

City of Cle Elum
Regular City Council Meeting
February 9, 2010

The meeting was called to order by Mayor ProTem Jim Eidemiller at 7:00 p.m. The Pledge of Allegiance was recited. Members present included Bonnie Reay, Ron Spears, Warren Perry, Jay McGowan, Mickey Holz, Ken Ratliff and Jim Eidemiller Mayor ProTem. Mayor Glondo was absent.

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Jay McGowan and seconded by Bonnie Reay to adopt the consent agenda as presented which include the minutes of the January 26, 2010 meeting. Vouchers and checks numbered 29398 -29456 in the amount of \$230,209.17; payroll checks in the amount of \$93,986.66. Pay Estimate No.: 3: City Park Restrooms-Belsaas & Smith-\$14,550.19. Motion Carried.

Officer Reports

Police Chief Scott Ferguson:

- Police department received an award for their training records compliance.
- Received a grant in a combined amount of \$20,000.00 for patrol car cameras.

City Administrator Gregg Hall reported:

- Meeting on Wednesday at 10:00am with the Kittitas County Commissioners for the distribution of lodging tax. The city has applied for \$5,000.00 to offset the Outside Seattle Website.
- WCIA 2010 audit will focus on human resources. He also attended a two day training session sponsored by WCIA on management and employee law.
- Veolia received a national merit award.

Public Works Director Jim Leonhard:

- Attended a meeting for funding for street projects
- Reported meeting with Kittitas County Public Works on plats and other issues surrounding the city.

Fire Chief Dave Campbell reported:

- Fire department responded to 1, fire, 9 EMS, 1 EMS mutual aid call, 1meeting, 2 trainings.

Public Comments

Catherine Clerf, 60 Moe Road, Ellensburg gave her view on an illegal certificate of occupancy being issued for a building in Suncadia which is in the jurisdiction of Kittitas County.

Paul Eisenberg, Senior Vice-President, Suncadia; invited Ms. Clerf to meet with Suncadia to discuss the temporary drain field and holding tank until the lift station is completed.

Gannon Geiger 741 Highway 970 gave an update on the UKCYB Association expenditure of hotel/motel funds-homerun fences, scoreboards and pitching mounds. He said he will be attending a meeting for county hotel/motel funds for 2010. The association will be requesting \$50,000.00 to finish the two ball

fields. for an irrigation system and backup stops. He called attention to the Memorial Field Park sign. He said it needs to be upgraded.

Jeff Jaeger gave a presentation on an event in July "Pork in the Pines". He is requesting council consideration of hotel motel funds for the event July 23-25th. ***A motion was made by Ron Spears and seconded by Mickey Holz to direct the request to the lodging tax committee. Ken Ratliff suggested the \$10,000.00 prize for the cook off be kept separate from the public funds if made available. Motion Carried***

Public Hearings

Adopt Ordinance No.: 1326-2010 Budget Amendment-

City Treasurer Sandy Sutton said the state auditors have required a change in the listing of revenues and expenditures. Also included in the amendment are radios for the fire department which were bought in late 2009 but not invoiced until 2010. Police Sales Tax Fund, Ridge Entities, Park Restrooms and additions to Fire Station #2; airport project-final retainage paid in 2010, well field project-city will receive \$60,000.00 in grants funds;\$75,000.00 from USDA loan from the 2009 budget along with \$60,000.00 in

.grants funds needs to be budgeted in 2010 to complete the well fields project. The hearing was opened or public comment at 7:25 p.m. There were no public comments. The hearing was closed for comments at 7:29 p.m. ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to Adopt Ordinance No: 1326-Amending the 2010 Budget-Motion Carried.***

Public Appearances

Cle Elum Roslyn Chamber of Commerce

Ron Munsey, vice president of the Cle Elum Roslyn Chamber of Commerce, gave a report on Chamber activities and distributed brochures on the Upper County and Events Calendars.

Teanaway Solar Reserve:

Gregg Hall said there were no representatives Teanaway Solar. He had received an email from Roy Sovian, dean of Central Washington College school of business to Ron Cridlebaugh, executive director of the Kittitas County Economic Group regarding the Teanaway Solar Economic Impact Analysis.

Cridlebaugh had asked Savoian to analyze a fiscal impact report done by CH2M Hill on the proposed Teanaway Solar Reserve. Sovian said he had reviewed the report as did Tyler Prante. They both agreed the analysis is solid. They felt the methodology is appropriate and IMPLAN is the best statistical package for determining economic impact and multipliers are consistent with conservative estimates of the various effects. Bonnie Reay made a request to review the analysis when the city receives it.

Unfinished Business

Railroad Leases:

Gregg Hall said staff is recommending the City amend the lease agreement with BNSF and release back to them all lands East of Wright Ave. while maintaining the lease with Robert Lanphere and the BNSF west of Wright Ave. including the WYE. By doing this he continued, it will reduce the BNSF leased area by approximately half and save the city \$24,000.00 a year.

A motion was made by Warren Perry and seconded by Jay McGowan to amend the lease agreement with BNSF releasing all lands East of Wright Ave. while maintaining the lease with Robert Lanphere

and the BNSF West of Wright Ave... Ken Ratliff said maybe consideration should be given comments from people involved in the Railroad Street Improvements. Motion Carried

New Business

Authorization to proceed with Drinking Water State Revolving Funds Application:

Gregg Hall said as a part of agreements in place with Suncadia and the Water Supply System Project Development Agreement between Cle Elum, South Cle Elum and Suncadia Section 2.2.2. Suncadia is required to pay for the third filter bed at the water plant. City Engineer Jeff Louman has brought a source of funding and has discussed it with city staff and Suncadia staff. He said if the city is awarded the funding, prior to accepting the loan all three parties to the agreement must sign an amendment authorizing Suncadia to fund the project with the loan monies at their sole expense.

A motion was made by Mickey Holz and seconded by Jay McGowan to apply for the grant funds. Jim Eidemiller asked if Suncadia will cover the costs of this process. He was advised they were covered under a binding agreement Suncadia has with the city. Attorney Kenyon said this is simply authorizing HLA to apply for funding. Then later get the details and decide to accept the funding or not. A poll vote was called: Bonnie Reay-no; Ron Spears-yes, Mickey Holz-yes, Jim Eidemiller-yes, Ken Ratliff-no and Warren Perry-yes. Motion Carried.

Bonnie Reay presented a packet of information regarding Suncadia. She asked that these documents be put in the record and it presented to City Planner Matt Morton for review and also Mr. Kenyon.

Surplus of Computer Equipment-

Jim Leonhard said this surplus computer equipment has been stored at the water treatment plant and requested it be declared surplus and authorize staff to dispose of it. ***A motion was made by Jay McGowan and seconded by Bonnie Reay to pass Resolution No. 2010-01-Declaring Items Surplus. Motion Carried***

A motion was made by Bonnie Reay and seconded by Ken Ratliff to adjourn the meeting at 8:05 p.m. The next scheduled meeting is Tuesday February 23, 2010 at 7:00 p.m.

 Attest


Mayor