

City of Cle Elum
Regular City Council Meeting
January 12, 2010

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

Oath of Office

City Clerk Fields administered the Oath of Office to recently elected Council men: Jay McGowan, Ron Spears, Mickey Holz and Warren Perry.

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Ron Spears to approve the meeting agenda as presented with the exception of changing the order of the Public Hearing items to: #1-Accept, Reject or Modify the annexation request; #2-Whispering Pine/Rogalski-Wallgren, Inc.-Agreement for Staffing Services. Motion Carried.

Announcements Appointments, Awards & Recognition

Mayor Glondo publicly thanked Sam Talerico for the picture of the Cle Elum Band dated 1905. It will be displayed in the council chambers.

Mayor Protem Election

Mayor Glondo called for nominations for Mayor Pro Tem. Mickey Holz nominated Jim Eidemiller. Bonnie Reay nominated Jay McGowan. There were three votes (majority) for Jim Eidemiller.

Consent Agenda

A motion was made by Mickey Holz and seconded by Bonnie Reay to adopt the consent agenda as presented which included the minutes of the December 8, 2009 meeting, vouchers and checks (29198-29266) dated 22- December 2009 in the amount of \$91,015.08; vouchers and checks (29267-29336) dated January 12th, 2010 in the amount of \$ 169,161.58; payroll checks dated December \$91,015.08 and payroll checks dated January 2010-\$79,571.56.and voided check numbered 29144-\$261.12 dated December 18th. Also included was Pay Request #2-City Park Restroom project-\$41,225.29-Belsaas & Smith. Motion Carried.

Officer Reports

City Administrator Gregg Hall reported:

- Attended the first meeting of the New Year with Suncadia to discuss agreements.

City Planner Matt Morton:

- Progress Path paving is still scheduled for this year.
- Gave a report on building permits and fees calculation for 2009.
- \$10,000.00 grant from Dept. of Archeology & Historic Preservation for the focus on the downtown area will be available this year for building owners who are on the local Cle Elum Historic Register.
- Wed. January 13th at 6:00p.m. kicks off the first meeting of the Vision of Cle Elum.

Fire Chief Dave Campbell:

- In 2009 the fire department responded to 342 calls. During January the fire dept. responded to 9-EMS calls, 1 mutual aid in Roslyn and 1 training.
- The association conducted an election of officers for 2010: Dave Campbell was re-elected Chief, Ed Mills-1st Asst Chief, Rick Graham-2nd Asst. Chief and Derald Gaidos as Secretary/Treas
- Requested to move \$10,000.00 remaining from his 2009 Budget to 2010 to purchase radio equipment that is required by the FCC.

A motion was made by Warren Perry and seconded by Mickey Holz to direct staff to proceed with it.

Motion Carried

A motion was made by Jim Eidemiller and seconded by Bonnie Reay to accept the Volunteer Fire Dept.

Associations vote for the officers next year. Motion Carried

- Police Chief Scott Ferguson:
- Reviewed the Crime Statistics for 2009.

Citizen Comments

Louis Musso, 305 East Second, gave an update on the State of Washington's Main Street Program- There is a house bill introduced to transfer the WA State Main Street Program from the Department of Commerce to the Department of Archeology and Historic Preservation.

Public Hearings

1. Accept, Reject or Modify Annexation request-Whispering Pines-

Matt Morton said Terry Wallgren and Ray Rogalski have approached the City with a written request to annex of approximately 50 acres of land presently within the City of Cle Elum UGA. He said council must decide the following-the city will/will not accept the proposed annexation and (if council accepts No.1 staff recommends that) The city will require the simultaneous adoption of a comprehensive plan for this property; and The city does not require the assumption of all or any portion of existing city indebtedness by the area to be annexed (noting we have none). He said he will work with the annexing party to complete the required annexation process, conduct the preannexation study and analysis and develop a pre-annexation agreement acceptable to City Council prior to a formal annexation hearing before the Council. Bonnie Reay said she was confused about the actual land itself being flood plain or floodway What is actually being asked to be annexed in. Matt said the 45.16 acres-12 acres are in the floodplain, 33 are in the floodway. He added this includes their RV Park & Shop and also area for future development. Jim Eidemiller said the staffing services should be addresses first. M Morton said we will figure out the annexation first and then work on the staffing services agreement. Jay McGowan said this just starts the process where we can evaluate the whole situation.

The hearing was open for public comments at 7:20 p.m. Terry Wallgren said they have been talking about annexation for a long time (since 1990). They are a low maintenance operation and would be a good partner. Their business would also generate revenue for the city. He encouraged council to support their efforts. There were no further comments; the hearing was closed to public comments at 7:28 p.m.

A motion was made by Mickey Holz and seconded by Ron Spears to accept the proposed annexation request and to reflect simultaneous adoption of a comprehensive plan. Bonnie Reay question: with simultaneous change of comprehensive plan, does this mean if council agrees to bring into, part of the

land vs. all of it can, can that be determined at that time....Mike Kenyon answered if this passes, when an ordinance is presented for adoption to annex or portion of the existing com plan and other designations within the comp plan will go on top of that so there is some definition on it as it becomes a part of the city. Motion Carried.

2. Agreement for Staffing Services:

Matt Morton said Wallgren/Rogalski, Inc. have submitted a preliminary request for petition for Annexation. Prior to the commencement of staff and the formal engagement of the City's respective consultants the City requires applicants to enter into a staffing & services agreement to conduct environmental review to understand the issues and challenges, then develop an annexation and mitigation agreement then bring back a final and complete request for annexation.

The hearing was opened for public comment at 7:35.p.m. There were no public comments. The hearing was closed at 7:36 p.m.

A motion was made by Jim Eidemiller and seconded by Ron Spears to authorize the mayor to sign the Agreement for Staffing Services with Wallgren and Rogalski Inc. Motion Carried.

Public Appearances

Cle Elum Roslyn School District Levy Presentation-Mark Flatus-Flatau and Brad Calla Callan gave a presentation on the Cle Elum-Roslyn School District Replacement Levy Facts for the election that will be held on Tuesday February 9, 2010.

EMS Levy- Lloyd Olson and Floyd Rogalski presented the Annual Report for Kittitas County Hospital District #2. They also encouraged the public to vote on February 9th.

Chamber of Commerce Monthly Report-David Bowen:

- Chamber supports City Vision Meeting
- Calendar of events will be available next week.
- TV promotion crew from Michigan is in the area
- Two page survey being sent out
- 2010 Swap Meet will be January 21st from 12:00p.m. to 1:30 p.m. at the Roslyn Eagles.

Unfinished Business

None

New Business

I&I Waste Load Study Proposal-

Gregg Hall said this is a scope of work and cost estimate with Veolia Water to complete the State required infiltration and inflow (I&I) and Waste load Assessment reports. A motion was made by Jim Eidemiller and seconded by Ron Spears to approve the scope of work and cost estimate with Veolia Water to complete the L &I and Waste load Assessment Reports. Motion Carried.

Mayor Glondo said the next meeting there will be a proclamation declaring a purple for the march for cancer.

Ordinance & Resolutions

None

Committee Reports

None

**A motion was made by Jim Eidemiller and seconded by Bonnie Reay to adjourn the meeting at 8:16.
P.M.**

The next regular scheduled meeting is Tuesday January 26th, 2010.


Attest


Mayor