

City of Cle Elum  
Regular City Council Meeting  
September 28<sup>th</sup>, 2010

The meeting was called to order at 7:00p.m. by Mayor Glondo. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Others present included City Administrator Matt Morton, Fire Chief Dave Campbell and City Clerk Toni Fields.

A moment of silence was observed for Douglas Munro.

Approval of the Meeting Agenda

Bonnie Reay distributed a legal notice publication concerning: SEPA action and Public Hearing for the Airport Heights Plat. She requested it be put on the agenda for discussion. **A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the meeting agenda as amended. Motion Carried**

Announcements,Appointments,Awards

None

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 September 14<sup>th</sup>, 2010 council meeting, vouchers and checks numbered 30217-30269in the amount of \$106,437.46;payroll checks in the amount of \$76,219.17;Progress Estimate No.:5-Belsaas & Smith-Restroom Project-\$4,471.86 and Ratify mayors acceptance of grant offer(FAA) on airport project ATP Number 3-53-0014-011. Motion Carried-Adopted.**

Officers Report

City Administrator Matt Morton:

- 2011 Budget process had begun.
- Wednesday Sept 30<sup>th</sup> –Vision Cle Elum all team meeting 6:30 p.m.
- Fall cleanup October 5<sup>th</sup>-9<sup>th</sup>
- Reported building activity/permits is up

Fire Chief Dave Campbell:

- Working on a fire prevention program
- Attending Natural Hazard Planning Mitigation meetings
- Wed/Thurs mock drill with Bureau of Reclamation-dam failures

Public Works Director Jim Leonhard and Police Chief Scott Ferguson were excused.

Citizen Comments

Louis Musso,305 East Second, presented a South East King County Commuter Rail Feasibility Study. He said information is available on line.

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

Paul P. Pangrazi Memorial Award:

Mayor Glondo said a committee consisting of Bonnie Reay, Ron Spears and Warren Perry reviewed the nominations.

Bonnie Reay reported the council committee had met and after reviewing the nominees the decision was difficult. She continued, every single person on the list- being a volunteer is crucial -they are why Cle Elum is Cle Elum to this day. They all deserve recognition. Their recommendation is Terry Bland. **A motion was made by Jim Eidemiller and seconded by Jay McGowan to award the 2010 Paul P. Pangrazi Award to Terry Bland. Motion Carried .**

The award presentations will be at the next regular council meeting October 14th. Mayor said the other nominees were Linda Rose Metzger, Ken and Edna Prenslow, Ron Dalle and Cheri Marusa.

Final Acceptance of the City Park Restroom Project:

Council decided to not accept the City Park Restroom Project as complete because of a problem with the women's restroom door.

Ordinances & Resolutions

None

Public Appearances

None

Unfinished Business

None

Bonnie Reay spoke about the Legal Publication-Notice of SEPA Action and Public Hearing Airport Heights Plat she had distributed. She felt the city council should make clear we are concerned about our airport grant. We did not want to compromise our grants. Administrator Morton commented a letter was sent a year ago because the city had received a letter from the FAA which said the city had to oppose any development adjacent to the airport. He said this was another opportunity to comment and express the point the city was contacted by the FAA and reminded we had a contract stating we would oppose development adjacent to the airport. **A motion was made by Mickey Holz and seconded by Bonnie Reay to have staff prepare and send a comment letter. Motion Carried**

There was no further business. **A motion was made by Warren Perry and seconded by Mickey Holz to adjourn the meeting at 8:14p.m.** The next regular scheduled meeting is Tuesday October 12<sup>th</sup> 7:00 p.m.

  
Attest

  
Mayor