

City of Cle Elum
Regular City Council Meeting
April 28, 2009

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m... Members present included Bonnie Reay, Ron Spears, Arthur Scott, Ken Ratliff, Jim Eidemiller and Warren Perry. Also present were City Administrator Gregg Hall, City Planner Matt Morton, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Consulting Attorney Erin Anderson, City Attorney Mike Kenyon and City Clerk Toni Fields. Fire Chief Dave Campbell was absent

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Arthur Scott to accept the meeting agenda as presented. Motion Carried.

Consent Agenda

A motion was made by Arthur Scott and seconded by Ron Spears to accept the Consent Agenda as presented which included the minutes of the April 14th council meeting; vouchers and checks numbered 28190-28237 in the amount of \$128,786.82; payroll checks numbered 19987-20047 in the amount of \$81,492.36. Motion Carried-

Officers Reports

City Administrator Gregg Hall:

- The airport work should be finished next week. At the end of May there will be a ribbon cutting.

City Planner Matt Morton:

- Has been working on five grants
- The transportation plan public meeting was well attended.

Public Works Director Jim Leonhard:

- Road restrictions have been lifted
- New check valves & flow meters have been installed at the cemetery
- Cemetery caretaker-Garianna Carek – has been rehired
- 14 applications have been received for the summer parks maintenance position
- The burn dump will be open during the cleanup
- Kittitas county conservation group are going to chip at the burn dump site

Police Chief Scott Ferguson

- presented the new e-ticket device

Consulting Attorney Erin Anderson requested an executive session for potential litigation after committee reports.

Citizen Comments

Karen Porter representing the education foundation requested support for the Triple Shot Basketball Shoot on August 8th & 9th. ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to support the Triple Shot Basketball Tournament on August 8th & 9th 2009. Motion Carried.***

Public Hearings

Amending the 2009 Budget

- Administrator Hall said the amendment was for the transfer of \$106,900.00 from the current fund to the UGA Shortfall Fund for the administrator/planner salaries. 10,500.00 from FEMA for the snow event added to the Street Fund. The hearing was opened for public comment at 7:18 p.m. There were no public comments. ***A motion was made by Ken Ratliff and seconded by Arthur Scott to adopt Ordinance No.: 1315-Amending the 2009 budget noting the 106,000.00 from the current expense fund to the UGA Fund to make up for the lack of payment from Suncadia for the city administrator and city planners salaries. Motion Carried.***

Public Appearances

John McClough-Cascade Funeral Home-cemetery land lease:

He requested the city consider a land lease for a new funeral chapel on cemetery property. The building size would be no larger than 2500 square feet along with a long term lease of not less than 25 years. Mayor Glondo appointed a cemetery committee (Jim Eidemiller, Arthur Scott and Warren Perry) to meet with city staff and Mr. McClough to discuss the request.

Jim Pearman-"Outside Seattle"

Mr. Pearman gave a presentation for the program "Outside Seattle"- regional tourism marketing. He said the cost to the city to participate would be \$15,000.00 which included management & operational fees January – December 2009. It was noted Hotel/Motel funds could be used. Mayor Glondo referred the request to the community development committee-Jim Eidemiller, Arthur Scott and Mickey Holz .

Unfinished Business

None

New Business

Bid opening for surplus of structure located at 807 West Second Street- No bids were submitted.

Committee Reports

Water Committee: Gregg Hal I said the city has been approached by Tom Roth and Bart Clennon to purchase approximately 182 acre feet per year of seasonal water rights. He said the water committee in addition to the city engineer and city attorney met and recommends the city not purchase the seasonal water rights . There were no further committee reports.

At 8:22 p.m. Mayor Glondo advised there would be an executive session for the purpose of potential litigation and personnel RCW 5.60.060(2)(a). He said the session would last approximately 30 minutes.

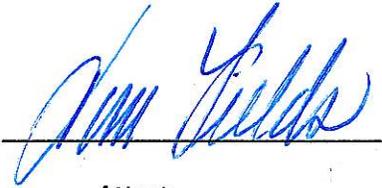
At 8:50 p.m. city staff advised the public the session would last approximately 10 additional minutes.

The meeting was reconvened at 9:02 p.m. by Mayor Glondo. He said the session was for potential litigation/personnel noting no action was taken during the session. ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to direct staff and council to pursue the mediation and arbitration provision in the shortfall agreement with Suncadia regarding shortfall. Motion Carried.***

The meeting was adjourned at 9:05 p.m. The next regular scheduled meeting is May 26th, 2009-7:00 p.m.



Mayor



Attest