

City of Cle Elum  
Regular City Council Meeting  
December 14, 2010

The meeting was called to order at 7:00 p.m. by Mayor Charles Glondo at 7:00p.m. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Ken Ratliff and Warren Perry. Mickey Holz was absent and excused. Others present include City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson, Fire Chief Dave Campbell and City Clerk Toni Fields.

Announcements

Mayor Glondo said he had spoken with Mickey Holz. He sustained a broken pelvis and a shoulder injury in a fall.

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***

Consent Agenda

***A motion was made by Jay McGowan and seconded by Jim Eidemiller to approve the Consent Agenda as presented which included the minutes of the November 23<sup>rd</sup> council meeting; vouchers and checks numbered 30493-3608 in the amount of \$199,229.70, payroll in the amount of \$105,772.81 and Progress Estimate No.4 –Pipkin Inc.-Railroad Street Improvements-\$37,251.60. Motion Carried.***

Officer Reports

City Administrator Matt Morton reported:

- Christmas in Cle Elum was a success. He thanked the volunteers that made it happen.
- Working on CDBG grant
- Kittcom assessment down \$26,000.00.
- Special Vision Cle Elum meeting Thursday December 16th -5:15p.m.
- Thanks to city crew for keeping the sidewalks on West First & West Second clear of snow.

Public Works Director Jim Leonhard:

- City crew has been busy with snow removal.

Police Chief Scott Ferguson:

- December has been a busy month-12/5-2:00am responded to a stabbing in Roslyn
- Participated in the Draw the Line Campaign at schools.

Fire Chief Dave Campbell:

- Responded to 9 fire calls,24-EMS calls,2-mutual aid calls, 2-meetings,3-training; and participated in Christmas in Cle Elum
- The department responded to 335 calls so far in 2010.

Citizen Comments

None

Public Hearings

**Amending Garbage Collection- CEMC 8.8- Ordinance No.: 1337:**

Matt Morton said this hearing is a continuation of the November 23, 2010 council meeting. He said the four amendments are the definition of garbage can-new cans will be provided by Waste Management; defining the maximum weight of garbage cans to be more in line what has been occurring. The definition of curbside will be changed from 25 feet to within 5 feet of the can placement area. Cle Elum will be moving to single day city wide collection-everyone in town will have the same collection day.

Mayor Glondo opened the hearing for public comment at 7:18 a.m. There were no public comments. The hearing was closed to public comments at 7:20 p.m. Council discussion: Ken Ratliff asked if the cans were the square plastic with hinged lids. He asked about having multiple cans. Ken Gimpel of Waste Management said there are three sizes of cans: a 35 gallon is the equivalent of one can, 64-gallon is the equivalent of 2 cans and a 96 gallon is the equivalent of 3 cans. Warren Perry inquired about the location of the side arm and the five foot requirement. Bonnie Reay asked about the space requirement for the cans in the alley and how the cans will be serviced. Ken Gimpel said the truck will service on side of the alley and then turn around and service the other side. ***A motion was made by Jay McGowan and seconded by Ken Ratliff to Adopt Ordinance No.: 1137-Amending the City's Garbage Collection-CEMC Chapter 8.08. Motion Carried.***

**Collection Agreement with Waste Management:**

Matt Morton said this is a continuation of the November meeting. There is a final draft which City Attorney Kenyon is reviewing. He requested a motion be made to authorize the Mayor to sign the agreement upon review and approval by the city attorney. The hearing was opened for public comment at 7:28 p.m. There were no public comments. The hearing was closed for public input. Warren Perry said he felt the Profit Sharing should be invested for the future. ***A motion was made by Jim Eidemiller and seconded by Jay McGown to authorize the mayor to sign the Solid Waste Collection Agreement with Waste Management with the recommendation of the City Attorney. Motion Carried***

**Community Development Block Grant-Community Performance Center:**

Matt Morton said the hearing was to inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly low to moderate income person and person residing in the City of Cle Elum. Up to 1-million dollars maybe available to the City of Cle Elum on a statewide competitive basis to fund public facility, economic development, housing rehabilitations, and planning projects that benefit principally low to moderate income(LMI) persons. Prior to the

Public Hearing handouts entitled "Community Development Block Grant Program" and "Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program" were distributed to the public. He continued the City is considering pursuing a General Purpose Community Development Block Grant (CDBG). The General Purpose CDBG's provide funding through a competitive process to small cities, towns and counties for projects that benefit low and moderate income residents. The City is proposing that the CDBG application be used to obtain funds to develop a multiuse community center. Any aggrieved parties can submit a complaint in writing pursuant to the City of Cle Elum Grievance Procedure. Bonnie Reay questioned if matching funds were needed. M. Morton said none are needed. It will just cost the time to do-staff time and research. He said this is a good time to apply because when the census is updated the medium low income level will shift and the city will no longer be in a category to be eligible. The hearing was opened for **public comment** at 7:35p.m. **Alfred Montgomery** said he supports a community center project-we need a "town square". **Craig Nevill** advised to "jump on quickly because of the energy projections". **Kelsey Amara** felt this is what Cle Elum needs. **Karen Bailey**, Cle Elum Roslyn Chamber and Horsepark support the project. **Brian Lee**, "Cascade Rail Foundation", offered support to the project. There were no further public comments. The hearing was closed to public comments at 7:41 p.m. **A motion was made by Jay McGowan and seconded by Ken Ratliff to pass Resolution No 2010-19 Authorizing application being submitted to the State of Washington Department of Commerce for funding. 5-yes, 1-no (Bonnie Reay) Motion Carried.**

