

CITY ADMINISTRATOR
ROBERT OMANS

CITY CLERK
DEBBIE LEE

CITY TREASURER
ROBIN NEWCOMB

PUBLIC WORKS
MIKE ENGELHART

POLICE CHIEF
RICH ALBO

FIRE CHIEF
ED MILLS

PLANNER

**City Council
Agenda
June 26, 2023
6:00 PM**



119 W FIRST STREET
CLE ELUM, WA 9922

MAYOR
JAY MCGOWAN

MAYOR PRO-TEMPORE
KEN RATLIFF

CITY COUNCIL
JOHN GLONDO
BETH WILLIAMS
SIW BAY-HANSEN
STEVEN HARPER
MATTHEW LUNDH
SARAH LACKEY

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

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**
 2. **Citizen Comments on Non-Agenda Items – Limited to 5 Minutes**
 3. **Announcements, Appointments, Awards & Recognition**
 4. **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. Minutes of the 06/12/2023 Council Meeting
 - b. Accounts Payable Vouchers 06/12/2023 - As Approved by the Budget Committee - See Report
 5. **Approval of Meeting Agenda**
 6. **Officer Reports - City Administrator, Planning, Public Works & Police Chief**
 - a. Police Department May 2023 Stats - Chief Albo
 7. **Public Appearances – 15-Minute Limit**
 - a. Chamber of Commerce Report - Amy McGuffin
 - b. CEDA Downtown Association Report - Jordan Peterson
 8. **Business Requiring Public Hearings**
 - a. Six Year Transportation Improvement Program From 2024-2029 STIP - HLA

City Council AGENDA

June 26, 2023

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9. Unfinished Business

- a. 2023-016 Resolution of the City of Cle Elum, Washington, Adopting the Cle Elum City Council Operating Policies & Procedures Manual - Gary Berndt
Mayor/Council Handbook - Discussion of Final Copy - Gary Berndt
- b. 1646 Ordinance of the City of Cle Elum, Washington, Adopting Findings of Fact, Amending the Comprehensive Plan to Add a New Goal and Policies to Further Protect the City From Threat of Wildfires; Providing for Severability; and Establishing an Effective Date - Colleda Monick HLA

10. New Business

- a. 1645 Ordinance Inland Franchise Agreement 1st Reading- Colleda Monick HLA
- b. 2023-012 Resolution of the City of Cle Elum, Washington Adopting a Six-Year Transportation Improvement Program, From 2024 to 2029 - HLA
- c. 2023-017 Resolution Providing for the Disposal of Certain Inventory Items: Public Works Equipment/Tools, See Exhibit A
- d. 2023-018 Resolution Providing for the Disposal of Certain Inventory Items: City Hall

11. Report of Committees

12. Adjournment by Motion

Next Regular Council Meeting: 07/10/2023 6:00 pm