

City of Cle Elum
Regular City Council Meeting
May 11, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m... Members present were Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Warren Perry and Ken Ratliff. Also present were City Administrator Gregg Hall, Fire Chief Dave Campbell and City Clerk Toni Fields.

Approval of the Meeting Agenda

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

Announcements, Appointments, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to adopt the Consent Agenda as presented which included the minutes of the April 27th council meeting; vouchers and checks #29729-29791 in the amount of \$93,809.98; voided checks #29704-23.53; 29715-\$4,260.76 and payroll checks in the amount of \$94,651.40. Motion Carried

Officer Reports

City Administrator Gregg Hall:

- Read a report from Public Works Director Jim Leonhard-city crew has been patching potholes, horse park construction is starting, Dept. of Ecology/firewise program will be chipping the burn dump material
- Requested the finance committee meet to discuss Vision Cle Elum financing. He also asked for two council volunteers to serve on the administration service committee. Jim Eidemiller volunteered.
- Received a letter from Waste Management informing the city the Kittitas County Commissioners approved Resolution No.: 2010-45 increasing the disposal fees at the transfer station. The increase will take effect July1, 2010. The city contract with waste management allows them to pass that on to the city. City Staff is evaluating the impact on the city budget.

Fire Chief Dave Campbell:

- 6 fire calls, 13 EMS and 4 training. There was an annual inspection done on the fire equipment.

Citizen Comments

None

Public Hearings

None

Public Appearances

Chamber of Commerce Monthly Report:

- David Bowen, Chamber President, reported the Feathernester Auction was a success, the Vision Cle Elum Events Committee met with the chamber to discuss activities, the Pioneer Days

celebration kickoff will be in June starting with the crowning of Queen Katy Kladnik. Mr. Vatheuer will be planting the flower boxes around town this weekend.

Yakima Basin Fish and Wildlife Recovery Board-Alex Conley:

- The board consists of representatives of 22 local governments including Kittitas, Yakima and Benton Counties, the Yakama Nation and 18 Yakima Basin cities. The mission of the board is to restore sustainable and harvestable populations of salmon steelhead, bull trout and other fish through efforts of combined resources and wise resource management of the Yakima River Basin. He said at this time there is one vacant position for city representatives from Kittitas County. **A motion was made by Jay McGowan and seconded by Mickey Holz to nominate Bonnie Reay to fill the vacant position. Motion Carried.** Gregg Hall will send an email with the nomination.

Unfinished Business

Review of nominations for naming the city park:

Gregg Hall said Rob Omans prepared the list of entries for review. The ballots received are at city hall. It will be on the agenda for the next meeting.

New Business

Discussion regarding letter of support for a "Foreign Trade Zone:

- Gregg Hall said the Port of Moses Lake is a recipient of a Grant of Authority from the U.S. Foreign Trade Zones Board to establish and maintain a Foreign Trade Zone in Grant County, Washington. In the letter received by the City, Craig L. Baldwin secretary for the Port of Moses Lake is a win-win situation for all of Eastern & Central Washington. G. Hall commented the Kittitas County Commissioners also received the letter and decided not to put it on their agenda for discussion. **A motion was made by Bonnie Reay and seconded by Ron Spears to decline. Ken Ratliff felt we should think about it. Jay McGowan suggested tabling I for more information. 2-yes-, 5 no on the motion. Motion failed.**

Ordinances & Resolutions

Resolution No.: 2010-11 Supporting the Airport Aid Grant Application

- **A motion was made by Jay McGowan and seconded by Warren Perry to authorize the Mayor to sign Resolution No. 2010-11. Motion Carried.**

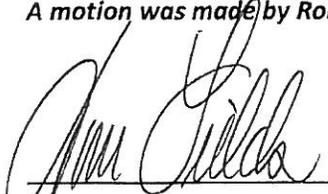
Committee Reports:

Mickey Holz volunteered to serve on the administration committee for Vision.

Ron Spears reported on the kickoff for baseball season at the park.

There were no other committee reports. The next scheduled meeting will be May 25th at 7:00 p.m.

A motion was made by Ron Spears and seconded by Bonnie Reay to adjourn the meeting at 8:00p.m.



Attest



Mayor