

City of Cle Elum
Regular City Council
July 28, 2009

The meeting was called to order at 7:00p.m. by Mayor Pro Tem Jim Eidemiller. Members present included Ken Ratliff, Mickey Holz, Arthur Scott, Ron Spears and Bonnie Reay. Mayor Glondo and Warren Perry were absent. Also present was City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Arthur Scott and seconded by Mickey Holz to approve the meeting agenda as presented. Motion Carried

Consent Agenda

A motion was made by Ron Spears and seconded by Mickey Holz to adopt the consent agenda as presented which included the minutes of the July 14th city council meeting; checks numbered 28602-28659 in the amount of \$124,793.00; payroll in the amount of \$86,863.42. Motion Carried

Officer Reports

City Administrator Gregg Hall had no report but noted he will address items on the agenda
City Planner Matt Morton had no report.

Public Works Director Jim Leonhard:

- Working on the "adopt a road" sign for go-98922
- Received from ZBK-Gar Hill a bid in the amount of \$3,600 for the removal of two trees.
- "Memorial Field" sign reporting missing; actually is not

Police Chief Scott Ferguson:

- Gave an update on 4th of July activity

Fire Chief Dave Campbell: was absent but submitted written report-2 fire calls, 10 EMS Calls, 2 mutual aids, 1 meeting and 2 training.

Citizen Comments

None

Public Hearings

Six Year Street Program: Public hearing no. 2

J. Leonhard said this is the second of two required public hearings in order to adopt the Six Year Street Program. This makes the city eligible for funding opportunities.

The hearing was opened for public comment at 7:08 p.m. There were no public comments.

A motion was made by Mickey Holz and seconded by Arthur Scott to pass Resolution No. 23009-16-Adopting the Comprehensive Six Year Street Program for the City of Cle Elum. Motion Carried

Public Appearances

Kittitas County Flood Control District proposal:

-Kirk Holmes-Director of Public Work, said the purpose of the Flood Control Zone District will be to address flood management needs within all of Kittitas County. At this time he is preparing options for the flood district to the county commissioners. At the end of October he said a feasibility report should be ready. He will report back to the city on the progress.

Unfinished Business

Police/District Court Building Options:

Gregg Hall gave a report on 5 options: the McKnight building-603 East First, The building is 9,000 square feet. The McKnight's are asking 50cents per square foot also the building is for sale. Kerry Clark-Swiftwater Business Park, 12,000 square feet. The price is 40-50 cents per square foot. Gaub Business Park East -Price Chopper Bldg, 7,356 square feet. The price being \$1.00 per square foot. Current location 700 East First (Shoemaker Building) or new construction-possibly on city owned property that was purchased from the Forest Service. The city hall committee-R. Spears, K Ratliff and J Eidemiller will be meeting to review the options. G. Hall noted by next July the city owes the county \$160,000, which is 8 years of accumulation.

New Business

Police Interlocal Agreement:

Gregg Hall reviewed the "draft" of proposed changes to the police department interlocal agreement with Roslyn and South Cle Elum. He said this agreement dates back to 2000. He said language was added to the proposed agreement to include Proposition 2 Money.

He continued with the proposals:

Section 4: cost allocation was based on the number of police patrol hours in each community at an established hourly rate –He said they are trying to go away from that and do as an as needed basis.. Establish a base rate for the First year of agreement and then it can be adjusted annually(based on the officers collective bargaining agreement) plus 2 % for the operation and maintenance cost increases. Section 6: 6.1-amounts the cities will pay; 6.2-when & how the amounts are adjusted; Section 7-entire section was deleted-it dealt with transitional issues of the initial agreement. Section 8.2-oversight committee:-all three Mayors will agree on the hiring; Section 9-new additions include/deals with 9.3 animal control programs ; 9.6 nuisance abatement and code enforcement.

He said B.Reay suggested extending the length of the agreement to so it corresponds with the Proposition 2 Tax dollars when they come into effect.

ProTem Eidemiller added this is just a "draft". The committee will meet to review the changes.

Consultant Supplemental Agreement with Huibregtse, Louman Associates:

G. Hall gave a back ground on the agreement. The city had signed a separate consultant agreement with HLA to complete the engineering of the Progress Path Project. After the scope of work was approved by the city, the Federal Highway Department requires the city to follow their right-of-way certification process. This required additional technical work beyond the original scope of work and city staff asked HLA to complete the certification on the City's behalf.

A motion was made by Ron Spears and seconded by Mickey Holz to approve and authorize the Mayor to sign Consultant Supplemental Agreement No. 1 with Huibregtse,Louman Associates for the expanded scope of work with right of way documentation for the Progress Pathway Project. Motion Carried.

Committee Reports

M. Holz congratulated City Planner Matt Morton for acquiring grant money for the city, \$320,000-distressed sales tax; \$26,000.00 Thermal imaging grant for the Fire Department.

A motion was made by Ken Ratliff and seconded by Ron Spears to adjourn the meeting at 8:03 p.m.

The next regular scheduled meeting is Tuesday August 11th at 7:00 p.m.

Attest

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Mayor