

ITEM 4B

**CLE ELUM CITY COUNCIL
MINUTES
AUGUST 25, 2023
11:00 AM
119 W FIRST STREET
CLE ELUM, WA 98922**

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

Present:

Councilmember Beth Williams-Present
Councilmember Steven Harper-Present
Councilmember Matthew Lundh-Present
Councilmember Kenneth Ratliff-Present
Councilmember Sarah Lackey-Present via Zoom
Jay McGowan-Mayor
Rob Omans-City Administrator
Debbie Lee-Clerk
Ben Annen- HLA

Absent:

Councilmember John Glondo
Councilmember Siw Bay-Hansen

**MOTION: Councilmember Harper made a motion to approve the absence of Councilmembers Glondo and Hansen; seconded by Councilmember Williams.
MOTION CARRIED: 5 yes 0 no.**

Councilmember Harper wanted to know the total dollar amount that had been spent on cleaning up the Craven property.

Discussion was had regarding why the meeting was changed to the middle of the day and Monday's meeting cancelled. Mayor McGowan stated that they polled councilmembers and all Councilmembers except for Councilmember Glondo were able to attend. There were a couple of time-sensitive items from HLA that needed addressing.

a. Sign In Sheet

2. Public Comment – Limited to 5 Minutes

No public present.

3. Consent Agenda

**MOTION: Councilmember Lundh made a motion to approve the consent agenda; seconded by Councilmember Harper.
MOTION CARRIED: 5 yes 0 no.**

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- a. August 25, 2023 Accounts Payable Vouchers \$131,455.14 as Approved by the Budget Committee

4. Approval of Meeting Agenda

MOTION: Councilmember Lundh made a motion to approve the agenda as presented; seconded by Councilmember Williams.
MOTION : 5 yes 0 no.

5. New Business

- a. Progress Estimate #2 Ascent Foundations & More Downtown Revitalization Phase 3 C - HLA Ben Annen

MOTION: Councilmember Ratliff made a motion to approve Progress Estimate #2 Ascent Foundations and More; seconded by Councilmember Lackey.
MOTION CARRIED : 5 yes 0 no.

Ben Annen, HLA, informed Council that this bill is thru the end of July and the project is nearing completion. HLA recommends approving this progress estimate.

Councilmember Harper wondered when the cones would be removed and if they could be removed until the overhead lighting is installed. Discussion was had regarding moving the cones for the next two weeks. The cones alert citizens that there is an active construction site and tends to slow traffic. Councilmember Lackey stated that accidents happen regardless of the cones.

- b. HLA Task Order No. 2022-01 Amendment #1 Second Street & Rosetti Way Water Main Improvements - Construction Engineering Services - Ben Annen HLA

MOTION: Councilmember Lundh authorized the Mayor to sign HLA Task Order 2022-01 Amendment No. 1 Second Street & Rosetti Way Water Main Improvements; seconded by Councilmember Williams.
MOTION : 5 yes 0 no.

This amendment is for the engineering phase that is covered under the PWTF contract. This amendment covers all aspects of construction meetings, inspections, daily and weekly reports, etc. The bid opening is Thursday August 31, 2023 @ 10:00 a.m. There has been a lot of interest in this project, so hopefully, some good bids will be received.

Councilmember Ratliff asked how long the line is. Ben Annen of HLA stated it was 10,000 feet long or 2 miles and would take 115 working days or 6 months to complete. It was explained that the engineering costs are included in the funding package.

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- c. Crystal Creek Water Main Crossing Recommendation of Award - Ascent Foundations - HLA Ben Annen

MOTION: Councilmember Ratliff made a motion to award the contract to Ascent Foundations and More for the Crystal Creek Water Main Crossing; seconded by Councilmember Lundh.

MOTION CARRIED: 4 yes 0 no. (1 abstention Councilmember Harper).

Ben Annen, HLA, stated that the City only had a certain window to get this job completed per the contract with the Department of Ecology. This went out to bid using the small works roster. Five bid requests were sent out and 3 were returned. The low bidder being Ascent Foundations & More. If this bid is awarded, Ascent will start after Labor Day weekend.

6. Adjournment by Motion

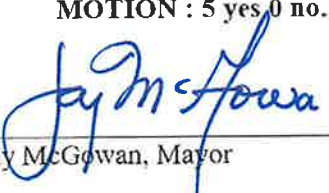
Councilmember Williams inquired as to when the light would be placed near Safeway.

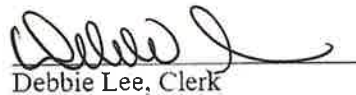
Ben Annen HLA explained that the light needs to be tested at two different places, the DOT on the west side and Union Gap. The light is currently in Union Gap and should be completed by the end of August and installed by September.

Adjourn: 11:35 a.m.

MOTION: Councilmember Williams made a motion to adjourn; seconded by Councilmember Ratliff.

MOTION : 5 yes 0 no.


 Jay McGowan, Mayor


 Debbie Lee, Clerk