**Amending the Six Year Street Program for the Railroad Street/Wye Bypass Project-**

Public Works Director Jim Leonhard said the city has made several attempts for funding of the Railroad Street Bypass. This year the Transportation Improvement Board approved the city of Cle Elums request for funding. The bypass will reduce traffic congestion and improve public safety. The city must list this project on the six year street program to be eligible for the funding in the amount of \$450,000.00 with a city match of \$50,100.00. He asked council pass Resolution No. 2010-18-Amending the Six Year Street Program. The hearing was opened for public comment at 7:39p.m. Mike Kidder commented about the required parking needed for the Wye. There were no further comments. The hearing was closed at 7:43 p.m..**A motion was made by Jay McGowan and seconded by Jim Eidemiller to pass Resolution No.: 2010-18-Amending the Six Year Street Program for the Railroad Street Bypass Project. Motion Carried.**

Public Appearances

**Cle Elum/Roslyn Chamber of Commerce:**

Karen Bailey said the Chamber has been busy preparing for Christmas in Cle Elum and noted the event was very successful. The chamber thanked all city departments for their assistance. She requested any events that are to be listed on the chamber need to be submitted by Friday December 17<sup>th</sup>. Some of the events listed are: February 19<sup>th</sup>-Bagna Calda at the Cle Elum Eagles Club; April 16<sup>th</sup> the Feather Nester at Suncadia. She wished all a "Happy Holiday".

Upper Kittitas County Senior Center-Ken Prenslow

He said the Senior Center has the opportunity to purchase land for a swap of the Senior Center building property the city now owns. This allows the center to try for funding, loans etc.

***A motion was made by Jay McGowan and seconded by Ken Ratliff to authorize city staff to meet with the representatives from the Senior Center. Motion Carried.***

Unfinished Business

None

New Business

**South Cle Elum Contract for Police Services:**

Matt Morton said Cle Elum provides contract police services to South Cle Elum. This agreement is in basic form and concept from last year's agreement. "I have proposed only a one year term, as a top priority for 2011 is to complete a cost of service analysis to determine what rate we should be charging both Roslyn and South Cle Elum for Police Services". ***A motion was made by Jim Eidemiller and seconded by Jay MCGowan to authorize the Mayor to sign the police services agreement for one year with South Cle Elum. Motion Carried***

**Progress Estimate No. 3-Summit General Contractors-Progress Pathway-\$8,500.00 and acceptance of the project.**

Jim Leonhard said in August the City awarded the Progress Path contract to begin construction. In Mid October the project was completed. The path has been heavily used since completed and is open for pedestrians. HLA recommends the approval of the progress estimate and recommends acceptance of the project. ***A motion was made by Jay McGowan and seconded by Ron Spears to approve Progress Estimate #3 to Summit General Contractors Inc. NW-\$8,500.74 and accept the Progress Pathway Project as complete. Motion Carried***

**Interlocal for Animal Control Services with South Cle Elum:**

Matt Morton said directly relating to the .03 sales tax proposition money, Cle Elum has hired the "8<sup>th</sup> officer". Also animal control was promised to the voters as part of the overall package. Cle Elum has hired the animal control officer and executed a contract for services with Roslyn and South Cle Elum is proposing the same. ***A motion was made by Jim Eidemiller and seconded by Ken Ratliff to authorize the Mayor to sign the Animal Control Contract with South Cle Elum after the final legal review. Motion Carried.***

**Final Progress Estimate-Knoebel Electric-Cle Elum River Well Field Control Building and accept the project as complete.**

Jim Leonhard said the Wellfield control building is the final phase of the tree year long project including eight 40 ft wells, pumps and the building. The completed project gives the city an alternate and backup water supply that is very critical to our overall water system reliability. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to accept the project as complete. Motion Carried.***

An executive session was called at 8:08 p.m. for real estate RCW 42.30.110 ( c ). Mayor Glondo said the session would last 20 minutes with action anticipated upon reconvening. The meeting was reconvened at 8:30 p.m. He said no action was taken during the meeting. ***A motion was made by Jay McGowan and seconded by Ron Spears to allow city staff to solicit bids for demo of the Pinecrest Manor Nursing Home facility. Motion Carried***

There was no further business brought before the council. A motion was made by Ron Spears and seconded by Ken Ratliff to adjourn the meeting 8:41 p.m. The next regular scheduled meeting will be January 11<sup>th</sup> 2011 at 7:00 p.m.

Mayor Glondo wished everyone a blessed Christmas and Prosperous New Year.



Attest

  
Mayor