

City of Cle Elum
Regular City Council Meeting
February 23, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The Pledge of Allegiance was recited. Members present included Jim Eidemiller, Bonnie Reay, Warren Perry and Mickey Holz. Jay McGowan and Ken Ratliff were absent and excused. Also in attendance were City Administrator Gregg Hall, City Planner Matt Morton, Police Chief Scott Ferguson and Deputy Clerk Sandy Sutton.

Approval of the Meeting Agenda

A motion was made by Jim Eidemiller and seconded by Bonnie Reay to approve the meeting agenda as presented. Motion Carried.

Consent Agenda

A motion was made by Warren Perry and seconded by Mickey Holz to adopt the meeting agenda as presented which included the minutes of the February 9th council meeting; vouchers and checks numbered 29457-29504 in the amount of \$105,604.93 and payroll checks in the amount of \$74,604.93. Motion Carried.

Officer Reports

Administrator Gregg Hall reported:

- A letter was received from WCIA regarding the CIAW Cease and Desist Order. CIAW, a broker run municipal risk insurance pool, received the Cease and Desist Order from the State Risks Managers Office when it was found they had \$400k in assets against \$3.7 million deficit claims reserve liabilities. The city insures with WCIA (Washington Cities Insurance Authority) which has all indications of a financially healthy pro-member pool.
- He attended the Kittitas County Lodging Tax Hearing in Ellensburg. His request to receive \$5,000.00 from the County Hotel/Motel tax for Outside Seattle was approved.
- The process had started for amending the Railroad Leases with Prudential Almon Realty. There will be a \$600.00 processing fee.
- Receiving a conference call with Roslyn and the State Auditor's Office regarding the Prop 2 Sales Tax funds to Cle Elum as soon as the interlocal police agreement is signed.

City Planner Matt Morton reported:

- The resolution to deny the Central Cascade Annexation Petition is still with the City Attorney but should be ready to present to council by the second meeting in March.
- The continued public hearing for City Heights Pre-Annexation Land Use Designation and Zoning will be March 9th.
- Pleased with the progress being made by the Vision Cle Elum team which now has 105 volunteers.

Public Works Director Jim Leonhard, Fire Chief Dave Campbell were excused. Police Chief Scott Ferguson had no report.

Public Appearances

Steven Harper said the event planned at Cooks Family Dining for March has been cancelled.

Louis Musso said the Main Street bill passed the House last week and will go to the Senate this Thursday with the anticipation that it will also approve the bill.

Unfinished Business

None

New Business

Reay commended Administrator Hall for not signing waivers for Gordon Derr on several projects they have with the County. **Reay motioned to terminate the legal service agreement with Gordon Derr and have all files returned to the City of Cle Elum. Perry seconded. Motion Carried.**

Ordinances & Resolutions

None

Committee Reports

Administrator Hall attended the regional sewer meeting with Suncadia, Roslyn and South Cle Elum. The committee would like to have Financial Consulting Service Group look at the present formula for distributing the cost of running and maintaining the regional plant as it does not work. The cost would be \$20,000.00 to \$30,000.00 with South Cle Elum, Roslyn and Cle Elum wanting the cost to be split with Suncadia paying 69.1% and the other partners paying the remainder, with the City of Cle Elum holding the contract. There will be more discussion on this at the next regional sewer meeting.

Mayor Glondo wanted direction from council as to the selling of the nursing home. **Reay motioned to direct staff to find the fair market value of the property and to find parties interested in purchasing the contents. Spears amended the motion to allow staff to get an appraisal. Eidemiller seconded the motion. Motion Carried. Gregg Hall into contact the Hospital District for the First Right of Refusal. A motion was made by Bonnie Reay and seconded by Warren Perry to adjourn the meeting at 7:27 p.m. The next regular scheduled d March 9th at 7:00 p.m.**



Attest



Mayor