

City of Cle Elum
Regular City Council Meeting
May 26th, 2009

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m.. Council Members present included Warren Perry, Ron Spears, Bonnie Reay, Ken Ratliff, Mickey Holz and Jim Eidemiller. Art Scott was absent and excused from the meeting. Also present were City Administrator Gregg Hall, City Planner Matt Morton, Public Works Director Jim Leonhard, 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 accept the meeting agenda as presented. Motion Carried.

Announcements, Appointments, Awards and Recognition

Greenways Days Proclamation -Mayor Glondo read a proclamation declaring Greenway Days June 20th & 21st. Mayor Glondo also thanked the city crew and Gar Hill for the cleanup of the East End of the city.

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Ron Spears to approve the consent agenda as presented which included the minutes of the May 12, 2009 council meeting; payroll checks numbered 20073-20115 in the amount of \$96,587.80; checks numbered 28374-28427 in the amount of \$90,445.22 and voided checks 28238-28305. Motion Carried.

Officer Reports

City Administrator Gregg Hall:

- Friday May 29th - 11:00 AM-Airport Dedication.

City Planner Matt Morton:

- No report

Public Works Director Jim Leonhard:

- Cemetery caretaker Garrianna Carek did an excellent job preparing the cemetery for Memorial Day.
- FEMA will be at City Hall on Wednesday.

Fire Chief Dave Campbell:

- Fire department responded to 1-fire call; 5 EMS calls, 5 mutual aid, 1 meeting, 3 training and a parade for the golf team that is going to state.
- Advised the department has purchased a 199 Ford Expedition for a command vehicle.

Police Chief Scott Ferguson was absent.

Citizen Comments

Judy Tokarsyck, Cle Elum Chamber of Commerce, complimented the city on the work done in the cemetery for Memorial Day and also the cleanup of the city.

Richard Hill, Homestead Restaurant, addressed the crime in the city. He said someone stole his Kubota tractor. He also has been hassled in the past. He added he would like more protection.

Norm Cook, business owner, said some of his equipment had been vandalized.

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

None

Ordinances & Resolutions

Resolution No.: 2009-13-Setting the date & time for the Wiedrich vacation public hearing.

A motion was made by Ron Spears and seconded by Mickey Holz to pass Resolution No.: 2009-13-Setting the date & time for the Wiedrich vacation public hearing. Motion Carried.

Committee Reports

Utility:

Tabled until next meeting

Economic Development-"Outside Seattle"-Gregg Hall distributed a logo design and a draft agreement for review by council. He said it would be a 1 year agreement and the cost would be \$15,000.00. This will be used to promote tourism.

Bonnie Reay felt the \$15,000.00 was astronomical and suggested the amount could be reduced because of the size of the cities involved. Ken Ratliff commented the amount was out of scale (by comparing it to Issaquah). Council requested Gregg Hall clarify the period of time the \$15,000.00 covers.

A motion was made by Ken Ratliff and seconded by Bonnie Reay to contribute \$15,000.00 to Outside Seattle fee with payment from the hotel/motel fund . Motion Carried

Gary Kurtz, Cle Elum Chamber of Commerce, said he will remain a member of the Outside Seattle advisory board if the City of Cle Elum joins. He added the area covered will be Bellevue to Redmond on the West side and Bellevue to Thorp on the East side. He also suggested forming a local committee consisting of a council member, chamber member, downtown association member & community member to give input.

An executive session was called by Mayor Glondo at 7:58 p.m. for pending litigation. He advised no action would be taken during the session. He said the session would last for 15 minutes. The meeting was reconvened at 8:21 p.m. Mayor Glondo said no action was taken during the session and no action will be taken.

A motion was made by Bonnie Reay and seconded by Mickey Holz to adjourn the meeting at 8:22 p.m.
The next regular scheduled meeting will be Tuesday June 9th at 7:00 p.m.



Attest



Mayor