

**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**  
**February 27, 2024**  
**5:00 PM**



119 W FIRST STREET  
CLE ELUM, WA 9922

**MAYOR**  
MATTHEW LUNDH

**MAYOR PRO TEM**  
STEVEN HARPER

**CITY COUNCIL**  
JOHN GLONDO  
BETH WILLIAMS  
JERRED WEIS  
KEN RATLIFF  
STEVEN COOK  
AUDREY MALEK

**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. **Approval of Meeting Agenda**
  3. **Executive Session**
    - 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.
  4. **Adjourn**

## EXECUTIVE SESSION SCRIPT

Date: February 27, 2024

Starting Time: 5:00 **p.m.**

"The city council will now meet in executive session for a period of 45 minutes to discuss with legal counsel representing the agency litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency, pursuant to **RCW 42.30.110(1)(i)(iii).**"

*(Identify the RCW that applies)*

"The council is/is not expected to take final action following the executive session."

*If an extension is required, the mayor/presiding officer emerges from the room in which the session is being held and makes the following announcement:*

(Time: 5:45 a.m. / (p.m.))

"The council is extending the executive session for a period of \_\_\_\_\_ minutes, until \_\_\_\_\_ a.m. / p.m."

(Ending Time: \_\_\_\_\_ a.m. / **p.m.**)

**Note:** The city council may hold executive sessions from which the public may be excluded, for those purposes set forth in [RCW 42.30.110](#). Before convening an executive session, the mayor/presiding officer must announce the purpose of the session and the anticipated time when the session will be concluded. Should the session require more time, a public announcement shall be made that the session is being extended.

**Give this form to the city clerk upon completion.**