City of Cle Elum

Regular City Council Meeting

December 8, 2009

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Council members present were Warren Perry, Ken Ratliff, Mickey Holz, Jim Eidemiller, Arthur Scott, Ron Spears and Bonnie Reay. Also present was City Administrator Gregg Hall, City Attorney Mike Kenyon, City Planner Matt Morton, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, City Treasurer Sandy Sutton and City Clerk Toni Fields.

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

A moment of silence was observed for the four fallen police officers from the City of Lakewood.
Arthur Scott was recognized for his service to the city as a council member.

Consent Agenda

A motion was made by Warren Perry and seconded by Mickey Holz to adopt the consent agenda as presented which included the minutes of the November 24th city council meeting, vouchers and checks numbered 29102-29196 in the amount of $91,310.06; payroll checks in the amount of $80,895.89. Motion Carried.

Officer Reports

City Administrator Gregg Hall reported

- Reviewed a letter received from Jeff Louman-Huibregtse Louman Associates regarding the success attaining of grants and loans. The city has been awarded 6,474,466.00 from 1999 to the present.

City Planner Matt Morton had not report.

Public Works Director Jim Leonhard reported:

- Requested citizens keep the city right of ways clear and take care of their water lines
- Attended training classes in Kent.

Police Chief Scott Ferguson was absent

Fire Chief Dave Campbell submitted written report: the department responded to 1 fire, 9EMS, 1 meeting, 1 training and a parade detail for the parade of lights.

Citizen Comments

Dave Blanchard, Sapphire Skies, voiced support for the Main Street Project and the City Heights Project is progressing.

Public Hearings

Amendment of the 2009 Budget:

- City Administrator Hall explained the fund amendments-Coal Mine Trail-trail maintenance to be increased by $2,800.00 to accommodate maintenance work done on the trail, Central Cascade Land Co. developer contribution needs to be increase to cover additional planner, administrator and public works services rendered, Ridge Entities –developer contribution needs to be increased to cover additional planner, public works, administrative, attorney and engineering services rendered. Whispering Pines-expenditures and revenue authorization for new fund. Horse Park Authority-expenditure and revenue authorization for new fund. Water/Sewer Fund-filtration media needed to be replaced at the water treatment plant. The meeting was opened to public comment at 7:15 p.m. There were no public comments. The hearing was closed at 7:16 p.m. ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to adopt Ordinance No. 1325 –Amending the 2009 Budget. Motion Carried.***

Public Appearances

J. Pearman-Outside Seattle:

- Said the site is up & running. He mentioned Gary Kurtz will be the Vice Chairman for next year.

Chamber of Commerce Monthly Report:

- Hartvig Vatheurer-Treasurer- Thanked the police & fire dept. for their assistance with the parade. He reported the chamber has reorganized committees; the chamber sponsored a no host luncheon and a newsletter being published in the Tribune.

Craig & Susan Sill-Annexation of Industrial Zone- Central Cascade Land Co.:

- Said they felt the area is unsuited for industrial development and it could have a negative impact on the Coal Mine Trail. They were also concerned about the safety of the access to the area from the state highway.

Rick Winters who lives on Shaft Street said he feared if the land is annexed it would become commercialized. He felt it would directly affect the homeowners like the Sills who live on Alliance Road.
Guy Drew who lives on Shaft Street voiced his opinion against the annexation/zoning.
Ron Spears commented the area has been industrial for years with sewage lagoons and rock pit.
Mayor Glondo said there was nothing before the council for action and they would be notified when discussion was going to happen.

Unfinished Business

Encompass Engineering Professional Services Agreement:

- Gregg Hall said the agreement was for review of the Washington State Horsepark Project. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to authorize the Mayor to sign the Professional Services Agreement with Encompass. Motion Carried.***

New Business

Chamber of Commerce Visitor Information Services Agreement:

- Gregg Hall said this is the 2010 Service Agreement with the Cle Elum/Roslyn Chamber of Commerce. ***A motion was made by Arthur Scott and seconded by Warren Perry to authorize the Mayor to sign the 2010 Service Agreement with the Cle Elum/Roslyn Chamber of Commerce.6 yes, 1 abstain(-Ron Spears) Motion Carried.***

2010 EMS Agreement:

- Gregg Hall said this is a payment agreement as part of the Interlocal Cooperation Agreement with Kittitas County Emergency Medical Services Division. ***A motion was made by Mickey Holz and seconded by Bonnie Reay to authorize the Mayor to sign the EMS Agreement. Motion Carried.***

2010 Outside Seattle Agreement:

- Gregg Hall said this is the agreement for allocation of funds from the City of Cle Elum to Outside Seattle for 2010. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to approve and authorize the Mayor to sign the agreement of allocation of funds ($10,000.00) from the City of Cle Elum to Outside Seattle for 2010. Motion Carried***.

Ordinances & Resolutions

Ordinance No.: 1322-Adopting the 2010 Salaries Schedule:
A motion was made by Mickey Holz and seconded by Ron Spears to Adopt the Salary Ordinance No. 1322 which included a 4% raise for all city employees. 5-yes, 2-no-(Bonnie Reay &Warren Perry). Motion Carried
Ordinance No.: 1323-Adopting the 2010 Budget:

A motion was made Arthur Scott and seconded by Mickey Holz to adopt the 2010 Budget for the City of Cle Elum. Motion Carried

Ordinance No. : 1324-Creation of New Funds:

A motion was made by Jim Eidemiller and seconded by Ken Ratliff to adopt Ordinance No.: 1324-Creating new funds for the City of Cle Elum. Motion Carried.

Ordinance No.: 1325-2009 Budget Amendment: ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to adopt Ordinance No. : 1325Amending the 2009 Budget-Motion Carried.***

Committee Reports

Economic Committee: Report from meeting with CEIA Director Louis Musso. Re: National Mainstreet Association Funding-***A motion was made by Mickey Holz and seconded by Ron Spears to set aside out of the Hotel/ Motel reserve fund $15,000.00 and if Louis can raise $15,000.00 in B&O contributions then the city will consider matching that $15,000.00 along with signing a contract and applying to the National Main Street Association for certification. Motion Carried.***

A motion was made by Mickey Holz and seconded by Bonnie Reay to adjourn the meeting at 8:35 p.m. Motion Carried

The next regular scheduled meeting is Tuesday January 12th at 7:00 p.m.

Mayor

Attest