

City of Cle Elum
Regular City Council Meeting
July 27, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Warren Perry, Ken Ratliff, Mickey Holz, Jim Eidemiller, Jay McGowan, Ron Spears and Bonnie Reay. Also present were City Administrator Matt Morton, Public Works Director Jim Leonhard, Fire Chief Dave Campbell, City Building Official Rob Omens, and City Clerk Toni Fields

Approval of the Meeting Agenda

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

Announcements, Awards & Recognition

Tom Hastings- Veolia Water-2009 DOE Award

Vision Cle Elum Outdoor Events Center Team-Chente Benavides, Al Montgomery and Curtis Hedrick- They were awarded \$400,000.00 from Kittitas County (distressed sales tax fund money)

Staff Acknowledgment: Rob Omans

Consent Agenda

A motion was made by and seconded by Mickey Holz and seconded by Jay McGowan to approve the consent agenda as presented which include the minutes of the July 13th, 2010 City Council Meeting, Vouchers and checks 29997-30058 in the amount of \$128,975.25 and payroll warrants in the amount of \$76,543.60. Also include voided checks numbered 29919 in the amount of \$3,345.00 and 29990-\$327.75. Ron Spears requested the minutes from the July13th meeting (New Business) be corrected to read Ron Spears said he is concerned about the cutting of commercial use on the Coal Mine Trail. Mickey Holz amended his motion to read" Motion to approve the Consent Agenda as presented with changes requested by Ron Spears to read Ron Spears is concerned about the cutting of commercial use on the Coal Mines Trail. Motion Carried- Approved.

Officer Reports

City Administrator Matt Morton:

- Pork in the Pines Event: city had not heard of any direct complaints. Business owners were happy with response. Event area was left clean.
- Wastewater Treatment plant NPDES Phase II- permit renewal is due August 31, 2010. It is underway and will be complete.
- Skate Park-will meet with Ken Prenslow, Chief Ferguson and Jim Leonhard to discuss the condition of the skate park. Also he has a bid for a wireless/internet security camera for the public restroom area and the skate park.
- Progress Path will go out to bid this week.
- He will be attending a Budget Workshop sponsored by AWC.
- An ad will be published for a city planner on Friday.
- Christmas in July-announced the city staff will be participating in the Parade of Lights
- Reminded council traditionally the second council meeting in August is cancelled.

Public Works Director Jim Leonhard

- Railroad Street Project underway.
- Horsepark construction update
- Progress Path Construction-bids will be opened August 19th

Police Chief Scott Ferguson

- Reported July 4th celebration quiet. Thanked the city crew & fire dept and Kittitas County Sheriff Reserves for assistance.
- Reported identity theft on the rise in this area.
- July 21st was the oral boards for the animal control position. There were e 14 applicants interviewed. The scores for the top three are being calculated.
- Pork in the Pines-no incidents-3 noise complaints.
- September 1 is the annual Pig Out for youth of the area.

Fire Chief Dave Campbell

- Fire Dept. responded to 2 fires, 8 EMS, 1 Mutual Aid, 2, meetings, 2 training and assisted in Pork in the Pines Event of which he said went well.

Citizen Comments

Louis Carver, new district manager and Jesse Granada, local manager of Waste Management – Introduced their selves to the council and offered to answer any questions council may have.

Kerri Farnum Education Foundation and Gannon Geiger-Youth Baseball-asked permission to allow camping in the baseball field complex on August 7th & 8th for the 3 on 3 Basketball Tournament. ***A motion was made by Ken Ratliff and seconded by Mickey Holz to allow the education foundation to supervise overnight camping at the baseball complex on August 7th & 8th and clean up the park afterwards. Motion Carried*** Gannon Geiger thanked the council for approving Hotel/Motel Funds for Youth baseball. He will be presenting a report in the near future

Laura Vaughan-Mouse About Adult Baseball, requested use of the baseball complex for a benefit co-ed tournament. ***A motion was made by Bonnie Reay and seconded by Warren Perry to allow the Mouse About utilize the baseball fields August 14th & 15th Question: Jim Eidemiller added to also stipulate they can use it for camping, provided it is cleared by City Administrator Morton. Motion Carried.***

Chente Benavidez - Thanked the council and city for making Pork in the Pines a success.

Public Hearings

Six Year Street Program:

- Jim Leonhard presented the Six Year Street Program. He said this is required in order to be eligible for certain funding. He noted that he had added West Third Street as requested by Warren Perry. The hearing was opened for public comment at 7:46 p.m. Lauren Shuck 306 West Third St. said it looked like shorter connected streets are identified rather than long. Jim Leonhard answered the avenues are in greater need than the streets. There were no further comments. The hearing was closed to public comment at 7:49 p.m. ***A motion was made by Ken Ratliff and seconded by Jay McGowan to pass Resolution No.: 2010-16-Adopting the Six Year***

Street Program for 2010. W. Perry asked. Leonhard about Fourth Street. Jim Leonard said it had to be constructed before it was put on the program. Motion Carried.

Garbage Rate Increase: delayed

Horse park development agreement Matt Morton said the draft is not finished and should be available for the next meeting. He requested the public hearing be continued to the August 10th meeting.

Revising CEMC Building Code Chapter 15.04

- Rob Omans-The Washington state Building Code Council reviews, approves and adopts a state building code. State law requires all jurisdictions to enforce the state building code. The hearing was opened for public comment at 7:53 p.m. There were no public comments. **The hearing was closed. A motion was made by Mickey Holz and second by Ron Spears to Adopt Ordinance No.: 1332-Updating the Cle Elum Building Code. Motion Carried.**

Ordinance No.: 1333-Amending the City Sign Code

- Matt Morton –A request from the Kittitas Hospital District for permission to allow a general directional and informational sign be placed in the area of City right of way was presented to council. The council directed staff to prepare the necessary documentation that would permit signs that have substantial public benefit to be placed in rights of way. The hearing was opened for public comment at 7:55 p.m. There were no comments. The hearing was closed for comments. **A motion was made by Ron Spears and seconded by Mickey Holz to adopt Ordinance No.: 1333-Amending the city's sign code, CEMC Chapter 15.20 to permit public benefit signs in the public right of way. Motion Carried**

Public Appearances

None

Unfinished Business

None

New Business

Steve Pasion-US Census Bureau-Census Update- rescheduled for 8/10/10

Committee Reports

None

An executive session was called by Mayor Charles Glondo at 8:00p.m. for Real Estate 42.30.110(b) and Pending Litigation. He said no action would be taken during session but action may be taken when the meeting reconvenes. The session would last approximately 45 minutes.

The meeting was reconvened at 8:43 p.m.

Ken Ratliff said in considering Ordinance 1331 which increases garbage rates, **He moved to adopt Ordinance No.: 1331 which increases garbage rates as of August 1, 2010. Also included in the motion, to direct city staff to prepare a request for proposals which will result in a new garbage collection agreement on the open market. Ron Spears seconded the motion. Motion Carried**

A motion was made by Jay McGowan and seconded by Bonnie Reay to have city staff prepare an ordinance to consider the surplus of four city properties. Motion Carried

A motion was made by Jay McGowan and seconded by Ken Ratliff to have city staff prepare a resolution to send out a RFP for a real estate agent. Motion Carried.

Mayor Glondo said there will be no regular council meeting on August 24th because of summer break.

A motion was made by Ron Spears and seconded by Bonnie Reay to adjourn the meeting at 8:48 p.m.
The next regular scheduled meeting is September 14th at 7:00 p.m.



Attest



Mayor