

City of Cle Elum  
Regular City Council meeting  
September 8, 2009

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Bonnie Reay, Ron Spears, Arthur Scott, Jim Eidemiller and Ken Ratliff. Mickey Holz and Warren Perry were absent. Mayor Glondo said that Mickey Holz was injured in an accident. ***A motion was made by to excuse Mickey Holz. Motion Carried*** Also present was City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Bob Sterbank, Special Land Use Attorney Erin Anderson, Police Chief Scott Ferguson, Asst. Fire Chief Nathan Henderson and City Clerk Toni Fields. Public Works Jim Leonhard was absent and excused.

Approval of the Meeting Agenda

***A motion was made by Jim Eidemiller and seconded by Arthur Scott to approve the meeting agenda as presented. Motion Carried***

Announcements, Awards and Recognition

Mayor Glondo presented the Pangrazi Award to Connie Anderson & her son, Joseph Anderson in memory of Dr. John Anderson who passed away earlier this summer.

Consent Agenda

***A motion was made by Arthur Scott and seconded by Ron Spears to adopt the consent agenda as presented with a correction requested by Bonnie Reay: page 2-she wanted to make clear a remark she had made: "Cle Elum Pines West, The Cascade Land Company and Cle Elum Business Park each put in \$10,000.00 for planning and development fees and she wanted to make clear to the public that this is not an obligation that the areas be annexed in. It is just a staffing agreement". Also included in the consent agenda are the minutes of the August 11<sup>th</sup> city council meeting; vouchers/ checks numbered 28769-28819 in the amount of \$87,150.82, August 25<sup>th</sup> numbered 28721-28768 in the amount of \$115,160.62 and voided warrant #28764-\$228.98; payroll checks(August 31) in the amount of \$83,469.30 and payroll checks (August 14<sup>th</sup>) in the amount of \$86,660.71. Motion Carried.***

Officers Reports

City Administrator Gregg Hall reported:

- The Columbia River Basin Book (ten copies) has been received by city hall. He asked how council would like them distributed. It was suggested the library and Chamber of Commerce.

City Planner Matt Morton reported:

- A lot is happening in community development. He will be preparing a report for the next meeting.

Police Chief Scott Ferguson reported:

- Labor Day weekend had no major activity;
- Assisted with the Coal Miners parade in Roslyn
- A second drug arrest was made
- Received 2 grants each for \$10,000.00 –from Roslyn and the other CTED. The monies will be used to purchase cameras for the patrol cars.
- 4<sup>th</sup> Annual Pig Out was a success.
- Cheryl Montgomery is a new employee of the police department. She replaced her mother Judy Reagan who has retired.
- Asked council to approve Resolution No. 2009-17-Surplusing cell phones and a printer.

Assistant Fire Chief Nathan Henderson reported:

- Department responded to 5 fire calls, 10 EMS, 3 mutual aid, 2 meetings, 5 training.

- Said 10 additional members are capable of driving the apparatus during an emergency response.
- MCI drill coming up in Cle Elum on 8/26.
- Asked for council approval for the Mutual Aid Agreement between FD#7 and CEFD for I-90.

#### Citizen Comments

Catherine Clerf, 60 Moe Road, Ellensburg, spoke on energy and renewable energy. She inquired where the city is with their ordinance. She offered her assistance to work on it.

Beth Marker said as the senior center is being rebuilt this may be a good time for the city to consider selling the land under the center building. Arthur Scott added the city should see how to get that land to the senior center with the least cost.

Steve Jones West Fifth Street commented on the conceptual land use plan for the hill across from his residence. He said it was promised a green zone would be in place. Mayor Glondo said there will be public hearings to discuss this.

#### Public Appearances

##### Steve Pasion-2010 Census-

Gave a presentation on the importance of participating in the 2010 census. He said only 51% of the residents in Kittitas County sent back their questionnaires in the 2000 census. He said the government uses the census figures to determine funding allocation. He requested the council pass a resolution supporting the 2010 census.

##### Louis Musso-Rail District Update-

He advised the council there would be a study session of the county commissioners on September 24<sup>th</sup> at 1:30 p.m. to discuss the rail district. He briefly gave a review. He and Representative Hinckle had thought last year was not a good time to go to the state legislature for funding but this year it is worth a "shot". What the proposal is he continued is to get the legislature to authorize a rebate of a share of the state share of the sales tax that is collected in Kittitas County. Also he added in the packet he prepared is the federal request. He said this will be the next step.

