

CLE ELUM GENERAL GOVERNMENT COMMITTEE

MINUTES

SEPTEMBER 25, 2024

8:30 AM

**119 W FIRST STREET
CLE ELUM, WA 98922**

1. Call to Order/Pledge of Allegiance

Beth Williams - Councilmember absent
Steven Harper - Councilmember present
Jerred Weis - Councilmember present

Matthew Lundh - Mayor
Rob Omans - City Administrator
Debbie Lee - Clerk

2. Unfinished Business

a. Cle Elum Municipal Code Review - CEMC Title 3 Revenue & Finance

These are the code revisions that were discussed:

- 3.02.020 Collection 60 days instead of 30 days.
- 3.12.80 general practice 60 days.
- 3.06.010 e. wording considered for the next meeting.
- 3.12.010 payroll period clean language up, align with the employee handbook.
- 3.16.020 fiscal year January–December, Councilmember Harper will email legal to either strike or clean up?
- 3.32.020 antiquated, possibly removed after checking with legal.
- 3.44.010 the committee would like the finance director at the next meeting to explain the different funds.
- 3.112.010 the committee will discuss this chapter at the next meeting when the finance director is present.

b. Senior Center Contract

Discussion was had about getting an agreement in place for the City of Cle Elum to define the services the City would like to be similar to the contract that the Senior Center currently has with the County. The committee will also look at the 2025 contribution of possibly \$20,000 and what services would need to be considered. This agreement would give the City of Cle Elum the ability to use the facility and have an agreement of what both sides expect. The committee will invite the Senior Center to the next meeting, so both sides can

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give their input. The committee appreciates the services that the Senior Center provides to residents. The staff will draw up an agreement and address the use of the center. This will be discussed at the next meeting.

3. New Business

- a. Approve the August 28, 2024, General Government Committee Meeting Minutes

MOTION: Committee Member Harper made a motion to Approve the August 28, 2024, General Government Committee Meeting Minutes; seconded by Weis.

MOTION : 2 yes 0 no.

4. Other Committee Comments

5. Adjourn

MOTION: to adjourn at 9:01 p.m.


Steven Harper, Chair


Debbie Lee, Clerk