

City of Cle Elum
Regular City Council Meeting
July 13, 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, Mickey Holz, Ken Ratliff and Warren Perry. Jim Eidemiller was absent and excused. Also present were City Planner Matt Morton, City Attorney Mike Kenyon, Fire Chief Dave Campbell and City Clerk Toni Fields. Public Works Director Jim Leonhard and Police Chief Scott Ferguson were absent.

Approval of the Meeting Agenda

Mayor Glondo announced the addition of an executive session for personnel be added to the agenda. ***A motion was made by Mickey Holz and seconded by Bonnie Reay to approve the meeting agenda as presented including the addition. Motion Carried***

Announcements

Mayor Glondo publicly thanked Mr. Scott Nicholson for donating the flag at Flag Pole Park.

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which include the minutes of the June 22, 2010 meeting. Vouchers and checks numbered 29936-29996 in the amount of \$121,778.72 and payroll checks in the amount of \$92,775.56.

Officer Reports

City Administrator Gregg Hall was absent.

City Planner Matt Morton had no report

Fire Chief Dave Campbell reported 7 fire calls,15 Ems calls,1-mutual aid,2-meetings,4-training and 3 other assists-parade, jaws of life & fireworks patrol..

Citizen Comments

Wendy Smith-Go98922-announced they have been accepted to participate in the Pepsi Refresh Competition along with 1,000 others. The award for the most email sent votes is \$50,000.00. They are encouraging citizens to log into the website and vote.

Public Hearing

Six Year Street Program:

- Matt Morton reported for Jim Leonhard. He said this is the first of two public hearings for the six year street program. A six year street program is required in order to be eligible for certain funding noting the order in which the streets are listed is not necessarily what year the street could receive funding Mayor Glondo opened the hearing for public comment at 7:12 p.m.. There were no comments and he said the second hearing would be at the next meeting,July 27th.

Garbage Rate Increase:

- Matt Morton said he had spoke with Waste Management about the garbage pickup contract with the city. He also called Kittitas County to find out how disposal site rate increases are handled noting the proposed tip fee would be raised by 19% per ton. He said he would be meeting with waste management to discuss the provisions of the contract. The public hearing is continued to the next meeting.

Horse Park Development Agreement:

- Matt Morton said the Horse Park Agreement is undergoing final review by legal staff and is not ready for adoption. Mayor Glondo opened the hearing for public comment at 7:15. There were no comments. The hearing is continued to the next meeting. Bonnie Reay asked if the agreement was to work with the city.

Public Appearances

Chamber of Commerce- no report.

Unfinished Business

None

New Business

Coal Mine Trail discussion regarding trail uses-

Ron Spears said after reading the minutes of the Coal Mine Trail Commission he said it did not make sense to make a public trail a commercial trail. Coal Mine Trail Commission Chairperson, Bonnie REay said it was very premature to discuss this at a council meeting. She invited the public to attend the Commission meetings every First Monday of the month.

Ordinances & Resolutions

Ordinance No.: 1329-Establish a Reimbursement Process for Developers –

A motion was made by Ron Spears and seconded by Jay McGowan to adopt Ordinance No. 1329-requiring a cost reimbursement agreement for those who plan on developing in the city. Motion carried

Ordinance No.: 1330-Adopting the classification of noncharter code city.

A motion was made by Jay McGowan and seconded by Mickey Holz to adopt Ordinance No.: 1330-City reclassification from a Second class city to a noncharter Code City. Poll Vote called: Bonnie Reay-No, Jay McGowan-Yes, Ron Spears-Yes, and Warren Perry-No, Mickey Holz-Yes, Mickey Holz-Yes and Ken Ratliff-Yes 4-Yes, 2-No Motion Carried

Mayor Glondo called an executive session at 7:45p.m. for Real Estate and Personnel. He said the session would last approximately 30 minutes with no action to be taken during the session. The meeting was reconvened at 8:15 p.m. Mayor Glondo said no action was taken during the session. ***A motion was made by Ken Ratliff and seconded by Jay McGowan to authorize the Mayor to pursue negotiations for the purchase of a piece of real estate. Motion Carried . A motion was made by Mickey Holz and seconded by Ken Ratliff to authorize a contract for Matt Morton to the City Administrator position be prepared. Motion Carried.***

Jay McGowan congratulated M. Morton.

A motion was made by Ron Spears and seconded by Bonnie Reay to adjourn the meeting at 8:28 p.m.

The next regular scheduled meeting is Tuesday July 27th at 7:00 p.m.


Attest


Mayor