

**CLE ELUM SPECIAL MEETING
MINUTES
OCTOBER 17, 2024
1:00 PM
119 W FIRST STREET
CLE ELUM, WA 98922**

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

Present:

Councilmember John Glondo - present
Councilmember Kenneth Ratliff - present
Councilmember Beth Williams - present via zoom
Councilmember Steven Harper - present
Councilmember Jerred Weis - present
Councilmember Steven Cook - present via zoom
Councilmember Audrey Malek - present 1:11 p.m.

Matthew Lunh - Mayor
Rob Omans - City Administrator
Debbie Lee - Clerk
Ben Annen - HLA

MOTION: Councilmember Harper made a motion to approve the absence of Councilmember Malek; seconded by Councilmember Weis.

MOTION CARRIED: 6 yes 0 no.

- a. Special Meeting Sign In Sheet October 17, 2024

2. Executive Session RCW 42.30.110(i) Potential Litigation

Mayor Lundh stated that the Council would go into Executive Session RCW 42.30.110.(i) for 30 minutes and return at 1:35 p.m. and the Council is not expected to make a decision.

- 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.
- b. Executive Session Script

**Special Meeting Agenda
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3. New Business

a. Discussion - Acceptance of Infrastructure within City Heights

Mayor Lundh informed the Council that this is a discussion on the infrastructure within City Heights that will eventually be hooked into city services.

Jim Berger from Trailside Homes discussed the small part of phase 1 that they would like to get an occupancy permit on the houses that are complete. There is some concern regarding the sewer within City Heights. A map was presented to the Council that showed the sewer lines, manholes, and where the City Heights sewer will eventually tie into the City of Cle Elum system. Jim Berger explained some of the testing that Trailside has completed and believes that the system has met all the standards of a sanitary system. They have cleaned, jetted, vacuum tested, filtration tests, and re-tv'd the system. Trailside will also post a maintenance bond if the city prefers that.

Ben Annen of HLA gave some background on the project and presented a 2022 punch list that included the leaking manholes. This punch list was updated to "monitor" status. Groundwater was filling up the manholes. The vacuum test is not a standard test in Washington. The City of Cle Elum adopts DOT standards for sewer lines. There is foreign water in the new system and it should be airtight. HLA has not seen an X filtration test as yet.

4. Other Committee Comments

5. Adjourn

The meeting was adjourned at 1:54 p.m.


Matthew Lundh, Mayor


Debbie Lee, Clerk