrol vehicle. Motion Carried.

Appointments, Awards & Recognition

Mayor Glondo introduced Bob Sterbank from the law firm of Kenyon Disend. He will replace Kathy Hardy.

Consent Agenda

A motion was made by Ken Ratliff and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the August 12, 2008 city council meeting, Vouchers and warrants numbered 26814-26865 in the amount of \$84,094.63; vouchers and warrants 26762-26813 dated August 26th, 2008 in the amount of \$335,694.78, payroll warrants numbered 19195-19242 in the amount of \$84084.63, Pay Estimate No.: 3-\$152,236.73-Belsaas & Smith-Airport Runway Improvement Project; Progress Estimate No. 1: \$139,410.56-MRM Construction-Oakes Ave. Improvements. K. Ratliff commented the airport project and Oakes Ave. project are progressing along. Motion Carried.

Officers Reports

City Administrator Gregg Hall reported:

- Gave an update on the airport project. It will be paved Thursday & Friday. It is estimated to be completed by mid to late October.
- On August 13, 2008 the city's insurance carrier, WCIA, conducted an audit.
- I-90 Project (Snoqualmie pass) open house dates: 9-11-08-Summit Lodge at Snoqualmie Pass
- Columbia River Basin book which covers the counties of the basin area. In the future they will be adding more cities. The cost for being included in the book is 2 pages for \$1,250.00 plus \$100.00 for shipping. He noted 10 free books are included.

Public Works Director Jim Leonhard reported:

- Fall Cleanup will be October 7-11th
- Oakes Ave. project is on schedule with paving being scheduled for the last week of September.
- Will be purchasing a boom truck.
- The asphaltting of Third Street will be Friday. Mickey Holz complimented Leonhard on the maintenance of the city parks.

City Planner Matt Morton was absent from the meeting because he was attending a seminar.

Police Chief Scott Ferguson reported:

- Labor Day weekend was quiet-but several burglaries have taken place at the downtown businesses.
- Attend training at Central Washington University August 25th.
- Police department is down to 7 officers-one has left the department-Houseberg and the other will be out for four weeks because of surgery.
- On August 18th the "Pig Out" was well attended.
- Requested council approval on the surplus vehicle request. ***A motion was made by Mickey Holz and seconded by Bonnie Reay to pass Resolution No. 2008-30-Disposal of certain inventory-1999 Crown Vic. Motion Carried.***

Assistant Fire Chief Nathan Henderson reported:

- Five fire calls, 10 EMS calls, 1 meeting, 3 training and one other.
- Ground work for station #2 remodel is done.
- Burn ban is lifted.

Citizen Comments

None

Public Hearings

Amending the 2008 Budget-

- Administrator Hall reviewed the staff report for the amendment: Historical Preservation Grant funds passed through to qualifying participants, Money from liabilities CD to pay for sick/vacation buyouts for LaRose and Houseberg and LaRose Unemployment, Money from contingency fund to pay for city hall painting per council approval. Reduce city water reserve CD to pay for water improvements on Pine Street and Oak Ave., Sewer treatment reconciliation-Roslyn has paid-Cle Elum & South Cle Elum overpaid and get refunds-extra money to sewer misc. & contingency, Capital Reserve CD reduced to pay for fence at pump station/intake and well fields. Refunds from quest and funds placed in library misc., city water reserve CD reduced to pay for Pine St./Davis/Oakes Ave.-transferred to street. Capital CD reduced to transfer to pay for fencing in intake & pump station; sewer shortfall-Roslyn paid owing from 2006-2008-Suncadia, South Cle Elum and Cle Elum to receive refunds. The hearing was opened for public comment at 7:25 p.m. There were not public comments.

A motion was made by Arthur Scott and seconded by Mickey Holz to adopt Ordinance No.: 1293-Amending the 2008 Budget. Motion Carried.

Unfinished Business

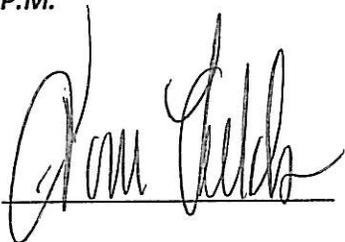
East End Sewer LID- Public Works Director Jim Leonhard said he had been in contact with Ted Pooler from HLA. He advises they are working on outlining the boundaries. The next step after that will be a public hearing, pass an ordinance then the 30 day protest time begins and after that Leonhard continued the process will move quickly.

Pangrazi Award Nominations-

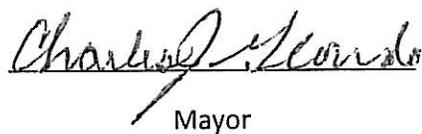
- G. Hall said three nominations were received for the annual Paul P. Pangrazi award. Ken Preshow, Steve Jones and Mary Pittis. ***A poll vote was taken: B. Reay- Steve Jones; R. Spears- Steve Jones; A. Scott: Ken Prenslow; W. Perry-Steve Jones; M.Holz-Steve Jones; K. Ratliff-Mary Pittis; J. Eidemiller-Steve Jones; 5-Jones; 1-Pittis and 1- Prenslow . Mayor Glondo announced Steve Jones and the recipient of the 2nd Annual Paul P. Pangrazi Award.***

There was no further business. Mayor Glondo announced the next regular meeting would be on Tuesday September 23 rd at 7:00 p.m. There will be a public hearing on the Water Policy at the meeting.

A motion was made by Warren Perry and seconded by Bonnie Reay to adjourn the meeting at 8:42. P.M.



Attest


Mayor