

City of Cle Elum
Regular City Council Meeting
July 12, 2011

The meeting was called to order by Mayor Charles at 7:00 p.m.. Members present included Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff & Warren Perry. Also present was City Administrator Matt Morton, City Attorney Mike Kenyon, 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. Motion Carried.

Announcements Awards & Recognition

None

Consent Agenda

A motion was made by Jim Eidemiller and seconded by Mickey Holz to accept the consent agenda as presented which included the minutes of the June 26th 2011 council meeting , vouchers and checks numbered 31301-31357 in the amount of \$ 86,356.74 and payroll checks in the amount of \$104,517.88. Motion Carried.

Officer Reports

City Administrator Matt Morton:

- The "Big Belly" solar trash compactor has been received. It will be placed on First Street & Pennsylvania Ave.

Public Works Director Jim Leonhard:

- Vandalism has occurred at the cemetery. Several sprinklers were damaged.
- The "Triumph Motor Club" will be in Cle Elum August 12th & 13th.

Police Chief Scott Ferguson:

- Had a major Fireworks incident at the fireworks display at the ball fields resulted in injuries to a mother and her two boys and to a 43 year old Ronald resident. He commented "we have a problem, this had the potential to be very serious, and we need to review what we are doing. The areas around Cle Elum have banned fireworks so people are coming to Cle Elum to discharge them.

Asst. Fire Chief Rick Graham:

- Fire department responded to 1, fire;19 EMS calls, 2 meetings and 2 trainings.

Citizen Comments

Louis Musso said the WA. State Dept of Archeology and Historic Preservation granted \$5,100.00 to the City of Cle Elum for the construction and installation of 24 Cle Elum Register of Historic Places plaques. Allen Parker Bellevue, Washington said he and his family had been the victims of the accident relating to the fireworks at Memorial Field on July 4th. He read a letter his wife had written to the Mayor and Council dated July 6th. He also added his son still cannot hear. He said they did not expect that individuals would be allowed to light illegal fireworks within several yards of the crowd. The one that exploded on his family was not safe or sane. We did not expect this level of hazard at a city event by you (council) did based on your laws and your acceptance of this chaos, you knew individuals would act this

made by Jay McGowan and seconded by Warren Perry to approve the new PDQ recommendation from the Cle Elum Employee Policy Development and Relations Committee. Motion Carried.

Mr. . Morton said there will be a public hearing on ^ t 9th for Ordinance No. 1348-Amending the 2011 Salary Ordinance for the City of Cle Elum

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An executive session was held on Monday, June 11, 2012, at 7:38 p.m. for Real Estate and Pending Litigation. He said the session would last approximately 15 minutes with action expected when the meeting is reconvened. The meeting was reconvened at 7:55 p.m. Mayor Glondo said no action was taken during the session. **A motion was made by Jim Eidemiller and seconded by Mickey Holz to adjourn the meeting at 7:56 p.m.**

Mayor

Attest

way at a family oriented event. This was not a freak accident. It was a preventable one. There is no excuse to hold a city sponsored family oriented event with so little control. It was a matter of when not if. He continued "I hold each one of you accountable for what happened to my family. I urge Suncadia and continue to do so to immediately to pull their promotional and financial support of this event unless something changes". He urged council as leaders of the community to take strong urgent action so this cannot happen again.

Public Hearings

Six Year Street Program:

Jim Leonhard said this process is required in order for the city to be eligible for certain funding. The hearing was opened for public comment at 7:21 p.m. There were no public comments.

Public Appearances

Judy Tokarsyck Executive Director of the Chamber of Commerce, gave a monthly report.

Unfinished Business

Freeway Sign Update

Matt Morton said the Chamber of Commerce is turning over the signs on the freeway to the city. He said a design is forthcoming.

New Business

Authorize Mayor to sign a letter of cooperation for the Shorelines Master Plan Update-

Matt Morton said it is required by the WA. State Growth Management and the WA State Environmental Policy Act for the city to update the city Shorelines Master Program. He said this is very costly. The city has relied on the Kittitas County Shoreline Master Program for shoreline regulations. He said Kittitas County has agreed to accept the city portion of the GMA Shorelines Update Grant funds and complete a comprehensive countywide update; thereby relieving the city of their obligation to complete an updated SMP. ***A motion was made by Jay McGowan and seconded by Ron Spears to authorize the mayor to sign the letter of cooperation for the Shoreline Master Plan. Motion Carried***

Regional Tourism Promotion Development

Matt Morton reported he, Mayor Glondo and Ron Spears attended a meeting in Ellensburg to discuss regional tourism promotion. He said there will be a financial commitment required and asked council to give their thoughts and ideas.

Appraisal for Gaub ROW Vacation

A motion was made by Warren Perry and seconded by Jim Eidemiller to accept the appraisal and instruct staff to complete the ROW Vacation transaction and prepare the final documents Motion Carried

WUCC Recommendation to Revise the Critical Water Supply Service Area Boundary.

Matt Morton said there will be a public hearing on the August 9th.

PDQ for Building Official and create a Planning Tech Job Description

Matt Morton said the city's present building official had been asked to perform a multitude of city functions that fall outside of his PDQ and his employment contract with the city. The city used to contract with two separate computer /tech professionals to manage the computer networks and perform maintenance on desktops, printer services, phone systems and other technology. Mr. Omans is currently performing these tasks. The cost to the city per month will be \$400.00. ***A motion was***

made by Jay McGowan and seconded by Warren Perry to approve the new PDQ recommendation from the Cle Elum Employee Policy Development and Relations Committee. Motion Carried.

Mr. . Morton said there will be a public hearing on August 9th for Ordinance No. 1348-Amending the 2011 Salary Ordinance for the City of Cle Elum.

Ordinances & Resolutions

None

Committee Reports

None

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