

City of Cle Elum
Regular City Council Meeting
April 13, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also in attendance were City Administrator Gregg Hall, City Planner Matt Morton, City Attorney Mike Kenyon, Attorney Erin Anderson, Police Chief Scott Ferguson, Public Works Director Jim Leonhard and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by Mickey Holz and seconded by Jay McGowan to adopt the consent agenda as presented which included the minutes of the March 23, 2010 council meeting; payroll checks in the amount of \$94,958.52, vouchers and checks numbered 29605-29671 in the amount of \$131,385.26 and voided check numbered 29577 in the amount of \$100.00. Motion Carried.

Officer Reports

City Administrator Gregg Hall:

- No report

City Planner Matt Morton:

- Vision Cle Elum monthly meeting April 28th-6:00 p.m.

Public Works Director Jim Leonhard:

- The staff report concerning the Central Cascade Land Company waterline enclosed in the packets was for information only. Bonnie Reay said in addition to what Jim had said she requested a letter from the City of Roslyn be submitted for the record.

Police Chief Scott Ferguson:

- Advised the policy manual for the officers has been completed.

Citizen Comments

Jeanne LaSarge, 806 Roslyn Place, presented a comment letter/packet to council concerning the violation notice from the Code Enforcement Officer, Matt Morton for a fence that they constructed between their residence and the Darry Tromley residence (808 Roslyn Place).

Earlene Tromley, 808 Roslyn Place, said they were the first homeowners to occupy a house in the Cle Elum Pines, Division 1 area. At that time the upper division was not developed. So they did not enforce the building of a fence on the West/Northwest boundary of Cle Elum Pines Division 1 as required in their title insurance, the Resolution dated January 24th, 1994 recorded on January 31, 1994. She said they would like to keep the fence up for safety, privacy and liability.

Warren "Bill" Hall, 1001 Denny Way" presented a letter of support for his neighbors in the construction of the fence that closed public foot traffic connecting Roslyn Place and Denny Ave.

Attorney Kenyon said he would review all the documents presented and have a written report ready for the next council meeting.

Catherine Clerf, 60 Moe Road, asked if public participation will be allowed on the Suncadia MOU agenda item.

Wendy Smith, Go-98922 & Mainstreet Committee, asked council to consider relocating the DUI sign on West First Street. She felt it is not appropriate at the entrance into the city. Police Chief Ferguson said the design belongs to the "Safe Kids" organization.

Public Hearings

None

Public Appearances

Cle Elum-Roslyn Chamber of Commerce Monthly Update:

Dave Bowen, Chamber President, said the Cle Elum Roslyn Chamber is working with Ellensburg Chamber on a tourism campaign; After hours social will be at the NKC Tribune April 22nd; Feathernester Social will be April 17th.

Unfinished Business

Resolution No. 2010-07-Revising the Hotel/Motel Tax Policies-

Administrator Gregg Hall said this Resolution was presented at the last meeting and tabled because of the absence of Ron Spears, Hotel/Motel Committee member. He said this is the revised policy that was discussed at the March 9, 2010 council meeting.

A motion was made by Jim Eidemiller and seconded by Ron Spears to pass Resolution No. 2010-07-Revising the Hotel/Motel Tax Policies. Motion Carried

Staff Update & First Amendment to MOU with Suncadia-

- Attorney Erin Anderson, 360 Willowbrook Lane, gave a review/update of five agreements with Suncadia. 1-Potable Water Treatment Plant Development Agreement; 2-The sewer plant; 3-water delivery agreement which obligates Suncadia to bring its Mountain Star water to the city for treatment and then return it to the resort, 4-Water Supply Agreement which obligates Suncadia if/when they build out in the UGA, to transfer water rights to the city to the city to serve those properties, 5-Development agreement between the city and Suncadia. She asked council to consider an extension of the MOU for six months. Bonnie Reay asked with the condition of the economy at this time is extending the MOU going to help the City of Cle Elum. Attorney Anderson responded she could not speak for Suncadia but noted at every meeting Suncadia gives an update.

