

City of Cle Elum  
Regular City Council Meeting  
May 25<sup>th</sup>, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also present was City Administrator Gregg Hall, Police Chief Scott Ferguson, Public Works Director Jim Leonhard, Fire Chief Campbell-submitted a written report, City Treasurer Sandy Sutton 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 Jay McGowan and seconded by Jim Eidemiller to adopt the Consent Agenda as presented which included the minutes of the May 11<sup>th</sup>, 2010 council meeting; vouchers and checks numbered 29792-29838 in the amount of \$93,378.33 and payroll in the amount of \$80,549.42. Pay request #4-Belsaas & Smith-city park restroom project-\$14,972.90. Motion Carried.***

Officer Reports

City Administrator Gregg Hall:

- Reported the Horse Park ground breaking was last Friday.
- Update on police agreement with Roslyn and South Cle Elum. Each will have a separate agreement.
- Kittitas County Public Works/City interlocal for plan review and building inspection services with Rob Omans. The time is 10 hours per week which would make the position with the city a 40 hours per week position.
- Advised the comp plan and critical areas ordinance needs to be updated.

Public Works Director Jim Leonhard:

- Attended meetings with the Horse Park officials and contractor.
- Advertisement for bids on the Railroad Street project will be out next week. He added the funding for the project is distressed sales & use tax funds through the county.
- City crew is working in the cemetery and the downtown area.
- Reported on the Dept of Health mandate for a plan and rules to conserve water. He will bring list of goods for next meeting.
- Reported several health issues with crew members but all are ok.

Police Chief Scott Ferguson:

- A 13 year old female has been identified for the vandalism at the park. He advised charges will be filed.

- Animal Control position has been posted. It will be 30 hours per day six days a week.
- With the resignation of Officer Dave DeLuca 5/14/2010, Richard Albo has been hired as his replacement. He has just completed the academy.
- Effective June 10<sup>th</sup>-using a cell phone (+texting) while driving will be a primary offense.

Fire Chief Dave Campbell was absent but submitted a written report. 3-Fire calls, 2-Ems, 2-meetings & 2 trainings.

#### Public Comments

Mark Mecham, Lentines Restaurant, said he objects the transitional housing being proposed in the building next to his business. He also mentioned the "junk yard" across the street from his business.

#### Public Hearings

##### 2010 Budget Amendment-

City Treasurer Sandy Sutton reviewed the purpose of the amendment: Current Expense- Youth Baseball will receive \$50,000.00 in pass thru funds from Kittitas County. City/County will have an interlocal for building inspector, city needs to transfer and additional \$20,000.00 to public safety sales tax fund until Roslyn & South Cle Elum pays. Ridge Entities-developer contributions increased pay for Additional Attorney Fees.; Horse Park-developer contributions increased to pay Planner and Attorney Fees; Capital Projects-Wye Park Improvements/Downtown Restroom automatic doors/finish park restrooms-finish fire station 2/Fire Station 1 roof repairs and water damage. Water/sewer-Well Fields expenditures from grant/loan funds received last year and put into ending cash; City Chop Loader repair.. The hearing was opened for public comments at 7:18. There were no public comments. Council discussion-Bonnie Reay distributed and submitted for the record information on the FDIC & Standard & Poor Management. ***A motion was made by Ken Ratliff and seconded by Jay McGowan to adopt Ordinance No. 1327-Amending the 2010 Budget. Motion Carried.***

#### Public Appearances

Steve Pasion-US Census Bureau-Update-

Mr. Pasion gave an update on the mail back rate of the census forms for the City of Cle Elum. 58% have sent the forms back.

#### Unfinished Business

Nominations for naming the city park:

- ***A motion was made by Bonnie Reay and seconded by Jim Eidemiller to name the park-Cle Elum City Park. Motion Carried***

New Business

Change Orders for City Park Restroom Project-

- Jim Leonhard said the request is for three change orders totaling \$10,692.99. Change Order# 1 in the amount of \$2,803.15 plus tax for the Flushometers and air actuated faucets; #2-\$2,756.16 plus tax for 200 amp service & #3-\$4,341.61 plus tax for the downtown restroom automatic door system. ***A motion was made by Ron Spears and seconded by Ken Ratliff to approve the requested Change Orders in the amount of \$10,692.99. Motion Carried.***

Outdoor Events Committee-

Al Montgomery, Curtis Headrick and Chente Benavides of the Vision Committee for events and activities gave a presentation on the proposed "Worlds Largest Log Gazebo" sited for the Wye Park in 2012. Mickey Holz reminded council of the Vision meeting on Wednesday May 26<sup>th</sup> at 6:00p.m.

- ***A motion was made by Ken Ratliff and seconded by Jay McGowan to endorse the Vision Cle Elum idea and authorize them to move ahead and at the same time prepare a use agreement that sets forth the responsibilities of the two parties. Motion Carried.***

Committee Reports

None

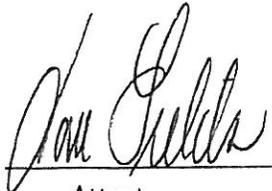
**Executive Session:** Mayor Glondo announced an executive session at 8:18 p.m. for Real Estate. He said the session would last approximately 20 minutes with no action being taken during the session. If additional time is required he advised they would be advised. At 8:38 p.m. the public was advised the session would last approximately 10 minutes longer. The meeting was reconvened at 8:47 p.m. Mayor Glondo. He said no action was taken during the session.

Mayor Glondo asked if there was any other business to come before the order.

Mickey Holz asked if hotel/motel funds could be used for a banner advertising the horse park as coming soon.

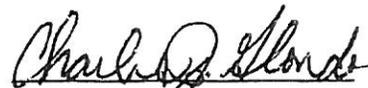
***A motion was made by Jim Eidemiller and seconded by Bonnie Reay to adjourn the meeting at 8:49 p.m. Motion Carried***

The next regular scheduled meeting is Tuesday June 8th, 2010.



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Attest



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Mayor