City of Cle Elum
Regular City Council Meeting
August 11, 2009

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

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Warren Perry to adopt the Consent Agenda as presented which included the minutes of the July 28th City Council Meeting; checks numbered 28660-28720 in the amount of $90,671.62; payroll checks in the amount of $81,696.53. Motion Carried

Officer Reports

City Administrator Gregg Hall:

- He has been approached by a citizen who would like to plant a tree in a city park in memory of Gene Sandona. He recommended the park committee, K.Ratliff, B Reay and R. Spears, meet to discuss a policy regarding memorials being placed in the city parks.
- MOU with chamber will be brought to council in September.
- Exit conference with state auditor today (August 11th).
- Advised Jim Leonhard has been appointed by Mayor Glondo to be the "garbage supervisor" for the city. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to affirm the appointment of Jim Leonhard as the "Garbage Supervisor" for the City of Cle Elum.***
- Gave an update on "Outside Seattle" website.

Police Chief Scott Ferguson:

- Drug investigation being conducted on Third Street.
- Fourth Annual Rock & Roll Pig-out being held August 27th from 3:00 pm to 8:00pm.

Fire Chief Dave Campbell:

- Reported on the fire at the Centennial Center.
- Reported 6 EMS calls, 1 mutual aid transport, 1 meeting and 2 trainings.
- Thanked Life Support for the $10,000.00. They are purchasing equipment.

Citizen Comments

Gary Kasowski, President of the Board for the Upper County Centennial Center, said there is a reconstruction fund started to reconstruct the senior center. The plans are being redrafted. He said the senior center has relocated to the Depot Café.

Public Hearings

<u>USDA Funding – Well Fields:</u>

- Gregg Hall said the public hearing was to take public comment on the city's decision to accept or reject a grant and loan from the United States Department of Agriculture (USDA) to purchase and install the final 3 submersible pumps at the Cle Elum River Well field. The amount would be $75,000.00 in a loan and a $60,000.00 grant.

The hearing was opened for public comment at 7:24p.m. Gary Kasowski asked where the well field is located. Gregg Hall said they were located between the two bridges on the Cle Elum River-Bullfrog Road. There were no further questions or comments. The hearing was closed to public comment at 8:44 p.m.. B. Reay asked where the $75,000.00 was coming from. Gregg Hall said the regional capital fund.

A motion was made by Warren Perry and seconded by Ron Spears to authorize the Mayor and staff to proceed with the acceptance of the grant and loan from the USDA to complete the well fields project. Motion Carried.

2009 Budget Amendment:

- Gregg Hall said this is the third amendment to the 2009 Budget. He said the amendments were for the Current Expense Fund-to allow for the $800 scholarship received by Sandy Sutton to attend a conference in Spokane. Street Fund-$70,000.00 to be removed for street repair and misc. items; Tourist support$15,000.00 removed from ending cash to pay for Outside Seattle, Police Reserve Fund-police department received an $1,800 grant to purchase equipment. Central Cascade Land Company-$10,000.00 to pay for developing/planning fees. Cle Elum Pines West-$10,000.00 to pay for developing/planning fees. East Cle Elum Business Park-$10,000.00 to pay for planning/ developing fees. Ridge Entities-$10,000.00 to pay for planning/developing fees. Water/Sewer Fund-transfer in excess bond funds to put in contingency for future use. Water/Sewer Bond Fund-transfer out funds in excess of bond requirements back to water sewer fund. He also said an ordinance was needed to establish the four funds for developers to "pay

up front" for costs of developing/planning. The hearing was opened for public comment at 7:26p.m. There were no public comments. The hearing was closed. B. Reay questioned G.Hall: she asked he clarify what the funds were made for G. Hall said they were made to pay for staff, attorneys and engineers to review the applications. ***A motion was made by Mickey Holz and seconded by Ken Ratliff to adopt Ordinance No.: 1316-creating new funds for developers to set aside resources for planning & development. Motion Carried. A motion was made by Mickey Holz and seconded by Ken Ratliff to adopt Ordinance No.: 1317 –Amending the 2009 Budget. Motion Carried.***

Public Appearances

None

Unfinished Business

None

New Business

Airport Runway Reconstruction Project-Pay Estimate No.: 8: ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to authorize the mayor to sign pay estimate no. 8 for the Municipal Airport Runway Improvement Project in the amount of $27,337.60.Motion Carried.***

Cooperative Fire Protection Agreement- Gregg Hall said this is a mutual aid agreement between the Forest Service and the City of Cle Elum. This agreement provides for reimbursement for use of equipment. He said this is just a draft and asked that council make a motion to authorize the mayor to sign the final agreement. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to authorize the Mayor to sign the final copy of the agreement. Motion carried.***

Paul P. Pangrazi Service Award- Gregg Hall said this is the third of an annual service award. Two nominations have been received, the late Dr. John Anderson and Terry Bland. A poll vote was taken: Warren Perry- Dr. Anderson; Ken Ratliff-Dr. Anderson, Mickey Holz-Dr. Anderson; Jim Eidemiller-Terry Bland, Ron Spears-Dr. Anderson; Bonnie Reay-Terry Bland. Dr Anderson received four votes, Terry Bland-two votes. Mayor Glondo announced the late Dr. John Anderson is the recipient of the Pangrazi Service Award for 2009. A presentation will be at a September meeting.

Park Restroom Bid Award:

Gregg Hall said on July 9th, 2009 the City issued/published an invitation to bid for the city park restrooms project. The project consists of a 553 square foot City Park Restroom Facility made of CMU block walls, wood trusses and a composition roof. On Monday August 3, 2209 at 11:00am the submitted bids were open. Belsass & Smith Construction Inc. of Ellensburg was the low bidder-$112,445.00. City Staff reviewed the documents. Staff recommended the acceptance of the bid from Belsaas & Smith Construction Inc. in the amount of $112,445.00. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to award the City Parks Restroom Project to Belsaas & Smith Construction Inc. in the amount of $112,445.00. Motion Carried.***

Committee Reports

None

Executive Session:

Mayor Glondo announced the executive at 7:45 p.m. He said the purpose was to discuss potential litigation RCW 42.30.110(1) (i) He said it was anticipated the session would last no longer than 20 minutes and no action would be taken during the session and no action is anticipated after reconvening. At 8:05 pm. the public was notified the session would last an additional 10 minutes. The meeting was reconvened by Mayor Glondo at 8:15 p.m. He advised the audience that no action was taken during the session.

Mayor Glondo advised the next regular scheduled meeting is September 8th, 2009

A motion was made by Jim Eidmiller and seconded by Ron Spears to adjourn the meeting at 8:16 p.m.

Mayor

Attest