

City of Cle Elum
Regular City Council Meeting
April 27th, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members in attendance were Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz Ken Ratliff and Warren Perry. Also in attendance were City Administrator Gregg Hall, City Attorney Mike Kenyon, Police Chief Scott Ferguson and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Consent Agenda

A motion was made by and seconded by to adopt the consent agenda as presented which included the minutes of the April 13, 2010 meeting. Vouchers and checks numbered 29672-29728 in the amount of \$139,455.44 payroll checks in the amount of \$74,798.22. Motion Carried.

Officer Reports

City Administrator Gregg Hall:

- The draft EIS for City Heights is out for review and comment. There will be a 45 day comment period for the public to respond. After the comments have been received they will be addressed by staff. There will be a public meeting on May 13th at the middle school to answer questions regarding the development.
- Airport Grant application submitted to replace the beacon and ALP
- I & I report submitted to DOE with the assistance of Veolia to DOE

Police Chief Scott Ferguson:

- Received a grant for traffic safety
- Will be assisting with procession for Gregg Ballard Thursday morning.

Citizen Comments

Public Hearings

None

Public Appearances

Aging and Long Term Care: ***not in attendance***

Unfinished Business

Approve the amendment to Lease Agreement with BNSF Railroad:

- ***A motion was made by Jim Eidemiller and seconded by Ron Spears to approve and authorize the Mayor to sign the Lease Agreement with BNSF. Motion Carried***

New Business

Interim Staffing Consultants Agreement with the WA State Horse Park:

- ***A motion was made by Jay McGowan and seconded by Ron Spears to approve and authorize the Interim Agreement with the WSHPA. Motion Carried.***

Draft Interlocal with Kittitas County for Memorial Field Improvement Funding

- ***A motion was made by Warren Perry and seconded by Mickey Holz to approve and authorize the Mayor to sign the Interlocal Agreement with Kittitas County. Motion Carried***

Ordinances & Resolutions

None

Committee Reports

None

An executive session was announced by Mayor Glondo at 7:20 p.m. He said it would last approximately 15 minutes. He said it was to discuss real estate with no action to be taken during the session but may be taken after the meeting is reconvened. He added if additional time is need the public would be informed.

The meeting was reconvened at 7:25. Mayor Glondo noted no action was taken during the session.

A discussion was held about the fence across the public path.

Jay McGowan said 20 years ago when he was on the council the original plan was to put a road in there.

The compromise was the cul de sac. The important thing he said was to maintain public access. It is one the plats so it could be used as an emergency access. There was no further discussion. Matt Morton is to be contacting Mr. Kenyon regarding the fence.

Motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 8:46 p.m. The next regular scheduled meeting is Tuesday May 11th at 7:00p.m.


Attest


Mayor