

City of Cle Elum  
Regular City Council Meeting  
April 26, 2011

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. Members present included Bonnie Reay, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also present were City Administrator Matt Morton, City Attorney Mike Kenyon, Police Chief Scott Ferguson and City Clerk Toni Fields.

Announcements Awards & Recognition

Ken Ratliff publicly congratulated former Mayor Gary Berndt on his retirement from the Department of Natural Resources.

Approval of the Meeting Agenda

***A motion was made by Jim Eidemiller and seconded by Bonnie Reay to approve the meeting agenda as presented. Motion Carried.***

Consent Agenda

***A motion was made by Jay McGowan and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the April 12<sup>th</sup> 2011 council meeting; vouchers and checks numbered 31046-31082 in the amount of \$ 131,368.49; payroll checks in the amount of \$61,396.44. Motion Carried***

Officer Reports

City Administrator Matt Morton:

- City residents will see a garbage rate reduction in the May billing
- Distributed a Monthly Operations & Maintenance Report from Veolia.
- Vision Cle Elum is having a May Social at the Wye sponsored by Swedish Clinic.
- Planning commission has two openings due to the resignation of Rolf Lanzendorfer and the alternate position needs to be filled.
- Presented a plaque approved by the Historic Preservation Commission for building that is on the register.
- Town closure practices when Snoqualmie Pass is closed will be discussed at a meeting with City Staff, Wa. State Patrol and WSDOT.
- City Ordinances regarding winter maintenance of city sidewalks will be reviewed.

Police Chief Scott Ferguson:

- April 8<sup>th</sup> officers participated in weapons qualification training.
- April 20<sup>th</sup> officers participated in a Law Enforcement Training Simulator.
- Animal Control Officer Snyder attended an "Animal Academy" for two weeks.
- Officer Potter is recuperating from shoulder surgery due to an altercation at the jail.
- Police Dept is hosting a "Gang Conference". Gabriel Morales, gang prevention, will be the presenter on Thursday April 28<sup>th</sup> at 10:00 am. At the Vogue Theatre.

Public Works Director Jim Leonhard and Fire Chief Dave Campbell were absent.

Citizen Comments

None

Public Hearings

None

Public Appearances

David Bowen, Mikes Tavern-requested use of the City Right of Way for an Outdoor Service Area on May 6<sup>th</sup> & 7<sup>th</sup>, May 27<sup>th</sup>-30<sup>th</sup>, July 1<sup>st</sup>- 4<sup>th</sup> and August 19<sup>th</sup>-21<sup>st</sup>. ***A motion was made by Jay McGowan and seconded by Bonnie Reay to allow Mikes Tavern the use of the city right of way on the east side of the building for an outdoor service area for the fore mentioned dates. Motion Carried***

Louis Musso-Cle Elum Improvement Association gave a monthly report.

Unfinished Business

None

New Business

None

Ordinances & Resolutions

Committee Reports

Mayor Glondo announced an executive session at 7:48 p.m. for real estate and pending litigation RCW 42.30.110 for 10 minutes with no action to be taken during the session with action anticipated upon reconvening. The meeting was reconvened at 7:55 p.m. by Mayor Glondo . He advised no action was taken during the session. ***A motion was made by Bonnie Reay and seconded by Mickey Holz to direct Matt Morton to accept the real estate offer as stated for city owned property on Mohar Road in the amount of \$165,000.00. Motion Carried .***

***A motion was made by Mickey Holz and seconded Ron Spears to adjourn the meeting at 8:00 p.m. Motion Carried.***

The next regular scheduled meeting is Tuesday May 10<sup>th</sup> at 7:00 p.m.

  
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Attest

  
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Mayor