

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
October 9, 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. October 9, 2023 Sign In Sheet Council Meeting

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

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

- a. 2023 Paul P. Pangrazi Award - Gary Berndt
2023 Paul P. Pangrazi Nominations - Cindy Sole and Dawn Cameron

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 September 25, 2023
b. Approve the Accounts Payable Vouchers Dated October 9th, 2023 \$469,974.98, - As Approved by the Budget Committee
c. Approve Payroll Vouchers dated October 5, 2023 \$325,310.94 - As Approved by the Budget Committee

5. **Approval of Meeting Agenda**

6. **Officer Reports**

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

- a. 3rd Qtr Budget Report - City Administrator Rob Omans

City Council AGENDA

October 9, 2023

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- b. Veolia Graphs October 2023 - William LaRue
 - c. Planning - Colleda Monick
 - d. Ed Mills - Fire Chief
 - e. Rich Albo - Police Chief
 - f. Aaron Barr - Public Works
7. **Public Appearances – 15-Minute Limit**
8. **Business Requiring Public Hearings**
- a. Public Hearing Renfro Right of Way Vacation - Colleda Monick Planner
9. **Unfinished Business**
- a. Ordinance No. 1658 Councilmember Wages - Employee Relations Committee
 - b. 2023-024 Resolution of the City of Cle Elum, Washington, Adopting an Amendment to the "City of Cle Elum Employee Handbook" - Employee Relations Committee
 - c. Utility Clerk/Events Secretary - New Job Description/Salary Ordinance No. 1657 - Employee Relations Committee
 - d. Collective Bargaining Unit Cle Elum Police January 1 2024 - December 31, 2026 - Mayor McGowan
10. **New Business**
- a. Public Records Act Policy & Procedures - City Attorney Alexandra Kenyon
 - b. Progress Estimate No. 5 & Final Cle Elum Park & Ride - Pacific Civil & Infrastructure \$21,497.20 - Aaron Barr Public Works
 - c. Progress Estimate No. 4 Downtown Revitalization Phase 3C - Ascent Foundations & More \$66,789.52 - Aaron Barr Public Works
 - d. Ordinance 1659 "Police Markings" - Chief Albo
11. **Report of Committees**
- a. 2023 Christmas In Cle Elum Downtown Association - Lodging Tax Committee
 - b. Public Works Director Job Description/Process Recommendation - Employee Relations Committee
 - c. 2024 Preliminary Budget - Budget Committee
12. **Adjournment by Motion**

Next Regular Council Meeting: October 23, 2023 6:00 pm