

City of Cle Elum  
Regular City Council Meeting  
January 27<sup>th</sup>, 2009

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, Bonnie Reay, Arthur Scott, Ron Spears, Ken Ratliff and Mickey Holz. Warren Perry was absent. ***A motion was made by Jim Eidemiller and seconded by Ken Ratliff to excuse Warren Perry.*** Also in attendance were City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson and City Clerk Toni Fields

Approval of the Meeting Agenda

Bonnie Reay requested the addition of the December 9<sup>th</sup>, 2008 meeting notes to the consent agenda for clarification.

Gregg Hall requested the election for the mayor pro-tem be put under New Business.

***A motion was made by Mickey Holz and seconded by Ken Ratliff to approve the agenda as presented and to include the request for clarification of the December 9<sup>th</sup> council meeting and election of Mayor Pro-Tem. Motion Carried.***

Announcement, Awards & Recognition

Mayor Glondo said he had attended the ordination of Shawn Morris of Roslyn in California. He is the first priest to come out of the Cle Elum-Roslyn area.

Kirk Holmes, Kittitas County Director of Public Works, advised of a FEMA Pre-Disaster Mitigation Plan grant being applied for and also gave a flood damage recovery update for all of Kittitas County.

Consent Agenda

Bonnie Reay said the meeting notes for the December 9<sup>th</sup> meeting need to be clarified for the record, page 2 the paragraph on the budget amendment for 2008; it says transfer funds from Current Expense to pay for the administrator and planner salaries for December. The word administrator should be struck off and state singly pay for the planner for December so there is no confusion. Administrator Hall concurred with Reay and added the staff report from City Treasurer Sandy Sutton does reflect the transfer of funds to pay for the Administrator and Planner salaries for December. Hall said the amendment was to pay for the planner's overtime which will be reimbursed by Suncadia.

***A motion was made by Jim Eidemiller and second by Mickey Holz to approve/adopt the consent agenda as amended which also include the minutes of the January 13<sup>th</sup>, 2009 council meeting; vouchers and warrants numbered 27351-27408 in the amount of \$ 423,027.46; payroll warrants numbered 19673-19732 in the amount of \$90,869.69. Motion Carried.***

Officer Reports

City Administrator Gregg Hall reported:

- The marketing presentation by Outside Seattle on January 28<sup>th</sup> at 4:00pm. at the Centennial Center presented by the Chamber of Commerce.
- He asked if council would like to consider the surplus of the third house on the Forest Service Property. The CMA church is interested in purchasing it. They would like to offer a ground lease or move it to another location. Attorney Kenyon said if the buyer of the house would like to lease the ground that will be a separate transaction. A discussion was held on the property for future use. Hall will prepare a resolution for the next meeting for the surplus of the house.

City Planner Matt Morton:

- Said he will be reporting on items under New Business.

Public Works Director Jim Leonhard reported:

- FEMA forms for the flood were turned into the county and noted there were 26 sites in Cle Elum.
- Storm drain repaired by Warren Perry's house.
- The footbridge at Hanson Ponds had been removed because of flood damage.
- Properties near Crystal Creek sustained a lot of damage. He had met with the fisheries dept and they are allowing the city to clean the creek. He noted the city will have to pay for the work. He said he had spoke to City Treasurer Sandy Sutton about the two bonds the city has available in the water and sewer fund for the repairs one being \$95,000.00. The cost he said would be approximately thirty to forty thousand. The city crew would be doing the work. He said he will be bringing back a resolution/ budget amendment requesting the funds from the bonds. He said there may be federal money available for the flood caused damage.

Police Chief Scott Ferguson reported:

- Quiet the past two weeks
- In services training will be held in February

Citizen Comment

None

Public Hearings

None

Public Appearances

Gary Berndt- Upper Kittitas County Rotary Club

- Said the rotary would like to complete a project on the east end of the city. The area is located near the Homestead Restaurant, a small triangular piece of property that the club has been maintaining. He asked if the city would consider waiving the hookup fee for ¾" water hookup. He said it the area is a small piece of grass with a sign Welcome to Cle Elum. Jim Leonhard said the hookup fee would be \$2,000.00 which includes the meter/box to the property line.
- Announced the Bagna Caulda feed will be February 21<sup>st</sup>
- Thanked the city crew for their work during the flood.

