

City of Cle Elum  
Regular City Council Meeting  
October 27<sup>th</sup>, 2009

The meeting was called to order by Mayor Pro Tem Jim Eidemiller at 7:00p.m. Council members present were K. Ratliff, M. Holz, Arthur Scott, Ron Spears and Bonnie Reay. Also present was City Administrator Gregg Hall, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Mayor Glondo and W. Perry were absent. ***A motion was made by B.Reay and seconded by R. Spears to excuse Mayor Glondo and W. Perry from the meeting. Motion Carried.***

Approval of the Meeting Agenda

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

Announcements, Appointments, Awards & Recognition

Ron Spears announced Mayor Glondo has appointed Vicente Benavidez to the hotel/motel committee.

Consent Agenda

***A motion was made by Ken Ratliff and seconded by Arthur Scott to accept the Consent Agenda as presented which included the minutes of the October 13<sup>th</sup> meeting, vouchers and checks numbered 28948-28987 in the amount of \$123,880.65 and payroll checks in the amount of \$82,253.87. Motion Carried***

Officer Reports

City Administrator Gregg Hall reported:

- Teanaway Subarea Planning Meeting Wed. at the Teanaway Grange -6:00p.m.
- Attended Economic Tourism Conference in Snoqualmie where the new website for Outside Seattle was launched. He said the web site is [www.discoveroutsideseattle.com](http://www.discoveroutsideseattle.com)
- FYI the Suncadia had made their first 2 payments under the MOU. He also added he will be attending a meeting with Suncadia Friday am.

Public Works Director Jim Leonhard reported:

- Electrical work being completed at the city shop
- Equipment ready for winter.
- Horse park utility alignment being done.

Police Chief Scott Ferguson reported:

- On 10/09 the officers completed range qualification
- "Shred Day" will be November 7<sup>th</sup> at the police dept.

Fire Chief Dave Campbell reported:

- 1 fire and 10 EMS including 1 mutual aid
- Assisting with the Halloween Parade October 31<sup>st</sup>

Citizen Comments

Louis Musso, 305 East Second, said the passenger rail study funding is closer.

Gary Kurtz, Cle Elum Chamber, reported on the economic development meeting last week in Snoqualmie.

## Public Hearings

None

## Public Appearances

Waste Management –Susan Robinson-Municipal Contracts and JR Lesure local manager in Ellensburg

- Gave a presentation on services offered by Waste Management. They introduced and asked council to consider single stream recycling which would be offered every other week.
- They made note of alley pickup a problem in winter. He reassured everyone would be picked up.

Teanaway Solar-Howard Trott and Al Alrich

- Reviewed the Economic Impact Study that was released last week

## Unfinished Business

Continued discussion on Resolution No. 2009-19-Supporting the CEDS by the Economic Development Group –Tabled for further discussion.

Franchise Agreement with Kittitas County PUD- Matt Boast, System Engineer, said in 1937 the city had an agreement with Kittitas County P.U.D. He requested the city consider an updated franchise agreement. He provided a copy of the recent one with the City of Kittitas. ***A motion was made by Ken Ratliff and seconded by Ron Spears to direct staff to bring a franchise agreement ordinance back to council for approval. Motion Carried***

## New Business

Resolution No. 2009-20-Surplus of equipment accessories-

- ***Public works Director Jim Leonhard asked approval to surplus the "ripper" off the 1993 140G CAT grader. A motion was made by Arthur Scott and seconded by Ken Ratliff to pass Resolution No. 2009-20-Surplus of Equipment Attachments. Motion Carried.***

There was no further business. ***A motion was made by Bonnie Reay and seconded by Ron Spears to adjourn the meeting at 8:22 p.m. Motion Carried***

***The next regular scheduled meeting is Tuesday November 10<sup>th</sup> at 7:00 p.m.***

  
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Attest

  
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Mayor