

City of Cle Elum  
Regular City Council Meeting  
August 10, 2010

The meeting was called to order at 7:00 p.m. Members present included Bonnie Reay, Warren Perry, Ron Spears, Mickey Holz, Jim Eidemiller, Ken Ratliff and Jay McGowan. Also present was City Administrator Matt Morton, Attorney Erin Anderson, 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 accept the agenda to include Real Estate to Executive Session. Motion Carried.***

Announcements, Awards & Recognition

None

Consent Agenda

***A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the July 27<sup>th</sup>, 2010 meeting, vouchers and checks numbered 30059-30104 in the amount of \$93,599.86. Payroll checks in the amount of \$104,228.14 and Progress Estimate No.1-Railroad Street Improvements--Pipkin Construction-\$125,729.55. Motion Carried.***

Officer Reports

City Administrator-Matt Morton

- Attended the AWC Budget Workshop in Leavenworth
- Scheduled meeting with Ken Prenslo to discuss Skate Park. Has been informed Cle Elum Kiwanis has donated \$2,500.00
- Gave Jim Leonhard a public thank you for managing the Railroad Street Project.
- Roslyn has approved and the Mayor has signed the interlocal for police services for the Animal Control position.

Public Works Director Jim Leonhard was absent and excused

Police Chief Scott Ferguson

- Reported the 3 on 3 basketball tournament had no incidents
- Four burglaries reported at the Swiftwater Park on Davis Street

Fire Chief Dave Campbell was absent but submitted a written report: 2-fires, 11-EMS, 1-mutual aid, 2 meetings, 2-training and one other-aid station for r3 on 3 basketball tournament.

Citizen Comments

Leanne Parypa, Stewart Lodge, read a letter with attached picture to council from Gary Tachiyama, owner of the Stewart Lodge, regarding an electronic sign at Stewart Lodge. She said they are requesting to add an electronic sign to the current sign at the Stewart Lodge. The sign would be used to announce specials and events of the city. The sign will not be flashing or running and would not impact traffic. Matt Morton said he had met with Mr. Tachiyama and reviewed the city code. It says specifically says any sign with a light bulb is prohibited. The Stewart Lodge is requesting a digital sign with static sign messages. He recommended they come to council and lay out their case let council consider this as a city wide amendment. He said as the code reads you can have a digital sign if it is for time temperature

and date. Upon council recommendation, M. Morton said the city code amendment process would be started.

Ron Dotzauer, CEO for Strategies 360, said his company has been in the area for a year working on the Teanaway solar project. He presented a letter from Howard Trott, TSR Manager. On August 11, 2010 there will be a hearing before the County's Board of Adjustment to discuss the details of the project and he welcomed the city support.

Gary Kurtz gave an update on the Outside Seattle website.

Louis Musso said Vision Cle Elum Mainstreet Committee will be working on the creation of a historic district in downtown Cle Elum.

Public Hearings

Horse Park Development Agreement:

Attorney Anderson said this is not a development agreement. It is still under negotiation. She said these are preceding items for operation of the horsepark , the implementation of ancillary obligations that were created by the three party donation agreements that was executed in 2008. She said she had spoke with Lisa Knapton of WCIA (the city insurance carrier) regarding risk allocation in the ancillary agreements that would facilitate reduction of liability coverage's in the lease. These seven agreements will create access rights and assign a lot of responsibilities to the Horse Park.

The hearing was opened to public comment at 8:03 p.m. Art Solbakken, Project Manager for the Horse Park, said major infrastructure has been installed. He added the ancillary agreements very important and complicated with three parties and insurance companies. He asked for council to consider authorizing the mayor to sign the agreements when finalized. He added there are just a few minor details to work out. These agreements he said give a right to access, a right to go across Suncadia land to the horsepark property; an access right for spectators on the North side of hillside, a right to access from Horse park to the managed open space area, an eventing clause, another right to use the space, another right to cross Suncadia land to the Bullfrog Road, another right to use horse trails over Suncadia land an also for Suncadia to use undeveloped bullfrog property for trails. Warren Perry asked about parking, ME. Solbakken said the horse park has a lot of parking. 80 stalls are already installed. Bonnie Reay asked about the maintenance. He said they are in the process of hiring a local maintenance/manager.

The hearing was closed for public comment at 8:09 p.m. Warren Perry pointed out the documents reflect the city as a seconded class city and now we are a code city. Attorney Anderson said it would be corrected.

***A motion was made by Ken Ratliff and seconded by Jay McGowan to authorize the mayor to complete anything that needs to be done with the recommendation of city staff. Motion Carried.*** Bonnie Reay and Mickey Holz complimented Attorney Anderson and Hartwig Vatheurer for their role in the creation of the park facility.

Unfinished Business

None

New Business

None

Ordinances & Resolutions

None

## Committee Reports

None

An executive session for Litigation/Potential Litigation RCW 42.3.110(i) and Real Estate RCW 42.30.110(c) was called at 8:30 p.m. for 20 minutes with no action to be taken during the session and no action anticipated when the meeting reconvenes. The meeting was reconvened at 8:50 p.m. Mayor Glondo said there was no action taken during the meeting.

Warren Perry said he was glad to see local hires for the Railroad Street project.

***A motion was made by Warren Perry and seconded by Bonnie Reay to adjourn the meeting at 8:58p.m. Motion Carried.***

The next regular scheduled meeting is /Tuesday September 14<sup>th</sup> at 7:00 p.m.



Attest



Mayor