

City of Cle Elum
Regular City Council Meeting
January 11, 2011

The meeting was called to order at 7:00p.m. by Mayor Pro Tem Jim Eidemiller. Members present included Ron Spears, Warren Perry, Jay McGowan and Ken Ratliff. Mayor Glondo, Bonnie Reay and Mickey Holz were absent. ***A motion was made by Jay McGowan and seconded by Warren Perry to excuse the absentees. Motion Carried.***

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Warren Perry to approve the meeting agenda as presented with the inclusion of: Chamber of Commerce Service Agreement –New Business. Motion Carried.

Nomination/Election of Mayor Pro Tem

Mayor Pro Tem Eidemiller opened nominations for Mayor Pro Tem for 2011. Jay McGowan nominated Jim Eidemiller. There were no other nominations. Jim Eidemiller was reelected to be Mayor Pro tem for 2011.

Announcements, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and Warren Perry seconded to adopt the consent agenda as presented which included the minutes of the December 14th council meeting; vouchers and checks dated 12-29-2010-numbered 30610-3051 in the amount of \$90,004.97, voided check number: 30536-J.P. Cooke Co.-\$43.15;30599-USDA Forest Service-\$300.00; payroll dated: \$12-15-\$70,463.44; payroll dated 12/31/2010-\$113,290.25;vouchers and checks numbered 30653-30710-\$60,873.57. Motion Carried

Officer Reports

City Administrator Matt Morton:

- Working on the CDBG Grant Application

Public Works Director Jim Leonhard:

- City crew are busy removing snow

Police Chief Scott Ferguson:

- There were no incidents on New Year's eve.
- Karen Krahenbuhl will be retiring the end of February. Jodi Snyder has been hired.
- To date 60 dog tags have been sold

Fire Chief Dave Campbell:

- 7 fire calls,28 EMS Calls, 2 meetings, 2 training and assisting with Christmas in Cle Elum.
- Announced he has been re-nominated as fire chief for 2011, Ed Mills 1st Asst.; Rick Graham 2nd Asst. and Derald Gaidos Secretary. ***A motion was made by Jay McGowan and seconded by Ron Spears to approve the nominations for the fire department for 2011. Motion Carried.***

Citizen Comments

None

Public Hearings

None

Public Appearances

Karen Bailey, Cle Elum Chamber of Commerce, gave an update on scheduled events sponsored by the Chamber of Commerce. Bagna Calda Feb 19th at the Cle Elum Eagles Club and the annual Feathernester April 16th at Suncadia. Snowmobile maps are available. 2011 Business after hours event will be held Feb. 17th at the Vintage Vine in Roslyn, sent a letter of support for the Four Seasons Event Center, the membership drive will be year long with the dues being \$120.00 for businesses, \$60.00 individuals. The Chamber is also on Facebook.

Louis Musso said he was attending the meeting for questions concerning the Agenda Item Cle Elum Improvement Association.

Unfinished Business

None

New Business

Cle Elum Improvement Association-Contract & Scope of Work:

Matt Morton said the council has consistently endorsed the concept of National Main Street certification. He said the CEIA has met the initial requirements of the Washington State Dept. of Commerce and the National Main Street Program for such status. Financial support from the city is one of the criteria for the further advancement in the program. The Vision Cle Elum Main Street Committee recommended that CEIA serve as the organization charged with carrying out the Mission Statement adopted on April 26, 2010. The Hotel/Motel Advisory Committee recommended a \$15,000.00 award to CEIA for 2011, to support the National Main Street certification effort. This was adopted as part of the City Budget for 2011.

The contract for services between the City and CEIA implements the decision of the council, and incorporates the Work Plan approved by the Department of Commerce, and the Mission Statement adopted by the VCE Main Street Committee. ***A motion was made by Jay McGowan and seconded by Ron Spears to approve the contract with the Cle Elum Improvement Association (CEIA) and scope of work . Motion Carried***

Ordinances & Resolutions

None

Committee Reports

None

An executive session was called at 7:38 p.m. by ProTem Eidemiller for real estate and pending litigation RCW 42.30.110. He said the session would last approximately 20 minutes with no action taken during the session but action was anticipated when the meeting reconvened. The meeting was reconvened at 8:56 p.m.. No action was taken during the session. ***A motion was made by Jay McGowan and seconded by Ron Spears authorizing Mayor Glondo to counter offer the hospital districts offer on the nursing home to extend the date of acceptance to January 26th, 2011 Motion Carried.***

There was no further business. ***A motion was made by Jay MCGowan and seconded by Warren Perry to adjourn the meeting at 8:00 p.m.*** The next regular scheduled meeting is Tuesday January 26th at 7:00

p.m.


Attest


Mayor