

City of Cle Elum  
Regular City Council Meeting  
May 12th, 2009

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

Approval of the Meeting Agenda

**A motion was made by Ron Spears and seconded by Arthur Scott to accept the meeting agenda as presented. Motion Carried**

Consent Agenda

**A motion was made by Mickey Holz and seconded by Ron Spears to accept the consent agenda as presented which included payroll checks -20048-20068 and amounts of \$77,058.59 and vouchers and checks numbered 28306-28373 in the amount of \$211,884.17. Motion Carried.**

Officer Reports

City Administrator Gregg Hall:

- Will have a report on the city hall project for the May 26<sup>th</sup> meeting.
- City airport will be open next week & the ribbon cutting will be May 29<sup>th</sup>.
- Reported sales tax revenue for 2009 (to date) is 20.70% less than last year.
- Had nothing to report on Suncadia.

City Planner Matt Morton:

- Icicle Engineering is giving a presentation on development on or near the old coal mines-Wednesday May 13<sup>th</sup> at 11:30 am.
- On Thursday May 21<sup>st</sup> the City of Roslyn will be hosting a "Short Course in Planning-101"

Police Chief Scott Ferguson:

- Attended a class on law enforcement liability in Moses Lake
- Purchased a state surplused 1999 Ford Explorer which replaces a damaged patrol vehicle.

Fire Chief Dave Campbell :

- Fire Department responded to 4 calls & the Firemans Ball was well attended.

Citizen Comments

Louis Musso, representing the Downtown Association, announced the Cowboy Rendezvous event has been cancelled for this year because the sponsorship money is not there. He said he felt the event would return in the future.

Mike Kidder, 407 East First Street, has been involved in the construction of a BMX track and an 18 hole disc golf course in the Wye property. The "Young Life" would like to have a disc golf tournament this summer at the location. City Administrator Hall said he & Mayor Glondo are concerned about activities held at the location because there was never permission granted for the use of city property. City staff will be checking on the liability and council requested Kidder bring a proposal to the next council meeting .

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

Cle Elum Right of Way Dedication-Progress Path:

City Planner Morton reviewed the final easement documents to permit the portion of the Progress Pathway on the Cle Elum owned (former forest service property). These easements will replace the existing trail easements and the new easement is 20 feet wide. **A motion was made by Arthur Scott and seconded by Ron Spears to authorize the mayor to sign the easements documents for the Progress Path. Motion Carried**

Ordinances & Resolutions

None

Committee Reports

Bonnie Reay, City Representative to the Coal Mine Trail Commission, requested a meeting with Planner Morton to discuss grants.

Jim Eidemiller reported a meeting of the cemetery committee with John McClough, Cascade Funeral Home, to discuss a land lease with the city for a funeral chapel. Information will be available for the next meeting.

**A motion was made Arthur Scott and second by Mickey Holz to adjourn the meeting at 7:32 p.m. The next regular scheduled meeting is Tuesday May 26th at 7:00p.m.**

  
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Attest

  
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Mayor