

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
September 11, 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. [September 11, 2023 Council Meeting Sign In Sheet](#)

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

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

4. **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 Council Meeting Dated August 14, 2023](#)
- b. [Approve the Minutes of the Special City Council Meeting Dated August 25, 2023](#)
- c. [Approve the Accounts Payable Vouchers Dated September 11, 2023 \\$640,246.24 - As Approved by the Budget Committee](#)
- d. [Approve Payroll Vouchers dated September 5, 2023 \\$264,367.42 - As Approved by the Budget Committee](#)

5. **Approval of Meeting Agenda**

6. **Officer Reports**

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

- a. [Police Stats](#)
- b. [Veolia Graphs August/Staff Report](#)

City Council AGENDA

September 11, 2023

119 W FIRST STREET
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- c. Fire Department Stats/Staff Report
- d. Aaron Barr - Public Works
- 7. **Public Appearances – 15-Minute Limit**
 - a. Kittitas County Economic Development Strategic Plan Letter of Mutual Partnership (Discussion) - Cory Wright, Kittitas County Commissioner
 - b. Cle Elum Ridge Fuels Mitigation - Chris Martin
- 8. **Business Requiring Public Hearings**
- 9. **Unfinished Business**
 - a. ORD 1653 Critical Areas Ordinance & Best Available Science - HLA Colleda Monick
- 10. **New Business**
 - a. City Safety Plan - HLA Deborah LaCombe
Deb LaComb - HLA Speaking Notes
 - b. Resolution 2023-023 Setting Date for Public Hearing ROW Vacation Renfro - HLA Colleda Monick
 - c. Ordinance No. 1651 Vacating ROW Stubbs - HLA Colleda Monick
 - d. Ordinance No. 1652 UKC Fiber Franchise Agreement First Reading - HLA Colleda Monick
 - e. Second Street & Rossetti Way Water Main Improvements Recommendation of Award - Ascent Foundations & More - HLA Ben Annen
 - f. Progress Estimate No. 3 First Street Downtown Revitalization Phase 3C Ascent Foundation & More \$359,781.60 - HLA Ben Annen
 - g. Resolution 2023-022 Repealing and Replacing Resolution No. 2023-008 Regarding The City's Procurement Policy - City Administrator Rob Omans
- 11. **Report of Committees**
- 12. **Adjournment by Motion**

Next Regular Council Meeting: September 25, 2023, 6:00 pm