

CLE ELUM SPECIAL MEETING

MINUTES

APRIL 15, 2024

5:00 PM

119 W FIRST STREET
CLE ELUM, WA 98922

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

John Glondo - Councilmember present
Ken Ratliff - Councilmember present
Beth Williams - Councilmember present
Steven Harper - Councilmember present
Jerred Weis - Councilmember present
Steven Cook - Councilmember present
Audrey Malek - Councilmember absent

Matthew Lundh - Mayor
Rob Omans - City Administrator
Alex Kenyon - City Attorney via zoom

2. Executive Session RCW 42.30.110(1)(i)

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

MOTION CARRIED: 6 yes 0 no.

MOTION: Councilmember Williams made a motion to authorize the City Attorney to file lawsuits and manage litigation against property owners who maintain property within the City Right of Way and which impacts the 1st Street Downtown Revitalization Project; seconded by Councilmember Weis.

MOTION CARRIED: 6 yes 0 no.

Councilmembers Harper and Ratliff stated that it is necessary to keep the project moving forward and get a better end result.

Mayor Lundh stated that this sentiment is probably the same for all Councilmembers and a requirement to move forward with the project.

- a. Pursuant to RCW 42.30.110(i): To discuss with legal counsel representing the agency litigation to which the agency 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 to the agency.

3. Closed Session to Discuss Collective Bargaining Pursuant to RCW 42.30.140(4)(a)

The meeting was adjourned at 6:00 p.m.

**Special Meeting Agenda
April 15, 2024**

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4. **Adjourn**


Matthew Lundh, Mayor


Debbie Lee, Clerk