

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
August 14, 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**

a. [Sign in Sheet](#)

2. **Executive Session RCW 42.30.110(1)(i):**

To Discuss with Legal Counsel Representing the Agency Litigation or Potential Litigation. The anticipated duration is 50 minutes. Executive Sessions are not open to the public.

3. **Public Comment – Limited to 5 Minutes**

4. **Announcements, Appointments, Awards & Recognition**

5. **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. [Approve the Minutes of the July 24, 2023 Council Meeting](#)

b. [08/14/2023 Accounts Payable Vouchers \\$744,314.60 - As approved by the Budget Committee](#)

c. [08/05/2023 Payroll Vouchers \\$279,435.25 - See Report](#)

6. **Approval of Meeting Agenda**

a. [City Heights Release & Settlement Agreement](#)

7. **Officer Reports**

City Administrator, Planning Department, Public Works, Police Chief, Fire Chief, Veolia

City Council AGENDA

August 14, 2023

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- a. Ed Mills - Fire Chief
 - b. William LaRue - Veolia
 - c. Colleda Monick - HLA City Planner
8. **Public Appearances – 15-Minute Limit**
- a. Overdose Proclamation - Community Health of Central Washington - Pamela Miles
9. **Business Requiring Public Hearings**
- a. Stubbs Right of Way Vacate - Public Hearing - Colleda HLA
10. **Unfinished Business**
11. **New Business**
- a. Interlocal Agreement Between City of Cle Elum and Kittitas County for Certified Acceptance Services First Street Improvements Phase 3 - Downtown Revitalization - Ben Annen HLA
12. **Report of Committees**
- a. 2023 Kittitas County Chamber of Commerce Lodging Tax Application 4th of July & Christmas In Cle Elum
13. **Adjournment by Motion**

Next Regular Council Meeting: August 28, 2023 6:00 pm