Paul Eisenberg, 4244 Bullfrog Road, Senior Vice President of Suncadia, concurred with Attorney Anderson on the agreements. He spoke about the recapitalization. He said the principal investors and banks have agreed on an outline of for the recapitalization. The next step is the forming of legal documents that will implement the recapitalization which includes a schedule for the timing. It is the intent to get all obligations current. The mitigation of water rights we have been hearing about, he wanted to make clear the program is a separate block of water rights noting they are not the same water they have for the Bullfrog Flat development or the Master Plan Resort. It is a separate block of water rights acquired specifically to fund other mitigation programs. To date they have had 700 requests, 270 letters of intent and 8 signed agreements. He also wanted to make clear the citizens of the county are not in any risk of exposure for their costs of development. The letters of credit are irrevocable.

Bonnie Reay said she wanted Suncadia to succeed but the affects of the economy are a reality. She presented a packet for the record and asked a copy be given to Attorney Anderson.

A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the

amendment to the October 2009 memorandum of Agreement to provide staff an additional six months to continue discussions. Motion Carried

Mayor Glondo appointed K.Ratliff, J.McGowan and M. Holz to the Bullfrog Flats Committee.

New Business

Council Appointment to Council of Governments-

Administrator Hall said the council needs to appoint a councilman to the Kittitas County Council of Governments. He gave a history of COG noting it was formed in 1995 to promote communication and cooperation among the member jurisdictions on issues affecting the public.

A motion was made by Ken Ratliff and seconded by Mickey Holz to appoint Jay McGowan as the councilman representative to the Kittitas County Council of Governments. Motion Carried

Cle Elum Local Register of Historical Places Nominations-

Planner Matt Morton said the Intermountain/Radio Shack Building, Jeb's Pet Supply and the Cle Elum Dental Clinic, PLLC to the Cle Elum Local Register of Historic Places.

A motion was made by Mickey Holz and seconded by Ken Ratliff to approve Resolution No. 2010-08-Placing the Cle Elum Dental Clinic on the Cle Elum Local Register of Historic Places. Motion Carried

A motion was made Mickey Holz and seconded by Jay McGowan to approve Resolution No. 2010-09-Placing Jeb's Pet Supply on the Cle Elum Local Register of Historic Places. Motion Carried

A motion was made by Mickey Holz and seconded by Ken Ratliff to approve Resolution No. 2010-10-Placing Intermountain Appliance/Radio Shack Building on the Local Register of Historic Places.

Motion Carried

Committee Reports

Utility Committee-Report of Water Bill Relief Recommendations-

Ken Ratliff said city staff had received written requests for credit due to leaks from five individuals. He said the Utilities Committee had met to review the requests. Three of the five were denied by the committee because they did not qualify based on Ordinance #1312, Section 13.12.115 of the Cle Elum Municipal Code.

The two requests that met the criteria were:

Les Houle, 301 East First Street for a leak under the concrete slab between the sidewalk and the inside of his building. Due to the high cost of repair, Mr. Houle had the water turned off at the meter. The waster will stay off until the leak can be repaired. The total amount billed for water during the time of the leak is \$585.94.

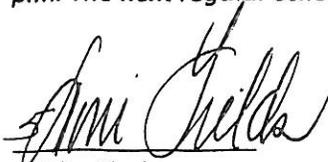
John Coonan, 325 Broadway, said he became aware of the leak soon as he noticed the high usage on his bill December 9th. The city crew discovered a leak between the city water meter and the house. The total amount billed for water during the time of the leak is \$594.85.

K. Ratliff said the utility committee agreed to recommend to council to allow a credit in the amount of \$500.00 for each petitioner.

A motion was made by Ron Spears and seconded by Mickey Holz to allow a credit of \$ 500.00 to John Coonan and a \$500.00 credit to Les Houle. Motion Carried

There were no further committee reports.

A motion was made by Bonnie Reay and seconded by Jay McGowan to adjourn the meeting at 8:20 p.m. The next regular scheduled meeting is Tuesday April 27th 2010. Motion Carried



Ami Childs
City Clerk



Charles Ratliff
Mayor