

CITY ADMINISTRATOR
ROBERT OMANS

CITY CLERK
DEBBIE LEE

CITY TREASURER
ROBIN NEWCOMB

PUBLIC WORKS

POLICE CHIEF
RICH ALBO

FIRE CHIEF
ED MILLS

PLANNER

**City Council
Agenda
July 10, 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.

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Public Comments on Non-Agenda Items – Limited to 5 Minutes**
 - a. [Phil Hess - Public Comment Attachment](#)
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 06/26/2023 Council Meeting](#)
 - b. [Accounts Payable Vouchers 07/10/2023 - As Approved by the Budget Committee - See Report](#)
 - c. [Payroll Vouchers 07/05/2023](#)
 - d. [Minutes of the 06/28/2023 Special Meeting Executive Session](#)
5. **Approval of Meeting Agenda**
6. **Officer Reports - City Administrator, Planning Department, Public Works, Police Chief, Fire Chief, Veolia**
 - a. [Budget Financial Report - FYI](#)
 - b. [Veolia - Graphs William LaRue](#)

City Council AGENDA

July 10, 2023

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- c. City Administrator Rob Omans
- d. Fire Department Incident Graph June 2023
- 7. **Public Appearances – 15-Minute Limit**
 - a. Wastewater Outfall Hanson Ponds - Mel Babik, Mitch Long (Kittitas Conservation Trust)
- 8. **Business Requiring Public Hearings**
- 9. **Unfinished Business**
 - a. 2023-016 Resolution of the City of Cle Elum, Washington, Adopting the City of Cle Elum Council & Commissions Operating Policies & Procedures Manual - Gary Berndt
 - b. 1646 Ordinance of the City of Cle Elum, Washington, Adopting Finding 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
 - c. 1645 Ordinance Inland Franchise Agreement - Colleda Monick HLA
 - d. Councilmember Pay
- 10. **New Business**
 - a. 2023-019 Resoltuion ROW Vacation Request - Colleda Monick HLA
 - b. Professional Services Agreement - 47 Degrees North Project - Perteet Signed - Ben Annen HLA
 - c. Professional Service Agreement - City Heights Planner - Signed Perteet 2023 Contract Extension - Ben Annen HLA
 - d. Cle Elum Round Up Noise Variance Request July 28 & 29, 2023.
 - e. Ordinance 1647 An Ordinance of the City of Cle Elum, Washington, Relating to the Appointment of the Public Works Director and Planning Director; Providing for Severability; and Establishing an Effective Date.
- 11. **Report of Committees**
- 12. **Adjournment by Motion**

Next Regular Council Meeting: 07/24/2023 6:00 pm