

City of Cle Elum
Regular City Council Meeting
June 22, 2010

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz and Ken Ratliff. Warren Perry was absent and excused. Also present was City Administrator Gregg Hall, 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 Mickey Holz to approve the meeting agenda as presented. Motion Carried

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt the consent agenda as presented which included the minutes of the June 8th, 2010 meeting; vouchers and checks numbered 29885-29934 in the amount of \$144,103.73 and payroll checks in the amount of \$73,922.75.

Officer Reports

City Administrator Gregg Hall:

Exit conference for the recent audit by the state will be on Thursday at 1:00p.m..

Reported he had attended the Outside Seattle meeting in Snoqualmie with Gary Kurtz. Mr. Kurtz is unable to be at this meeting but will be have a report at the next council meeting.

Public Works Director Jim Leonhard:

Presented the Water Use Efficiency Program. He said the State of Washington has developed a Water Use Efficiency Program for all public and private water systems in the state. He said there are four stages: Planning, meet the distribution leakage standard, customer goal setting and annual WUE Reporting.

He said the city has completed the planning stage and the city is actively repairing distribution system leaks. The city council will set goals with customer input and after adoption of this document ,it will be a part of this year's WUE Report. *A motion was made by Ken Ratliff and seconded by Bonnie Reay to have the city adopt the goals as listed in the document, which basically gets us down to the 10% required leakage amount by 2013. Motion Carried*

The burn dump brush will be chipped this week.

Police Chief Scott Ferguson:

Reported Memorial Day was busy for the police department. He also said 22 applications have been received for the animal control position.

Fire Chief Dave Campbell was absent.

Citizen Comments

Louis Musso reported the Historic Preservation Commission had a discussion about the historic district which would extend from Stafford Ave. to the alley east of Peoh Ave. He said some individuals who were against the 2007 version are now open to and interested in a new version of the historic district.

Public Hearings

Closed Record Hearing-Ordinance No.1328-Development Code Amendment.

Gregg Hall said under the current city code procedure, the planning commission holds an open public hearing and the city council holds a closed record public hearing on the planning commission's

recommendation. He said city staff and the city attorney have agreed that having an open public hearing before the city council is in the best interest of the city. ***A motion was made by Ken Ratliff and seconded by Jay McGowan to adopt Ordinance No. 1328-Amending Cle Elum Municipal Code Chapter 17.140 regarding development agreements ;providing for severability; and establishing an effective date. (Amending the city's procedure for processing development agreements) Motion Carried***

Public Appearances

None

Unfinished Business

Police Interlocal with Roslyn

Gregg Hall reviewed the history of the proposition 2-sales tax 3/10th of one percent to enhance law enforcement. He said the state auditor recommended prior to Cle Elum accepting revenue from Roslyn and South Cle Elum for enforcement services the agreement needed to be amended to reflect these additional revenues and to give Roslyn and South Cle Elum the authority to transmit those funds to Cle Elum. He asked council approve the Interlocal between the City and Roslyn for Law Enforcement Services.

A motion was made by Bonnie Reay and seconded by Ron Spears to authorize the mayor to sign the Interlocal Agreement with the City of Roslyn subject to approval and acceptance of the agreement by Roslyn City Council. Ken Ratliff questioned if it is the same amount as before. Gregg hall said the amount is increased by 4% because of the collective bargaining and the amount will step up every year according to that agreement. Motion Carried.

New Business

Interlocal with Kittitas County Building Services:

Gregg Hall said city staff has been working with Kittitas County Public Works Director and the County Commissioners Office to bring an interlocal together to share staffing services for plans examination and building inspection services. Currently the city funds 30 hours per week. The county would fund 10 hrs per week. This agreement would be for one year. ***A motion was made by Ken Ratliff and seconded by Bonnie Reay to approve the interlocal agreement between Kittitas County and the City of Cle Elum for Plan Examination and Building Inspection Services. Motion Carried.***

Railroad Street Improvements Project Bid Acceptance

A motion was made by Jay McGowan and seconded by Ron Spears to accept the City Engineers recommendation of the bid submitted by Pipken, Inc.dba Pipken Construction in the amount of \$454,605.00. for the Railroad Street Improvements Project. Motion Carried

Gregg Hall added because the bid had come in so low we have additional funds available so a few original deleted items would come back as a change order.

Ordinances & Resolutions

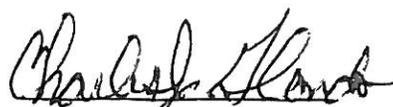
A Motion was made by Jim Eidemiller and seconded by Bonnie Reay to approve Resolution No.: 2010-14-Surplus of Equipment (Library & Water Treatment Plant). Motion Carried.

An executive session for Real Estate 42.30.110(b) was called at 7:50 p.m. by Mayor Glondo. He said the session would last approximately 30 minutes. No action would be taken during the session. At 8:20 p.m. the public was informed the session would last an additional 20 minutes. The meeting was reconvened at 8:40 p.m. No action was taken during the session.

There was no further business. *A motion was made by Jim Eidemiller and seconded by Bonnie Reay to adjourn the meeting at 8:40 p.m.*

A handwritten signature in cursive script, appearing to read "Paul Felder", written over a horizontal line.

Attest

A handwritten signature in cursive script, appearing to read "Charles H. Lewis", written over a horizontal line.
Mayor