

## City of Cle Elum

Regular City Council Meeting  
April 14<sup>th</sup>, 2009

The meeting was called to order by Mayor Charles Glondo at 7:00p.m.. Members present included Warren Perry, Bonnie Reay, Arthur Scott, Mickey Holz, Ken Ratliff and Jim Eidemiller. Ron Spears was absent. Also present was City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Bob Sterbank, Fire Chief Dave Campbell and City Clerk Toni Fields.

## Approval of the Meeting Agenda

**A motion was made by Jim Eidemiller and seconded by Warren Perry to approve the meeting agenda as presented. Motion Carried.**

## Consent Agenda

**A motion was made by Jim Eidemiller and seconded by Warren Perry to adopt the consent agenda as presented which included the minutes of the March 24<sup>th</sup> council meeting; vouchers and checks numbered 28115-28189 in the amount of \$133,668.32; payroll checks numbered 19945-19986 in the amount of \$76,320.13. Motion Carried- Adopted**

## Officers Reports

City Administrator Gregg Hall:

- City staff has received a letter from Cle Elum Chiropractic-Dr. David Bridgeman requesting a variance from the mandate of garbage service in the city.
- Daily Record article about Gary Wivag vs. the city- city has ordinances regarding nuisances and are in the process of enforcing the ordinances.

City Planner Matt Morton:

- Roslyn will be offering a short course on planning on Thursday May 21<sup>st</sup> from 6-9 P.M.

Fire Chief Dave Campbell:

- 2 fires (mutual aids), 14 EMS, 2 meetings; 2 trainings and an Easter Egg Hunt. He gave special thanks to Kathy O'Brien for contributing to the hunt.
- Membership in the department is 41.
- Public Works Director Jim Leonhard and Police Chief were absent from the meeting and were excused.

## Citizen Comments

None

## Public Hearings

None

## Public Appearances

Cathy Bambrick-Kittitas County Health Department-gave a presentation on the West Nile Virus that was discovered in a horse on Airport Road.

## Unfinished Business

None

## New Business

Bid opening for a surplus 1970 Water Tanker:

A lone bid of \$ 50.00 was submitted by Ken Sutton of Ronald. **A motion was made by Ken Ratliff and seconded by Mickey Holz to accept the bid of \$50.00 from Ken Sutton of Ronald for the 1970 Ford Tanker. Motion Carried.**

## Ordinances &amp; Resolutions

Resolution No. : 2009-09-Adopting policy & procedure for fixed assets.

**A motion was made by Arthur Scott and seconded by Bonnie Reay to approve and authorize the Mayor to sign Resolution No.: 2009-09, establishing policies and procedures for fixed assets. Motion Carried**

Resolution No.: 2009-10-Placing the Vogue Theatre on the Historic Register.

**A motion was made by Warren Perry and seconded by Ken Ratliff to accept the nomination of the Vogue Theatre to the Cle Elum Local Register of Historic Places by Resolution No. 2009-10. Motion Carried.**

Resolution No. 2009-11-Placing the McGinnis General Merchandise Meat Company/Alpine Land Company on the Historic Register.

**A motion was made by Mickey Holz and seconded by Warren Perry to accept the nomination of the Alpine Land Company Building to the Cle Elum Local Register of Historic Places.**

Resolution No.: 2009-12-Authorizing Interfund Transfers

**A motion was made by Jim Eidemiller and seconded by Mickey Holz to authorize the Mayor to sign Resolution No.2009-12 Authorizing Interfund Transfers. Motion Carried.**

**Ordinance No.:1314-Coal Mine Trail Annexation**

**A motion was made by Ken Ratliff and seconded by Mickey Holz to adopt Ordinance No.: 1314 Annexing a city owned portion of the Coal Mines Trail. 4-yes-2-no (B. Reay & W. Perry). Motion Carried. Adopted.**

**Committee Reports**

None

A motion was made by Bonnie Reay and seconded by Warren Perry to adjourn the meeting at 7:52 p.m. The next regular scheduled meeting is April 28<sup>th</sup>, 2009-7:00 p.m.

  
Attest

  
Mayor