

CITY ADMINISTRATOR  
ROBERT OMANS

CITY CLERK  
DEBBIE LEE

FINANCE DIRECTOR  
ROBIN NEWCOMB

PUBLIC WORKS DIRECTOR  
MATHEW BAILEY

POLICE CHIEF  
RICH ALBO

FIRE CHIEF  
ED MILLS

PLANNER

**Special Meeting**  
**Agenda**  
**January 28, 2025**  
**5:00 PM**



119 W FIRST STREET  
CLE ELUM, WA 98922

MAYOR  
MATTHEW LUNDH

MAYOR PRO TEM  
STEVEN HARPER

CITY COUNCIL  
CASSIDY BUECHLE-CURTIS  
BETH WILLIAMS  
JERRED WEIS  
KEN RATLIFF  
STEVEN COOK  
AUDREY MALEK

CITY ATTORNEY  
ALEXANDRA KENYON

Join Virtually with Zoom: <https://zoom.us/j/7573184018?pwd=dERndjBJVC9GdVQ1d2ISRExwZFhXZz09>  
Meeting ID: 757 318 4018 Passcode: 98922

Join by Phone: 1-(253)215-8782, Meeting ID: 757 318 4018, Passcode: 98922

TextMyGov

Receive city text alert notifications: text CLEELUM to 91896

**DISCLAIMER:** The City does not guarantee that virtual or telephonic access to the City Council meeting will be available and the City does not warrant audio quality. Attendees are encouraged to attend in-person.

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1. **Call to Order, Pledge of Allegiance, and Roll Call**

- a. January 28, 2025 Sign In Sheet

2. **Executive Session**

- a. Executive Session under the authority of RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the agency.

3. **Public Comment - Limited To 5 Minutes**

In order to accommodate potential increased public comment, the City will begin its meeting at 5pm on January 28. The City's Regular Meeting will begin at its regularly scheduled time of 6pm. If items on the agenda are not considered during the Special Meeting, such items may be considered when the meeting reverts to a Regular Meeting at 6pm. The City encourages the use of written public comment. Please submit comments by 3pm for City Council consideration.

- a. Rosa Peterson Public Comment Submitted via Email

4. **Adjourn**

- a. Adjourn, if necessary, or the meeting will automatically continue into the Regular Meeting at 6:00 p.m.

5. **Call to Order, Pledge of Allegiance, and Roll Call**

6. **Announcements, Appointments, Awards & Recognition**

# Special Meeting Agenda

## January 28, 2025

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7. **Approval of Meeting Agenda**

- a. Sean Northrup Email to Steven Harper - Follow up on our Discussion

8. **Consent Agenda**

Items listed have been distributed to Council Members in advance for study and will be enacted by one motion. If a separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on a regular Agenda at the request of a Council Member or at the request of a member of the public with concurrence of a Council Member:

- a. Approve the City of Cle Elum Special Meeting Minutes Dated January 14, 2025
- b. Approve the City of Cle Elum Council Meeting Minutes Dated January 14, 2025
- c. Approve the Payables Dated December 30, 2024 \$254,169.76
- d. Approve the Payables Dated January 28, 2025 \$302,703.03
- e. Progress Estimate No. 10 First Street Improvements Downtown Revitalization Active Const. \$66,022.50

9. **Department Head Reports**

City Administrator, Finance Director, Public Works, Police Chief

- a. City Administrator - Rob Omans
- b. Public Works Director - Matthew Bailey
- c. Police Chief - Rich Albo

10. **Public Appearances – 15-Minute Limit**

- a. Cle Elum Downtown Association - Jordan Peterson

11. **Business Requiring Public Hearings**

- a. Public Hearing to Amend the Six-Year Transportation Improve Program - Mike Heit - HLA  
Phil Hess Public Comment Submitted via Email

12. **Unfinished Business**

13. **New Business**

- a. Resolution 2025-006 of the City Council of the City of Cle Elum, Washington, Approving the Filing of a Chapter 9 Bankruptcy Petition and Employing Stoel Rives LLP as Bankruptcy Counsel  
Ken Ratliff Statement City Heights  
Steven Cook Statement City Heights
- b. Resolution 2025-005 Regarding the Financial Stability of the City of Cle Elum - Councilmember Harper
- c. Stretto Services Agreement

14. **Report of Committees**

15. **Councilmember Comments - Limited to 5 Minutes**

16. **Mayor's Report**

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### **17. Adjournment by Motion**

#### *Upcoming Meetings:*

*Coal Mines Trail Commission Meeting: February 3, 2025 @ 6:00 p.m.*

*Planning Commission Meeting: February 4, 2025 @ 6:00 p.m.*

*Public Works & Community Development Committee Meeting: February 6, 2025 @ 12:00 p.m.*

*Lodging Tax & Events Committee Meeting: February 10, 2025 @ 8:30 a.m.*

*Regular Council Meeting: February 11, 2025 @ 6:00 p.m.*

*Public Safety & Health Committee Meeting: February 18, 2025 @ 1:00 p.m.*

*Historical Preservation Commission Meeting: February 18, 2025 @ 3:00 p.m.*

*General Government Committee Meeting: February 26, 2025 @ 8:30 a.m.*