

City of Cle Elum
Regular City Council Meeting
July 26th 2011

The meeting was called to order by Mayor Charles Glondo at 7:00 p.m. The pledge of allegiance was recited. Members present included Mayor Charles Glondo, Ron Spears, Jay McGowan, Jim Eidemiller, Mickey Holz, Ken Ratliff and Warren Perry. Also in attendance were City Administrator Matt Morton and City Clerk Toni Fields.

Approval of the Meeting Agenda

A motion was made by Mickey Holz and Jay Mc Gowan to approve the meeting agenda as presented. Motion Carried.

Announcements, Announcements, Awards & Recognition

Mayor Glondo said the appointee for the Law & Justice Committee will be made at a later date. Mayor Glondo congratulated the "10 & under" Girls Baseball Team for winning the regional playoffs. The NKC Tribune has been selected as the paper of record for the City of Elum.

Consent Agenda

A motion was made by Jay McGowan and seconded by Mickey Holz to adopt the Consent Agenda as presented which included the minutes of the July 12, 2011 City Council Meeting ; vouchers and checks numbered 31358-31405 in the amount of \$176,495.94 and payroll checks in the amount of \$ 67,836.81. Motion Carried.

Officer Reports

City Administrator Matt Morton reported:

- City has been approached by individuals for a snowmobile event in the city
- Has been working on the "Employee Manual" and preparing for an audit conducted by the city insurance carrier WCIA
- Budget process for 2012 is beginning
- Will be reporting on other items on the agenda.

Public Works Director Jim Leonhard, Police Chief Scott Ferguson and Fire Chief Dave Campbell were absent and excused.

Citizen Comments

Beth Sexton, new resident of the city, introduced herself.

Public Hearings

Six Year Street Program:

Matt Morton said this is the seconded public hearing for comment on the six year street program. He opened the hearing for public comment at 7:08 p.m. Loren Schuck, 306 West Third commented she noticed the connective streets are just being done, not the through streets. Beth Sexton questioned the damage done to the city street in the 600 block of East Third. She was advised the work being done is for a private residence and the street will be repaired. Steve Harper commented on the resurfacing of Railroad. There were no further comments. The hearing was closed at 7:12 p.m. Warren Perry said he was hesitant about Montgomery Ave. He also commented the funds are not readily available for the streets.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Resolution No. 2011-04-Adopting a Six Year Street Program for the City of Cle Elum. Motion Carried.

Public Appearances-None
Unfinished Business

Jail Costs/Kittcom:

Matt Morton said the negotiations are in progress for the jail costs. The contract is up December 31, 2011.

New Business

Vacated Council Position Applicants-

Matt Morton the City had received one application for the advertised council position. It was Arthur Scott. Mr Scott advised he was unable to fill the vacancy until the end of August.

Transfer of FAA Entitlements-

Matt Morton said as a part of the City's Airport Layout Plan and the airport planning process with the FAA and WSDOT Aviation the city was transferred entitlements ahead of schedule to complete the project. The amount was \$233,574 of grant money. As part of the ALP the city banks approximately \$150,000.00 a year in pending entitlements to complete projects. Now the FAA and WSDOT Aviation are asking the city to repay funds advanced to us from the Methow Valley State Airport in Winthrop, from our banked entitlements. He stressed this does not affect our current or future projects and does not come the City's current expense fund. ***A motion was made by Warren Perry and seconded by Ron Spears to authorize the Mayor to sign the agreement for transfer of entitlements. Motion Carried.***

EV Charging Station-

Matt Morton said the city had applied for a "Level II EV Charging Station" grant. The city has been awarded the grant and a new UL listed level II charger valued at 15k. The city is responsible for the installation and makes it available for public use. Also subscribe to the CT Technologies Cellular Data Service for charging (anyone who uses the charging station pays a flat\$.50 and 7.5% of session fees to CT Technologies. The city gets the rest. Costs for a session will be sent to ensure that the city recoups all costs involved and does not "gift" funds and furthermore retains enough to ensure maintenance and operation of the unit and advertising, etc. related to the unit and the EV Highways Program. He said he will bring forth the agreement after legal review.

Ordinances & Resolutions

Ordinance No.: 1349-Repealing Section 2 of Ordinance No. 600-relating to utility easements reserved in Portion of West Yakima Ave. relating to a street vacation. Matt Morton said this is to facilitate the property sales of Pinecrest Manor to the Hospital District.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adopt Ordinance No. 1349 Motion Carried.

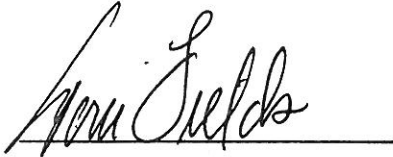
Committee Reports

None

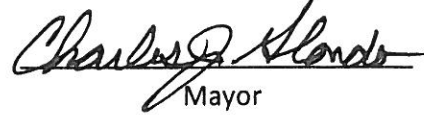
A n executive session was called for Real Estate RCW 42.30.110 at 7:25 p.m.. Mayor Glondo advised the session would last approximately 20 minutes and no action would be taken during the session. The meeting was reconvened at 7:45 p.m. Mayor Glondo said there was no action taken during the session.

Mickey Holz advised he would not be at the next scheduled meeting August 9th, 2011. Matt Morton added that typically council takes for summer recess the 2nd meeting in August off.

A motion was made by Jim Eidemiller and seconded by Jay McGowan to adjourn the meeting at 7:46 p.m. The next regular scheduled meeting is Tuesday August 9th at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "Tom Fields", written over a horizontal line.

Attest

A handwritten signature in cursive script, appearing to read "Charles J. Slonko", written over a horizontal line.
Mayor