

City of Cle Elum  
Regular City Council Meeting  
October 14th, 2008

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The pledge of allegiance was recited. Members present included Jim Eidemiller, Ken Ratliff, Mickey Holz, Warren Perry, Arthur Scott, Ron Spears and Bonnie Reay. Also present were City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

***A motion was made by Arthur Scott and seconded by Mickey Holz to approve the meeting agenda as presented. Motion Carried.***

Announcements, Awards and Recognition

A moment of silence was observed for former Roslyn Mayor Dave Divelbiss who passed away the previous week.

Consent Agenda

***A motion was made by Jim Eidemiller and seconded by Ron Spears to accept the consent agenda as presented which included the minutes of the September 23<sup>rd</sup>, 2008 City Council meeting, vouchers and warrants numbered 26919-27008 in the amount of \$458,210.81; payroll warrants numbered 19304-19349 in the amount of \$75,899.58; voided warrants 26876-\$22.55-Jims Auto Glass; Delage Landen-\$189.95 ; Progress Estimate No. 2-Oakes Ave. Improvements-MRM Construction-\$302,821.07; Progress Estimate No.: 4-Cle Elum River Well Fields Pump Control Building \$1,877.48; Progress Estimate No.:10-POW Contracting-Cle Elum River Wellfield 7 Transmission Line-\$46,350.0 and Progress Estimate No. 4: Belsaas & Smith Contracting-Airport Project-\$425,771.23. Motion Carried.***

Officers Reports

City Administrator Gregg Hall:

- Gave an update on the airport project. He said change order #2 may be presented at the next meeting for the \$20,000.00 from the pavement cost saving for a papi (approach system).
- On Friday October 17-11:00am TIB will be in Cle Elum for the ribbon cutting for Oakes Ave. project.
- Gave an update on the microphone system for the council chambers.

City Planner Matt Morton:

- Progress Path project will be in "hibernation" for the winter & will start up in the spring.
- Received \$100,000.00 in funding for the playground equipment at the park.
- Said he would be applying for additional grants
- Building activity had been slow .

Public Works Director Jim Leonhard:

- The Oakes Ave. project is 95% completed-the street lighting will be completed in 3-4- weeks.
- Potelco has completed installing the gas main at west end of the city for this year.
- Preliminary numbers & Information on the east sewer LID has been received and he would contact the property owners.
- Requested permission to purchase a grader not to exceed \$110,000.00 (\$50,000.00 from the equipment replacement fund and & finance \$60,000.00 for three years. He noted the grader he wants to replace is a 1950.

***A motion was made by Ron Spears and seconded by Mickey Holz to authorize the purchase of a grader not to exceed \$110,000.00. Motion Carried.***

Police Chief Ferguson and Fire Chief Campbell were absent.

Public Comment

Louis Musso announced a Cle Elum Downtown Association Community Forum on Thursday October 16, 2008 at 7:00p.m.

Monica Kenet, manager of the Chevron, introduced herself as new to the area.

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

**Vehicle Vessel Licensing 15 minute parking sign-Pennsylvania Ave.:**

Public Works Director Jim Leonhard said Ray Rogalski of Guzzie Insurance has requested a 15 minute parking sign for vehicle licensing in front of Guzzie Insurance 216 Pennsylvania Ave. for the public to use while purchasing their vehicle licensing tabs. He noted an ordinance is needed to allow enforcement.

***A motion was made by Jim Eidemiller and seconded by Ron Spears to deny the request for a 15 minute parking sign. Ken Ratliff commented parking is an issue and a solution is needed. Four yes-3-no...***

Discussion on RC&D Partnership:

Administrator Gregg Hall said the South Central Washington Resource Conservation & Development Council is a partnership between the Federal government and local nonprofit organization led by community leaders. The program is to accelerate the conservation, development and utilization of natural resources, improve the general level of economic activity, and to enhance the environment and standard of living in designated RC&D areas. The cost for the sponsorship would be \$100.00 per year.

**Ordinance & Resolutions**

Ordinance No.: 1294-Water Policy Update 13.020:

City Administrator Hall gave a background on the proposed Ordinance. On September 23<sup>rd</sup> the council held the fourth public hearing on the proposed amendments to the city's water policy (Chapter 13.20). After the public testimony and discussion the council voted by 4 to 3 to accept the proposed amendments by legal counsel and directed staff to bring back a final ordinance for approval.

***A motion was made by Arthur Scott and seconded by Mickey Holz to adopt Ordinance No. 1294-Water Policy update of section 13.20. Bonnie Reay questioned Attorney Mike Kenyon regarding: As written does section 13.20 have a provision for anyone coming into the city and needing water but yet have water; is there any provision that they need to report that they do own water.***

***Attorney Kenyon referred to 13.060(A). Reay also for a legal opinion on having the mayor as the final decision and how does that affect him and the city's liability. Attorney Kenyon referred to 13.20.070B. In addition she inquired if there is anything in the ordinance that would compromise the city and its water. Attorney Kenyon said he did not see anything. A poll vote was called: Jim Eidemiller-yes, Ken Ratliff-yes, Mickey Holz-yes, Warren Perry-No, Arthur Scott-yes, Ron Spears-yes and Bonnie Reay-no: 5 yes-2-no. Motion Carried.***

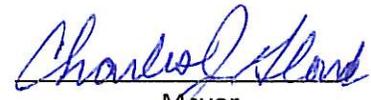
Ordinance No. 1295-TLS Limited Partnership-Approving the TLS Limited Partnership 2008

Comprehensive Plan Amendment and Rezone Request.

***A motion was made by Ken Ratliff and seconded by Mickey Holz to adopt Ordinance No.: 1295 with attachments A, B & C. 7-yes, 1-Abstain-(Ron Spears)***

There was no further business. A motion was made by Bonnie Reay to adjourn the meeting at 7:45 p.m. The next regular scheduled meeting is October 28<sup>th</sup>, 2008.

  
Attest

  
Mayor