City of Cle Elum
Regular City Council Meeting
June 14th 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, Special Land Use Counsel Erin Anderson, Public Works Director Jim Leonhard, Fire Chief Dave Campbell and City Clerk Toni Fields.

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 addition of Ordinance No. 1347-Relating to the Purchase and Sale of the Pinecrest Manor Property. Motion Carried.

Announcements, Appointments, Awards & Recognition

Mayor Glondo appointed Chente Benevides to the Planning Commission.

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Mickey Holz to approve the consent agenda as presented which included the minutes of the May 24th, 2011 Council Meeting ,vouchers and checks numbered 31187-31260 in the amount of $135,884.00. Payroll checks in the amount of $104,234.16. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- Vision Cle Elum Meeting-Upcoming events 2nd Annual Tug of War July 3rd, 12/3 – Christmas in Cle Elum-theme this year is "Christmas Around the World". Every Thursday the volunteers of Vision have a meeting in the vision center 5:30 p.m.
- Received calls complementing the Volunteer Fire Dept .and the Police Dept. for their responses to the mass casualty on the freeway.

Public Works Director Jim Leonhard:

- Receiving inquiries about allowing the planting of birch trees at the cemetery. He suggested replacing the Hawthorne trees with the birch.
- City crew has been striping .

Fire Chief Dave Campbell:

- 17 EMS, 1 mutual aid,2 meetings,3 training, 1 citizen complaint,and 3 cancelled en route, and 2 false alarms.
- Reported on the mass casualty incident on the freeway.

Police Chief Scott Ferguson was absent.

Citizen Comments

Steven Harper, 616 West Second St. gave a presentation on the fence /right of way issue in Cle Elum Pines.

Marc Kirkpatrick & Jeff Schafer gave an update on the Rotary Garden located on East Third Street.

Public Hearings

Consider Amendments to the Public Benefit Sign Ordinance 1333

Matt Morton said at the last council meeting changes to the CEMC15.20 Sign Code related to Digital Message Center Signs were rejected by council. Council gave staff two directives 1-Work with a council subcommittee to evaluate the issues and bring back changes to CEMC 15.20 in the fall or winter. The sign subcommittee-Jim Eidemiller and Ron Spears (Mickey Holz was absent) on June 2, 2011. Recommended for amendment were definitions: Public Benefit sign means an off premise sign installed, maintained and controlled in, over or adjacent to the public right of way for the sole purpose of providing directions to an establishment that serves or provides a benefit to the general public, including but not limited to directional signs to hospitals, schools and other establishments of general public need or interest.

The hearing was opened for public comment at7:24 p.m. Ken Prenslow-Vice President of the Senior Center said the sign requested by the center would be on from 8:00a.m to 6:00 p.m. The radio controls would be at the Senior Center. It will be used for events happening and also will be helpful in an emergency situation. Jim Eidemiller asked if anything will be displayed that solicits or advertises a product. Ken Prenslow said not until after the sign ordinances passes. He said the sign would be at the same location of the current sign on East First and Yakima and would be placed 14 feet high to prevent any accidents with the semi trucks etc. Ken Ratliff questioned the "transition" between messages. Mr. Prenslow said there are many settings that can be programmed for the display –gradual fade in & out. There were no further public comments the hearing was closed to public comments at 7:30 p.m. ***A motion was made by Jin Eidemiller and seconded by Ron Spears to approve Ordinance No. 1345 which amends the city sign code moratorium that was put in place . Ken Ratliff requested an amendment to the motion-He said the proponent has said the hours the sign was in operation was 8:00am to 6:00pm . He would request that be put in the ordinance the sign shall run from 8:00 am to 6:00pm except for emergencies. J. Eidemiller amended his motion to include the verbiage requested by Mr. Ratliff and to also add a minimum of a 1 second transition between messages on this type of digital message sign. Attorney Kenyon clarified the amendment "the sign will run from 8:00am to 6:00pm except for emergencies and there is a minimum 1 second fade" (M. Morton is to call the sign company and attain the correct term used) Motion Carried.***

Outside Water Service & Utility Extension:

