

City of Cle Elum
Regular City Council Meeting
January 26th, 2011

The meeting was called to order by Mayor Glondo at 7:10 p.m. Present were Jay McGowan, Jim Eidemiller, Ken Ratliff and Warren Perry. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, Public Works Director Jim Leonhard, Police Chief Scott Ferguson and City Clerk Toni Fields. ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to excuse Bonnie Reay one more time. Motion Carried.***

There was a moment o silence for former council member Henry (Hank) Sarbiewski.

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, Appointments, Awards & Recognition

None

Consent Agenda

A motion was made by Jay McGowan and seconded by Jim Eidemiller to accept the consent agenda as presented which included the minutes of the January 11, 2011 council meeting. Vouchers and checks numbered 30711-30760 in the amount of \$286,529.80. Payroll checks in the amount of \$63,132.76. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Attended a WCIA full board meeting & training session last Friday
- WUCC is moving forward- City has contracted with Wayne Nelson of Encompass to work on matching the Water Service Area with the city Urban Growth Area. The three parties within the UGA are paying for consultant service.
- The Regional Sewer Contract with the FCS Group will be to complete the rate study and ERU Calculations
- Working on the evaluation and study for the third filter bed

Public Works Director Jim Leonhard:

Had no report but will be speaking on agenda items. Warren Perry questioned Jim Leonhard on the runoff water by his residence 499 East Fourth.

Police Chief Scott Ferguson had no report.

Citizen Comments

Louis Musso, 305 East Second, gave an update on the Main Street Program

Myrna Arthur, 201 West Second, supports the staffing of the Vision Center.

Public Hearings

None

Public Appearances

None

Unfinished Business

None

New Business

Change Order No.: 5-Pipken Construction-Railroad Street Project:

Jim Leonhard said additional funds (because of the low bidding) were available for the Railroad Street Project. Some drainage & asphalt repair from Penn Ave. to Harris by Pipkin Construction was done. ***A motion was made by Ken Ratliff and seconded by Jay McGowan to approve Change Order No. 5-Pipken Construction-Railroad Street Project in the amount of \$12,077.90. Motion Carried.***

Railroad Street Property Lease and Lanphere Property Lease Discussion-

Matt Morton said the city presently holds 2 leases for Railroad Property: one through BNSF Lease Agent for approximately 2.8 acres on Railroad Street and a portion of the Wye which costs \$23,190.97 annually. The second lease/sublease is from Robert Lanphere costing \$5,249.09 annually. He said his recommendation is to terminate the lease with Lanphere. Verify the existing leases with BNSF (of which the city may own a portion of the Wye property as depicted in the lease). ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to not continue the Lanphere lease. 3-yes, 1-no (Warren Perry) Motion Carried***

Vision Cle Elum Staffing:

Matt Morton said an interim/additional staff person is needed for continued success and moving forward. He recommended part time contract employee to work up to 15 hrs a week and/ or up to 60 hours per month. The pay rate will be \$15.00 per hour. This person will report to the City Administrator and shall be effective from March 1, 2011 to December 31, 2011. Maximum salary cost is \$9,000.00 per year. If possible the funding will be from the hotel/motel tax funds. ***A motion was made by Jim Eidemiller and seconded by Jay McGowan to authorize the hiring of a part time contract employee(no salary or benefits) to work up to 15 hrs a week and or 60 hours a month. Pay rate will be \$15.00 per hour with the funding from the Hotel/Motel funds. Motion Carried***

Acceptance & Award of Pinecrest Manor Demolition Contract

Matt Morton said the contract proposals for the demolition of Pinecrest Manor were due 4:30 p.m. January 20th, 2011. A public bid opening was held on Monday January 24th at 10:00am. Five bids were received. The apparent low bidder was Russell Crane Service of mayor Yakima with a bid of \$79,330.00. He said the bids were scanned and he sent them to City Engineer Jeff Louman for technical review. ***A motion was made by Jim Eidemiller and seconded by Jay***

McGowan to approve the low bid of \$79,330.00 to Russell Crane Service for the demolition of Pine Crest Manor upon final certification. Motion Carried.

Hanson Ponds Footbridge Update

Jim Leonhard said in the 1999 floods the footbridge washed away. Since that time city has been working with FEMA. This year the project will be reevaluated and work will begin in August of this year.

Ordinance & Resolutions

None

Committee Reports

None

Mayor Glondo announced an executive session at 7:42 p.m for real estate and pending litigation for approximately 15 minutes with no action to be taken during the session but upon reconvening action is anticipated.

The meeting reconvened at 7:59 p.m. Mayor Glondo stated there was no action during the session. **A motion was made by Jay McGowan and seconded by Jim Eidemiller to authorize staff to proceed with arbitration with Suncadia in respect to funding the staffing positions.**

Motion Carried

Attorney Kenyon said the city is proceeding with the preliminary work concerning the filter bed at the water treatment plant.

Warren Perry made a motion in respect to the Tromley/LeSarge Fence-to file a lawsuit. The motion was seconded by Jay McGowan. Motion Carried

A motion was made by Ken Ratliff and seconded by Jay McGowan to change the agreement with the hospital district-The demo to be the actual amount instead of what was prior and also ask that the hospital district limit their feasibility study from 90 days to 30 days; also a clause for a potential to increase the demolition by \$5,000.00 if a change order is required.

Motion Carried.

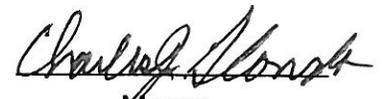
A motion was made by Ken Ratliff and seconded by Jim Eidemiller for the city to counter offer the offers on the two surplus city properties requesting that the city have an additional sixty days to consider the offers. Motion Carried

There was no further business.

A motion was made by Jim Eidemiller and seconded Warren Perry to adjourn the meeting at 8:01 p.m. The next regular scheduled meeting is February 8th 2011.



Attest



Mayor