

City of Cle Elum
Regular City Council Meeting
June 8th, 2010

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

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.

Announcements Awards & Recognition

Mayor Glondo congratulated the school district girls fast pitch softball team for placing 2nd place at the state tournament.

Consent Agenda

A motion was made by Mickey Holz and seconded by Bonnie Reay to adopt the consent as presented which included the minutes of the May 25th council meeting, vouchers and checks numbered 29839-29884 in the amount of \$63,565.90; payroll checks in the amount of \$91,885.46. Motion Carried

Officers Reports

City Administrator Gregg Hall: No report

City Planner Matt Morton: Vision Cle Elum meeting is on the last Wednesday of the month.

Public Works Director Jim Leonhard:

- Complimented Bryson Simplot, cemetery caretaker, for preparing the cemetery for memorial day.
- Horse Park construction is underway.
- The grant application submitted to the Dept. of Health for funding of the 3rd filter bed at the water treatment plant was not selected in the current funding cycle. He said later this year the city will apply in the next funding cycle.

Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent.

Citizen Comments

None

Public Hearings

None

Public Appearances

Chamber of Commerce Monthly Report:

- Judy Tokarsyck, Executive Director of the Chamber of Commerce, said the program for Pioneer Days has been set.

Pork in the Pines Committee:

- Chente Benavides said the celebration is being planned for July 23-25th at the Wye Park 11:00am to 11 pm. He said there will be a variety of vendors, music etc. . J. Eidemiller inquired about appropriate agreements with the city. Gregg Hall advised the committee has been meeting

with city staff including City Attorney Mike Kenyon to discuss a special events agreement, traffic control and security. **A motion was made by Mickey Holz and seconded by Ron Spears to support the event. Ken Ratliff questioned the beer garden, traffic & parking. Matt Morton said they have been in contact with the liquor control board. He added all concerns are being taken into consideration. He said this planning along with city staff has been going on for four months. Benavides said parking will be along Railroad Street. Bonnie Reay added council needs to add the planting of the pine tree presented to Mr. Benavides by the chamber of commerce in the Wye Park to the motion. She motioned for the addition of the pine tree planting to the motion. Ron Spears seconded the amendment/addition. Motion Carried.**

Louis Musso-Vision Cle Elum Main Street Committee:

- Louis Musso said the Main Street Committee is focused on the development of downtown Cle Elum as the gateway to four season's recreation in Eastern Washington. He said the idea is to assist in making the downtown Cle Elum pedestrian orientated, civic and retail friendly reflecting the historic character of the city.

GO98922 & Big Belly Solar:

- Tracy Carroll-Big Belly Solar, demonstrated a solar powered, automatic compaction garbage receptacle. He quoted a price of \$4,000.00 each. Wendy Smith of GO98922 added it is a good solution for garbage receptacles for the downtown area.

Unfinished Business

None

New Business

None

Ordinances & Resolutions

Resolution No. 2010-12-Surplus of Equipment-Police Department. **A motion was made by Jim Eidemiller and seconded by Ron Spears to approve Resolution No. 2010-12 Surplus of Equipment for the Police Department.**

Resolution No. 2010-13-ADA Compliance & Grievance Procedure. **A motion was made by Mickey Holz and seconded by Ken Ratliff to approve Resolution No. 2010-13-ADA Compliance & Grievance Procedure.**

Motion Carried.

Ordinance No.: 1328-First Reading of Development Agreements Code Amendment.

Committee Reports

None

A motion was made by Mickey Holz and seconded by Bonnie Reay to adjourn the meeting at 8:24 p.m.

The next regular scheduled meeting is Tuesday June 22nd at 7:00 p.m.



Attest


Mayor