

City of Cle Elum
Regular Council Meeting
February 8th, 2011

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

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 and Recognitions

City Staff wished Mayor Glondo a Happy Birthday.

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 January 25th council meeting; vouchers and checks numbered 30761-30810 in the amount of \$130,039.59; payroll checks in the amount of \$102,433.20. Progress Estimate No.5-Pipken Construction-\$11,474.00-Railroad Street Improvements. Motion Carried.

Officer Reports

City Administrator Matt Morton-

- The first Vision meeting of the New Year will be Tuesday March 1st. The city staff person will be hired and working then. Warren Perry said citizens have been questioning him on the authenticity of our animal control-the driving around a lot. He advised them the officer had taken care of animals up and down Second and Third Streets. He said the officer should submit a report to council. He said he had been contacted by a citizen- whether it was at the city's behest or whoever/ however is employed- that someone looking at the water on the hill is directly or somewhat related to the owner not by "blood" but "affiliated". He felt this was a direct conflict. Ken Ratliff said his accusation needed to be clarified. Perry said he could not clarify it. He just heard it today. Ken Ratliff said he needed to talk to the staff or Mayor.

Public Works Director Jim Leonhard and Police Chief Scott Ferguson were excused from the meeting.

Fire Chief Dave Campbell

- Provided a written report: 7 fire calls, 8-EMS, 2 meetings; 2-training and 2 other. He said the Cle Elum Fire Fighters Association has purchased 10 books for training. There are 15 firefighters going to the fire training center near North Bend February 19th and 20th. There are five department members attending EMT classes.

Citizen Comments

None

Public Hearings

None

Public Appearances

Chamber of Commerce Monthly Report

- Ryan Muncey, Chamber President, reported on upcoming events- February 17th the afterhours at the Vintage Vine in Roslyn, 2/19 Bagna Calda at the Cle Elum Eagles, the Feather nester in April. The West entrance sign is being completed and the Chamber has received \$26,000.00 from the county hotel /motel funds.
- Wendy Smith-GO98922- She has been picking up litter on First Street from Safeway to Peoh Ave. She commented it was disgusting how much trash there was. She suggested the city needs to add additional cans because people are putting their trash in inappropriate places like planters, ledges, corners, fences and benches. She noted the planters are being used as cigarette butt receptacles. M. Morton said the city will be receiving the five percent from waste management after the first quarter of this year. This may help with the receptacles.

Unfinished Business

None

New Business

Railroad Street Extension Improvements:

Matt Morton said the T.I.B consultant agreement (with Huibregste Louman Associates) was for the scope of work-design and review of the proposed Railroad Street Extension He said T.I. B funds would be used. ***A motion was made by Jay McGowan and seconded by Jim Eidemiller to authorize the mayor to execute the Consultant Agreement in the amount of \$50,458.00. Motion Carried.***

Agreement for Professional Services-Engineering Services Contract:

Matt Morton said the engineering services contract is for three years. The city advertised and received 3 responses for the statement of qualification. HLA was selected by staff to be the city engineer for 2011-2013. The agreement is almost identical to what we have pending legal review. The only thing that changed was the Three Exhibit A's-the hourly increase is 3 percent for 2011, 3.7 percent increase for 2012 and near 3 percent for 2013. Bonnie Reay felt it is too high. Warren Perry agreed. Mike Kenyon said the city did issue a SOQ (statement of qualifications) from any engineer that wanted to respond and three did. He said there is a statute that deals with the acquisition of services by engineers. He said you have to pick who you feel is most qualified and only then you can negotiate costs. Matt Morton said HLA has over twenty years, acquired near 27 million dollars in grants for the city .***A motion was made by Jay McGowan and seconded by Jim Eidemiller to authorize the Mayor to sign the agreement with Huibregste Louman Associates. Bonnie Reay said if this passes she wants Matt to speak with Jeff and let him know it is with trepidation. She is sure he understands where this small city is with this economy. A poll vote was taken: Warren Perry-no; Ken Ratliff-yes; Jim Eidemiller-yes, Jay McGowan-yes, Ron Spears-yes and Bonnie Reay-no.4-yes, 2-no***

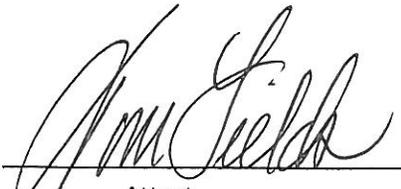
Ordinances & Resolutions

None

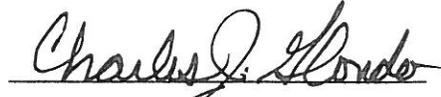
Committee Reports

None

Mayor Glondo announced an executive session at 7:35p.m for Real Estate and Pending Litigation RCW 42.30.110. He said no action would be taken during the session and no action is anticipated when the meeting is reconvened. The meeting was reconvened at 7:48 p.m. by Mayor Glondo. He said no action was taken during the session. There was no further business. ***A motion was made by Bonnie Reay and seconded by Warren Perry to adjourn the meeting at 7:49.p.m. The next regular scheduled meeting is Tuesday February 22nd at 7:00 p.m.***



Attest



Mayor