

CLE ELUM SPECIAL MEETING
MINUTES
JANUARY 14, 2025
5:30 PM
 119 W FIRST STREET
 CLE ELUM, WA 98922

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

Cassidy Buechle-Curtis - present
 Ken Ratliff - absent
 Beth Williams - absent
 Steven Harper - present
 Jerred Weis - present
 Steven Cook - present
 Audrey Malek - present

Matthew Lundh - Mayor
 Debbie Lee - Clerk
 William LaRue - Veolia
 Rich Albo - Police Chief
 Ed Mills - Fire Chief
 Matthew Bailey - Public Works Director

2. Executive Session

The Council went into Executive Session at 5:35 p.m. for 20 minutes. The Council is expected to take final action following the Executive Session.

Mayor Lundh returned at 5:55 p.m. extending the Executive Session for an additional 20 minutes. The Council returned from Executive Session at 6:15 p.m.

MOTION: Councilmember Harper made a motion to approve the payment of \$100,000 to City Heights and relieve City Heights of its obligation to contribute \$400,000 toward Stafford Avenue Improvements conditioned upon City Heights agreement to attend a mediation with an experienced bankruptcy mediator. The \$100,000 payment will be made following receipt of a signed mediation agreement with the mediator and both parties. The cost of the first day of mediation shall be paid by the City. Any additional days of mediation will be split equally between the parties; seconded by Councilmember Cook.

MOTION CARRIED: 6 yes 0 no.

- 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.

**Special Meeting Agenda
January 14, 2025**

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b. January 14, 2025 Executive Session Script

3. **Adjourn**

Meeting was adjourned at 6:19 p.m.


Matthew Lundh, Mayor


Debbie Lee, Clerk