

City of Cle Elum
Regular City Council Meeting
July 14, 2009

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members present included Bonnie Reay, Ron Spears, Arthur Scott, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also present was City Administrator Gregg Hall, City Attorney Mike Kenyon; Public Works Director Jim Leonhard, Asst. Fire Chief Nathan Henderson 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

Announcements, Appointments, Awards & Recognition

Tom Hastings, representing Veolia Water, was presented with an "Outstanding Performance Award" for 2008 from the Department of Ecology for the waste water treatment facility

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Ron Spears to adopt the consent agenda as presented which included the minutes of the June 23rd City Council Meeting, checks numbered 28526-28601 in the amount of \$113,963.03 and ; payroll checks totaling \$80,817.7. Motion Carried

Officer Reports

City Administrator Gregg Hall reported gave an update on a meeting of the Outside Seattle committee. Public Works Director Jim Leonhard reported

- Receiving 2 bids for the removal of two pine trees on Fourth Street. One was in the amount of \$5,500.00 and the other \$4,800.00. Council requested Leonhard seek additional bids.
- The public restroom building is out for bid.
- Has been working with a developer on a project that is to be located on West First Street & Pine Street.
- Council inquired about the status of the progress path project. Leonhard said they are waiting for easements from Puget Sound Energy.

Assistant Fire Chief Nathan Henderson reported:

- 1 grass fire, 1-mutual aid, assistance at parade; Jaws Demo and fireworks patrol on the Fourth of July.
- Mandatory annual equipment testing.
- Fire department membership is now at 49
- \$10,000.00 was received from Life Support for equipment.
- Work is being done on station # 2.

Comments from the Public

Wendy Smith said she noticed the garbage cans in the business district are still overflowing. J Leonhard responded the park employee will be emptying the cans in between the normal pickup by Waste Management. She said she belongs to a group "go-98922" that will be cleaning up First Street from Oakes to Peoh on a monthly basis. She inquired if a sign could be placed noting the group is doing the cleanup/ maintenance. J. Leonhard offered assistance in the acquiring a sign. **A motion was made by Ken Ratliff and seconded by Bonnie Reay to allow the purchase of a volunteer cleanup sign. J. Eidemiller asked to amend the motion to read a design showing size and a proposed location of the sign be brought back to council for approval. Mr. Ratliff amended his motion to include the addition. Motion Carried.**

Mike Kidder, owner of "Bike & Board" requested assistance with completing the BMX track built on city property. He said a piece of equipment is needed. He also inquired if a fence was an option for the disc golf area.

He stressed the need of recreational activities for the kids of the community. After a discussion on the location of the disc golf course it was referred to the parks & recreation committee.

Patti Nicholson-Street Fair Committee member, requested council consider the relocation of the annual street fair held during the fourth of July celebration; be moved to the city park on swimming pool hill. Squeak Gaudrone asked what had happened to the sign for memorial park. She said the park was a memorial for returning veterans from WWII. Public works director Leonhard will check on.

Public Hearing

Six Year Street Program:

Public Works Director Jim Leonhard said annually the City adopts a Six Year Street Program. Most funding agencies require this plan be in place. He noted any street from any year, in any order, can be selected from the list for projects. The hearing was opened for public comment at 7:40 p.m. Wendy Smith inquired about what it was. She was advised there were available copies near the entrance to the room. She was given a copy. There were no further public comments and the hearing was closed at 7:41 p.m. Warren Perry requested Fourth Street revision on Peoh be placed on next year's plan for consideration. Mayor Glondo said this is the first of two public hearings for the six year street plan. The next hearing will be on July 28th at which time a resolution would be presented for adoption.

Public Appearances

None

Unfinished Business

None

New Business

Contract for services with Wesley Craven.

A motion was made by Ron Spears and seconded by Arthur Scott to enter into a contract with Wesley Craven for grave digging services. Motion Carried.

Professional Services Agreement & Waiver letter with Gordon Derr:

A motion was made by Jim Eidemiller and seconded by Mickey Holz to authorize the mayor to sign the professional services agreement for certain water rights legal services and conflict of interest waiver letter with Adam Gravely of the firm Gordon Derr. Motion carried

Ordinances & Resolutions

None

Committee Reports

Arthur Scott inquired about the police & court facility planning. Gregg Hall said he has met with Kerry Clark and the McKnights. Also he and Mayor Glondo had met with the county officials regarding the 5 acres of city property previously owned by the forest service. He will be preparing a report for the next meeting.

There was no further committee reports.

A motion was made by Bonnie Reay and seconded by Ron Spears to adjourn the meeting at 7:42 p.m. Motion Carried

The next regular scheduled meeting will be Tuesday July 28th at 7:00 p.m.


Mayor


Attest