#### Unfinished Business

##### Memorandum of Understanding-City, Chamber of Commerce and Improvement Association for Economic Development Coordination.

- Gregg Hall reviewed the background of the MOU. He said the purpose of the MOU is to coordinate economic development between the City, the Chamber of Commerce and the Cle Elum Improvement Association. ***A motion was made by Jim Eidemiller and seconded by Arthur Scott to authorize the Mayor to sign the MOU between the City of Cle Elum, Cle Elum/Roslyn Chamber of Commerce and the Cle Elum Improvement Association. Motion Carried.***

##### City Heights Property-

- Erin Anderson said the council needed to set a date for the continued public hearing on the Sapphire Skies/City Heights Project Pre-Annexation Agreement. This would be to take public testimony on the new Pre-Annexation Agreement. Bonnie Reay said considering where the economy is and so much has changed, she is concerned about the state of the "city" Is it prudent at this time to be entertaining annexation for this city because what is going on. Erin Anderson offered no opinion as to the policy decision of the city. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to hold a public hearing on the pre-annexation agreement with City Heights at the Sept. 22, 2009 council meeting. Motion Carried***

New Business

Discussion on public process for the development agreement; Discussion on cell tower options-Matt Morton pulled the two items for discussion.

Notice to Proceed-Belsaas & Smith for the park restroom construction- ***A motion was made by Ron Spears and seconded by Arthur Scott to authorize the mayor to sign the notice to proceed and contract agreement in the amount of \$112,445.00 for the city park public restrooms. Bonnie Reay questioned where the finances are coming from. Gregg Hall said from the swimming pool fund. Jim Eidemiller questioned retainage being held for the project. He had not seen it in the contract. Attorney Bob Sterbank said for a project of this dollar amount of retainage is not required. He mentioned on page 4 of 6-sub L. there is a reference of liens which basically functions as retainage. Motion was carried.***  
Water Utility Coordinating Committee (WUCC)

- Erin Anderson gave a background on the WUCC. She said the WUCC must be reconstituted to undertake the planning effort necessary to revise the Critical Water Supply Area. The reformulation of the WUCC requires a request for the same to be made to the county planning authority. The WUCC jurisdiction-Cle Elum, Roslyn and South Cle Elum must each appoint a representative to the WUCC and their request is submitted to Kittitas County who appoints its own representative to the WUCC. The county then must then resolve that the WUCC be reconvened for the planning purpose of extending its public water system service area beyond the Critical Water Supply Area. Ken Ratliff was appointed by Mayor Glondo to represent the city.

Automatic Aid Agreement-Cle Elum Fire & KCFD #7

- The Cle Elum Fire Department and KCFD#7 have been working on an aid agreement that will define the response areas along Interstate90 for vehicle accidents and EMS calls. The intent of the agreement is to increase the coordination between the parties. ***A motion was made by Jim Eidemiller and seconded by Ron Spears to authorize the Mayor to sign the Automatic Aid Agreement between the City of Cle Elum and Fire District #7. Motion Carried.***

Ordinances & Resolutions

Resolution No. 2009-17 Surplus Inventory-Police Department

- ***A motion was made by Ken Ratliff and seconded by Arthur Scott to pass Resolution No. 2009-17-declaring 16 cell phones and one printer surplus for the police department. Motion Carried***

Committee Reports

None

Executive Session:

Mayor Glondo announced an executive session at 8:30 p.m. for potential/pending litigation RCW 42.30.110 (i) for approximately 20 minutes noting the public would be informed is additional time was needed. No action will be taken during the session with possible action when reconvening.

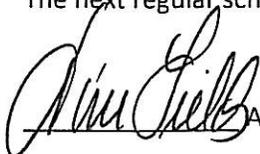
The meeting reconvened at 9:18 p.m.

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***A motion was made by Jim Eidemiller and seconded by Ron Spears to direct staff to move forward with the agreement negotiations as set forth in the mediation between the Mayor and Suncadia also with the attorney to bring back a formalized agreement to the next council meeting addressing the mutual goals, relationship and expectations. Motion Carried.***

There was no further business the meeting was adjourned by ***a motion made by Bonnie Reay and seconded by Jim Eidemiller. Motion Carried***

The next regular scheduled meeting is September 22, 2009at 7:00 p.m.

 Attest

  
Mayor