Unfinished Business

East End Sewer Discussion:

Public Works Director Jim Leonhard said letters said been sent to property owners. He said not much response has been received except from Dick & Wendy Hill and the Mellegards. He said he will be meeting with the two interested parties and City Engineer Jeff Louman to discuss the next step.

Attorney Kenyon said the threshold before annexation is done by the property owners, which is 10 % of the value of the area proposed for the LID.

Richard Hill said according to Jeff Louman the two interested parties can start the action. Gregg Hall the project funding has been submitted on the list for the economic stimulus funding program.

New Business

Final Progress Estimate & Acceptance of the Cle Elum River Well Field & Transmission Phase 1 as complete-POW Contracting Inc. Inc \$7,879.50. Jim Leonhard said the project is complete. **A motion was made by Ken Ratliff and seconded by Bonnie Reay to pass Resolution No. 2009-02-the final progress estimate of the Cle Elum River Well Field and Transmission Line-Phase One-POW \$7,879.50 and accept the project as complete. Motion Carried.**

Final Progress Estimate & Acceptance of the Cle Elum River Well Field Pump Control Building-Knoebel Electric \$24,160.95 and accept the project as complete. Jim Leonhard said the project is complete. **A motion was made by Ken Ratliff and seconded Mickey Holz to pass Resolution No. 2009-03-Accepting the final Progress Estimate for the Cle Elum River Well Field-pump control building-Knoebel Electric Inc.\$24,160.95 and accept the project as complete. Motion Carried**

City Staff 2009 Work Projects:

City Administrator Hall reviewed the 2008 projects completed-city website designed and operational, fiancé & payroll software purchased and installed, water policy updates, Wa. Horse Park ownership and lease Jim Leonhard added there were facelifts to city hall and the city shop, equipment upgrades, Pine & Davis Street improvements and Third Street paving. Matt Morton added individual comprehensive plan amendments, phase 1and 2 transportation plans, horse park property acquisition and a lease was executed with the Wa. Horse Park Authority. Ongoing projects into 2009 will be the city hall/police/court buildings options reports, Municipal Airport Rehabilitation Project and the police interlocal agreement. The new restrooms at the city park will be built and the East End Sewer LID will be set in motion. The city comprehensive plan updating is ongoing into 2009, the Suncadia development agreement update, Progress Path improvements will happen, the city transportation plan and annexations of the Hansell, Deneen ,Sapphire and Central Cascade land..

2009 Projects will include potential railroad right of way purchase, personnel policies updated, billing and receipting software purchase and installation; coordination with FEMA on the flood event and municipal code updates. For public works there will be Railroad Street improvements, city park improvements, storm water system repairs and coordination with FEMA and contractors on flooding repairs. Community Development will include city/county interlocal on UGA development, state horse park permitting and development, economic development group participation, development site fee schedule update, storm water planning and grants, ongoing grant management and continue seeking grant opportunities.

Election of Mayor Protem:

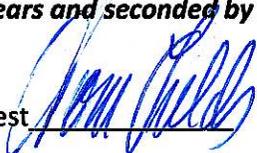
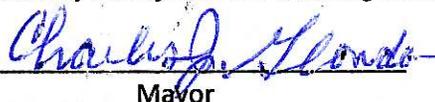
Mayor Glondo opened the floor for nominations: Ken Ratliff nominated Arthur Scott; Bonnie Reay nominated Jim Eidemiller. There were no other nominations. City Clerk Fields polled the council: Arthur Scott had 1 vote; Jim Eidemiller had 4 votes. Mayor Glondo confirmed the vote.

Committee Reports

None

**A motion was made by Ron Spears and seconded by Bonnie Reay to adjourn the meeting at 8:05 p.m. Motion Carried**

Attest

Mayor