Special Land Use Counsel Erin Anderson said the request came for an extension of water service and water supply to the Whispering Pines RV Resort on the South side of I-90-on the other side of Oakes Ave... At the May 24th meeting a staff report was before council to introduce it. Staff was instructed to get additional information and details. The applicant has a conditional use

permit issued by Kittitas County for an RV Park following the completion of a lengthy environmental review process under SEPA. Under conditional use permit they were able to develop up to 257 partial and full RV hookups. Also included the development of up to 8 cabins, a rec. center, service center and a manager's residence. Since that time it has been partially developed with 35 RV pads and partial service, managers' residence and rec center and store/repair facility. For some time, she continued, they have been on watch with the Department of Health for boil water advisory. The DOH has advised to either tap in a municipal water supply or installed a chlorination facility to bring the water quality up to an acceptable standard this summer. The property is within the city's urban growth boundary and WUCC boundary. There is a utility culvert under I-90. The UGA committee recommended if they put water lines in the culvert they should put a dry sewer lines for future use.

The engineers calculation appears the full usage of all the sites already developed at the facility would result in 18 ERUs. Current policy is $3,500.00 per ERU. The proposed agreement addresses the review of usage after 12 months.

The hearing was opened for public comment at7:50 p.m.

Terry Wallgren, co owner of Whispering Pines, have been unsuccessful in purchasing water rights. When flooding occurs their well contains chloroform a boil advisory has been in effect since 2006. He said it usually takes 6 to 8 weeks to cleanup. He said the development is in the flood plain.

The hearing was closed for public comment at 8:00 p.m.

Jim Eidemiller questioned the use of a well for irrigation when the city provides water service. He asked if the city has the same water restrictions on someone that is tied to the city water system through these agreements.

A motion was made by Mickey Holz and seconded by McGowan to authorize the Mayor to sign the Outside Water Service and Utility Extension Agreement with Whispering Pines. Motion Carried.

<u>Consider Amendments to Emergency Moratorium related to fences-New Ordinance No. 1346</u>.

Matt Morton said this does not require a public hearing.

A motion was made by Jay MCGowan and seconded by Mickey Holz to approve Ordinance No. 1346-Amending Ordinance No. 1343-Moratorium on Fences to include subsection 4-Fences mandated by state law are exempt from the moratorium as long as they don't use stainless steel, galvanized or silver chain link and make no use of barbed wire, constantina wire, razor wire or steel pickets. Motion Carried

Public Appearances

<u>Chamber of Commerce Monthly Report</u>

Ryan Muncey, Chamber President reported on the Pioneer Days Celebration, the afterhour's event at the Vogue Theatre on June 22 and a street map project is completed. Council approved the chambers request for the use of the Wye Park for a picnic-community concert.

Unfinished Business

None

New Business

Award FAA/Airport Beacon Improvement Project:

A motion was made by Jim Eidemiller and seconded by Jay McGowan to award the bid for the Cle Elum Airport Beacon Improvements to Cabin Creek Electric in the amount of $29,968.92 Motion Carried.

Jeff Stewarts Steam Log Sawing Outfit-

A motion was made by Ken Ratliff and seconded by Bonnie Reay to authorize Jeff Stewart's use of the Wye. Motion Carried.

Warren Perry addressed the Notice of Public Hearing for City Heights development agreement and provided copies of Ordinances relating to construction run on and illicit sewer connections and storm water connections. He felt the water running from the proposed development is affecting him and his neighbors property.

Ordinance No.1347-Pinecrest Manor Property-A motion was made by Ken Ratliff and seconded by Jay McGowan to adopt Ordinance No. 1347 relating to the purchase and sale agreement with the hospital district. Motion Carried.

A motion was made by Ken Ratliff and seconded by Bonnie Reay to authorize the Mayor to sign an addendum to the existing purchase and sale agreement to convey back to the hospital district the triangle property that was the subject of the boundary line adjustment. Motion Carried.

Ordinances & Resolutions

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Resolution No. 2011-02-Declaring the 1962 Studebaker pickup and misc computer equipment as surplus. Motion Carried.

Committee Reports

None

An executive session was called for Pending Litigation RCW 42.30.110 at 8:51 p.m. by Mayor Glondo for approximately 3-5 minutes. The meeting was reconvened at 9:04 p.m. No action was taken during the session. Bonnie Reay read her letter of resignation to the council effective this meeting. ***A motion was made by Mickey Holz and seconded by Jim Eidemiller to accept Bonnie Reays resignation with deepest regret. Motion Carried***

A motion was made to adjourn the meeting at 9:04 p.m.

The next regular meeting is scheduled for Tuesday June 29th 7:00 p.m.

Mayor

Attest