

City of Cle Elum
Regular City Council Meeting
November 23, 2010

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo. Members present included Jim Eidemiller, Mickey Holz, Jay McGowan, Warren Perry, and Ron Spears. Ken Ratliff arrived late. Bonnie Reay was absent. ***A motion was made by Jay McGowan and seconded by Warren Perry to excuse Bonnie Reay. Motion Carried.*** Also in attendance were City Attorney Mike Kenyon, Public Works Director Jim Leonhard, City Treasurer Sandy Sutton 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.

Announcements, Awards & Recognition

Mayor Glondo introduced Garrett Taklo, member of the Junior High School Builders Club. He asked permission to repaint the "Welcome Home Troops" sign located at Flag Pole Park.

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to adopt the consent agenda as presented which included the minutes of the November 9th council meeting; vouchers and checks numbered 30445-30492 in the amount of \$243,841.60 and payroll checks in the amount of \$67,449.72. Motion Carried

Officer Reports

City Clerk Toni Fields read a report for City Administrator Matt Morton who was on vacation. 1. Working to coordinate the storm damage that occurred to the Municipal Sewer Plant Admin Bldg, City Park, City Fire Station No. 2, City owned residence and others with WCIA. The claim has been started and I directed Rob Omans to manage the construction end of the claims, 2. Vision Cle Elum is still going strongly. Expect the Draft Report, recommendations and findings in the First Qtr of 2011. 3. Christmas Cle Elum is Sat December 4th. Thanks to council who have contributed to make the city hall float entry possible. It features an O-gauge Polar Express Train and lots of lights. 4. Coordinated with Jim Leonhard and authorized the hiring of a "winter help" person to ensure 1st street and 2nd street hills (sidewalks) are clear of snow and accessible, and that city hall, City PD and City Library walks are safe and clear for citizens, 5. City Heights Final EIS issued in November 12, 2010. Any appeal must be filed by close of business on November 26, 2010, 6. I will report at the next meeting on the Carpenter Memorial Library roof. The roof continues to leak and cause structural damage and damage to the library materials. I found a contractor that installs a color matched, 50-year warranted vinyl roof (demonstrated to work in snow and cold climates throughout Alaska and B.C.) I will bring more information to the council.

Public Works Director Jim Leonhard :

Requested the citizens move vehicles for snow removal equipment and not to blow snow into the streets.

Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent.

Citizen Comments

None

Public Hearings

2011 Budget-(second public hearing)

Councilman Spears presented the recommendations of the Hotel/Motel committee for funding in 2011. High Country Artists-\$1,500.00, Senior Center-\$1,500.00, Youth Baseball-\$15,000.00, Cle Elum Improvement Association-\$ 15,000.00, Mountains to Sound-\$5,000.00, Mt. Peoh Promotions\$20,000.00, Cascade Rail Foundation-\$2,200.00, Levetti Disc. Golf Course-\$2,500.00, Triple Shot-\$5,000.00, Strangers Car Club-\$1,000.00 and Cle Elum-Roslyn Chamber of Commerce-\$44,400.00. for a total of \$113,100.00. The hearing was opened for public comment at 7:10 p.m.. There were no public comments. The hearing was closed.

Amending the Garbage Collection-CEMC 8.8-Mayor Glondo said this is the first reading of the proposed code amendments. The proposed changes are as follows: Changing the definition of garbage can, defining the maximum weight, definition of curbside and moving to single day city wide collection. The hearing was opened for public comment at 7:18p.m. There were no public comments.

Recycling/Collection Agreement with Waste Management-

Mayor Glondo said this is a 7-year agreement that locks the solid waste rates in place for two years, provides for reduced rates and accomplishes other items, such as; Waste Management provided cans and requires them to report tonnage to the City, and provide for the 5% profit sharing with the city and finally limits how and when Waste Management can propose future rate increases. The hearing was opened for public comment at 7:22 p.m. There were no public comments.

Warren Perry said he is on the solid waste committee. He had a lot of questions that needed answers. City Attorney Kenyon said a representative from Waste Management can be at the next meeting to answer questions. Right now he said there are various copies of the drafts going back and forth. He suggested having the public hearings as scheduled one for the ordinance and one for the agreement. The hearing will be continued on Tuesday December 14th at 7:00p.m. or soon thereafter. Warren Perry asked about addressing the problematic relationship Kathi is having. Jim Leonhard responded he and Kathi had a meeting with waste management officials.

Unfinished Business

None

New Business

Solid Waste & Recycling Collection Agreement-Waste Management of WA/City & Authorization for Mayor to sign the garbage collection contract with Waste Management will be on the next agenda (December 14th)

Consultant Supplemental Agreement #2-HLA-for Progress Pathway Project- **A motion was made by Jim Eidemiller and seconded by Ron Spears to approve and authorize the Mayor to sign the Consultant Supplemental Agreement No.2. 5-yes, 1-no Warren Perry Motion Carried**

Ordinances & Resolutions

Ordinance No.: 1337-Amending the city's garbage collection, CEMC Chapter 8.08(First Reading)

Ordinance No.: 1338-2011 Tax Levy Ordinance-**A motion was made by Mickey Holz and seconded by Jay McGowan to approve Ordinance No.: 1338-Setting the Property Tax Levy for 2011 & authorize the Mayor to sign the certification. Motion Carried.**

Ordinance No.:1339-2011 Salary Ordinance-A motion was made by Mickey Holz and seconded by Ron Spears to adopt Ordinance No.: 1339-adopting the salary schedule for 2011. Warren Perry requested a page that shows where employees are shown in the steps. Sandy Sutton said that is. It is attached to the salary ordinance.

Ordinance No.: 1340-Adopting the 2011 Budget-***A motion was made by Jay McGowan and seconded by Mickey Holz to pass Ordinance No: 1340-2011 Budget as presented. Motion Carried***

Committee Reports

An executive session for real estate and pending litigation (RCW 42.30.110) was called at 7:30 p.m. Mayor Glondo stated the session would last approximately 10 minutes. He said no action would be taken during the session but may be taken upon reconvening. The meeting was reconvened at 7:42 p.m. ***A motion was made by Mickey Holz and seconded by Jay McGowan to allow the mayor and city staff to negotiate the sale of the nursing home property with the Hospital District No. 2 and bring back to council for final approval. Motion Carried***

There was no further business. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 7:46 p.m. Motion Carried.***

The next regular scheduled meeting will be December 14th at 7:00p.m.


Mayor


Attest