

CLE ELUM CITY COUNCIL

MINUTES

APRIL 23, 2024

6:00 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 present

Matthew Lundh - Mayor
 Rob Omans - City Administrator
 Debbie Lee - Clerk
 Aaron Barr - Public Works
 Ben Annen - HLA

- a. April 23, 2024 Sign-In Sheet

2. Public Comment – Limited to 5 Minutes

No public comment.

3. Announcements, Appointments, Awards & Recognition

- a. Arbor Day Proclamation - Mayor Lundh

Mayor Lundh wanted to thank Gary Berndt for organizing the Arbor Day Event. This event will be held Friday, April 26, 2024 @ 12:00 at the City Heights Property/6th Street Park.

Mayor Lundh read the proclamation out loud declaring April 26, 2024, as Arbor Day. There are several elements to Arbor Day. You have the proclamation, an event planned and in the City Municipal Code you will need to have a Tree Board.

4. Approval of Meeting Agenda

MOTION: Councilmember Harper made a motion to approve the agenda as presented; seconded by Councilmember Cook.

MOTION CARRIED: 7 yes 0 no.

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5. Consent Agenda

Councilmember Cook wanted to clarify what "Steven" reported in the Lodging Tax & Event Committee meeting update. Clerk Lee will make the changes to reflect that Councilmember Harper gave the report.

Mayor Lundh informed the Council that if there are small discrepancies like that, the Council can send the Clerk an email or call, and she can make those changes before the meeting.

MOTION: Councilmember Harper made a motion to approve the minutes as amended; seconded by Councilmember Glondo.

MOTION CARRIED: 7 yes 0 no.

- a. Approve The Minutes From The Executive Session Dated April 9, 2024
- b. Approve The Minutes From the Regular Council Meeting Dated April 9, 2024
- c. Approve The Minutes from the Executive Session Dated April 15, 2024
- d. Approve Accounts Payable May 23, 2024 \$1,026,455.91

6. Staff Reports

- a. City Administrator - Rob Omans
See attached report.
- b. Public Works - Aaron Barr
See attached report.

7. Public Appearances – 15-Minute Limit

- a. Cle Elum Downtown Association - Jordan Peterson
See attached report.

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Jordan reported that the Downtown Association would be having quarterly meetings. Jordan explained that the City of Cle Elum is getting a lot of recognition and appreciates Public Works, the City of Cle Elum and the Chamber. Verizon is also offering some different grants and Jordan will be looking into that.

8. Business Requiring Public Hearings

9. Unfinished Business

- a. Rotary Club of Upper Kittitas County Grant Application Cle Elum Skate Park - Melissa Speeg

Melissa stated that they are still waiting to hear if the Skate Park was successful with the RCO Grant. There is a second grant available to the Rotary Club of Upper Kittitas County and the City of Cle Elum would need to be the sponsor and administrator since they are the owners of the property. This application is due May 1, 2024. A resolution would need to go before the Council sometime by July 18, 2024. Councilmember Harper also suggested to the Skate Park Committee that they can apply for Lodging Tax Funds to help get the remaining match money.

See attached presentation.

MOTION: Councilmember Harper made a motion to authorize the Mayor as he sees fit to authorize the grant submission; seconded by Councilmember Ratliff.

MOTION CARRIED: 7 yes 0 no.

10. New Business

- a. Second Street & Rossetti Way Water Main Improvement - Ascent Foundations & More Change Order No. 2 - Ben Annen HLA

Ben Annen of HLA stated this change order does not have a dollar amount. It is only adding 13 additional working days due to the amount of leaks that were found in the service lines. This project should be completed by May 2, 2024.

MOTION: Councilmember Harper made a motion to approve the Mayor to sign Change Order No. 2; seconded by Councilmember Glondo.

MOTION CARRIED: 7 yes 0 no.

- b. Progress Estimate No. 1 First Street Improvements Phase 3 Downtown Revitalization Active Construction - Ben Annen

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Ben Annen of HLA informed the Council that this was for demo work, inlet protection, traffic signs and grading. HLA recommends the Council to approve this pay request.

MOTION: Councilmember Ratliff made a motion to approve Progress Estimate No. 1 First Street Improvements Active Construction; seconded by Councilmember Glondo.
MOTION CARRIED: 7 yes 0 no.

c. HLA Task Order No. 2021-04 Amendment No. 2 Sewer Rate Study - Ben Annen

Ben Annen of HLA explained to the Council that this Task Order Amendment No. 2 on the Sewer Rate Study is to cover the additional costs due to having more meetings and updating the new Council from the previous Council. This project has been in the process since 2021.

Councilmember Harper inquired about how much HLA charges per meeting. It was explained that this is hard to narrow down. It depends on who attends, where the meeting is and if travel time needs to be added. It was thought to be around \$2,000 - \$3,000 per meeting, study session or public hearing.

MOTION: Councilmember Harper made a motion to approve Task Order No 2021-004 Amendment No. 2 Sewer Rate Study; seconded by Councilmember Williams.
MOTION CARRIED: 7 yes 0 no.

11. Report of Committees

Councilmember Cook reported that the Lodging Tax & Event Committee met and approved the 2024 Bicycle Safety Rodeo Event. The Committee also discussed the 3 on 3 basketball tournaments for 2024 with the 3 On 3 organizers, and they agreed to pause the event for 2024 due to the street construction and will start the process earlier for the 2025 3 on 3 tournaments.

12. Councilmember Comments - Limited to 5 Minutes

No comments.

13. Mayor's Report

Mayor Lundh invited the Council and public to attend the Arbor Day Event at 12:00 p.m on Friday, April 26, 2024, at City Heights Park/6th Street Park.

Serve Washington Government is presenting a service award to the volunteer board of the Senior Center at 1:00 p.m. on Friday, April 26, 2024.

May 2, 2024 at 6:00 p.m. AWC is hosting a Small City Connector at Base Camp Books.

There will be a community meeting on May 9, 2024, at 6:00 p.m. to listen to a presentation from HLA regarding the new sewer rate structure and then a question and answer session following the presentation. The City will post this meeting notice on Facebook, the newspaper, website, utility

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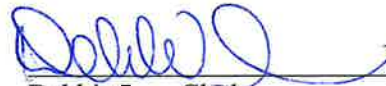
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bills and text my gov notifications.

Mayor Lundh reminded the Council that the AWC Annual Conference registration opens June 18, 2024.

14. Adjournment by Motion

MOTION: Councilmember Glondo made a motion to Adjourn at 6:40 p.m.


Matthew Lundh, Mayor
Debbie Lee, Clerk

