

City of Cle Elum
Regular City Council Meeting
June 28th, 2011

The meeting was called to order by Mayor Charles Glondo at 7:00p.m.. Present included Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also present was City Administrator Matt Morton, Public Works Director Jim Leonhard and City Clerk Toni Fields .

Approval of the Meeting Agenda

A motion was made by Jay McGowan and seconded by Ron Spears to approve the meeting agenda as presented with the deletion of the executive session for pending litigation and real estate because legal counsel was not present.

Announcements Appointments, Awards & Recognition

None

Consent Agenda

A motion was made by Mickey Holz and seconded by Jay McGowan to approve the Consent Agenda as presented which included the minutes of the June 14th 2011 meeting, vouchers and checks numbered 31261-31300 in the amount of \$33,497.86 and payroll checks in the amount of \$66,424.71. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- An executive session will be scheduled for the July 14th meeting.
- Greenway Kiosks are out to bid.
- A lot of time is being spent on the Sapphire Skies project. On Thursday June 30th the planning commission will have a study session at 6:30 p.m. Also in July there will be two public hearings to start the public process
- Next Vision "All Team" meeting is July 6th at 5:30 p.m.
- Starting annual police oversight committee meetings and police union negotiations meetings
- Working with chamber on the freeway signs
- City is seeking nominations for the Paul P. Pangrazi Award presented annually.
- Council received invitations to the Mountains to Sound event at the depot at South Cle Elum on Sunday July 3rd.
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Public Works Director Jim Leonhard:

- Striping is being completed.
- City crew is working to prepare the city for the Pioneer Days Celebration.

Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent.

Citizen Comments

Ryan Johnson, Frisbee Golf Coordinator , gave a report on the event June 18th at Hanson Ponds.

Public Hearings

None

Public Appearances

None

Unfinished Business

Warren Perry –Statement of Position Clarification

- Apologized “ for any inference-real or imagined that I find you directly responsible for the run off problem he is experiencing and continued experience that started in 2000. But somewhere along the line some mayor & council is culpable and you necessarily carry the torch by supporting a somewhat nebulous claim that the problem is solved. He said he will keep his eye on it. He expects more trouble and somewhat expects nefarious genesis to the problem in 2009 and something has backfired on someone along the line. It may have been a previous council –one 60 or seventy years ago, but something is wrong up there”. You are not personally responsible for it. Mayor Glondo asked what he is referring too-water runoff? W. Perry responded yes.

A motion was made by Jim Eidemiller and seconded by Mickey Holz to adjourn the meeting at 7:10 p.m. The next regular scheduled meeting is Tuesday July 14th at 7:00 p.m.



Attest



Mayor