

City of Cle Elum  
Regular City Council Meeting  
October 12, 2010

The meeting was called to order by Mayor Charles Glondo at 7:00p.m. Members present included Jim Eidemiller, Mickey Holz, Ken Ratliff, Jay McGowan and Warren Perry. Ron Spears and Bonnie Reay were absent. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Fire Chief Dave Campbell and City Clerk Toni Fields. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to excuse the absentees-Ron Spears and Bonnie Reay. Motion Carried. (Note: Bonnie Reay arrived late 7:16P.M.) Motion Carried.***

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

Mayor Glondo presented the 2010 Paul P. Pangrazi Service Award to Terry Bland. Also receiving recognition were Ken & Edna Prenslow; Linda Rose Metzger; Ron Dalle and Cheri Marusa.

Consent Agenda

***A motion was made by Jay McGowan and seconded by Jay McGowan and seconded by Warren Perry to approve the Consent Agenda as presented which included the minutes of the September 28<sup>th</sup> Council Meeting, vouchers and checks numbered 30270-30334 in the amount of \$240,014.17; payroll checks in the amount of \$106,539.26; Progress Estimate No. 1-Progress Pathway-Summit General Contractors Inc in the amount of \$83,199.19. Motion Carried***

Officer Reports

City Administrator Matt Morton-

- Progress Path is nearly completed. There will be a dedication in November.
- Railroad Street Project is wrapping up.
- Reminded on Thursday the Planning Commission will be meeting at 6:00 p.m. and at 5:30 p.m. Vision Cle Elum-Christmas in Cle Elum
- Garbage RFP- Waste Management submitted the best bid-Noted the average rate for the Cle Elum consumer will go down 23% for the average single family single can rate-they are now paying 13.95-it will go down to \$10.64; the 2 cans will go down \$4.22 to \$14.79 and some of the commercial rate payers will see a 30% reduction in the cost. This will be in effect for 2 years and on top of that Waste Management will, at no cost to the citizens provide mechanical cans which includes maintenance & service. For the pleasure of doing business in the city they will share 5% of their gross profits with the City of Cle Elum to offset the utility clerks cost. He asked council to authorize the mayor and city administrator to enter into contract negotiations and award the RFP to Waste Management. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to authorize the Administrator & Mayor to enter into negotiations with Waste Management. Motion Carried***

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

Fire Chief Dave Campbell reported a total of 34 calls for the month of September. He and several fireman attended training. He presented a survey for the Kittitas County Mitigation Plan. On behalf of the Fire Dept members he congratulated Terry Bland.

Citizen Comments

None

Public Hearings

None

Public Appearances

Chamber of Commerce Monthly Report-None

Unfinished Business

City Park Restroom Project- ***A motion was made by Jim Eidemiller and seconded by Mickey Holz to accept the City Park Restroom Project as complete. Motion Carried***

New Business

None

Ordinances & Resolutions

None

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None

Committee Reports

Jay McGowan reported the budget committee had met with department heads and city staff.

Mayor Glondo announced an executive session at 7:16 p.m. for pending litigation and real estate. He said no action would be taken during the session and no action is anticipated when reconvening. The meeting was reconvened at 7:27 p.m. Mayor Glondo said no action was taken during the session. A motion was made to adjourn at 7:28 p.m.

The next regular scheduled meeting is Tuesday October 26<sup>th</sup> 7:00 p.m.

  
Mayor

  
Attest