

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
November 13, 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. November 13, 2023 Sign In Sheet

2. **Executive Session 42.30.110(i)**

Pursuant to RCW 42.30.110(i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

a. Executive Session Script

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 Council Meeting Dated October 23, 2023.

b. Approve the Accounts Payable Vouchers Dated November 13, 2023 \$1,110,947.92 -As Approved by the Budget Committee

c. Approve Payroll Vouchers Dated November 13, 2023 \$249,523.02 - As Approved by the Budget Committee

6. **Approval of Meeting Agenda**

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7. **Officer Reports**

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

- a. City Administrator - Rob Omans
- b. City Planner HLA - Colleda Monick
- c. Veolia - William LaRue
- d. Police Department - Cheif Albo
- e. Fire Chief - Ed Mills

8. **Public Appearances – 15-Minute Limit**

9. **Business Requiring Public Hearings**

- a. 2024 Preliminary Budget - Finance Director Newcomb
- b. 2023-026 Resolution of the City of Cle Elum, Washington, Adopting the 2024 Water Rates Fee Schedule - Utility Committee
- c. 2023-027 Resolution of the City of Cle Elum, Washington, Adopting the 2024 Sewer Rate Fee Schedule - Utility Committee
- d. Ordinance 1658 Sewer Regulations, Establishing Cle Elum Municipal Code Section 13.08.380 Regarding Collection - Utility Committee
- e. Ordinance 1660 Amending Cle Elum Municipal Code 8.08.200 Related to Schedule of Garbage Charges - Utility Committee

10. **Unfinished Business**

- a. Establishing a Salary Commission - Employee Relations Committee
- b. Mini Excavator
- c. 2023 Forest Stewardship Plan - Phil Hess

11. **New Business**

- a. First Street Downtown Revitalization Phase 3 Consultant Agreement - HLA
- b. Progress Estimate #4 & Final First Street & Douglas Munro Intersection Improvements - Knobel's Electric Inc. - HLA
- c. Progress Estimate #1 Second Street & Rossetti Way Water Main Improvement Ascent Foundations & More - HLA
- d. Progress Estimate #5 First Street Downtown Revitalization Phase 3C Ascent Foundation & More - HLA
- e. 2023-024 Resolution Authorizing the Mayor to Sign UKC Youth Baseball Agreement Extension - City Administrator Omans
- f. 2023-026 Resolution of the City of Cle Elum, Washington, Adopting the 2024 Water Rates Fee Schedule - Utility Committee
- g. 2023-027 Resolution of the City of Cle Elum, Washington, Adopting the 2024 Sewer Rate Fee Schedule - Utility Committee
- h. Ordinance 1658 Sewer Regulations, Establishing Cle Elum Municipal Code Section

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13.08.380 Regarding Collection - Utility Committee

- i. Ordinance 1660 Amending Cle Elum Municipal Code 8.08.200 Related to Schedule of Garbage Charges - Utility Committee
- j. Discussion of Ice Melt on Sidewalks

12. **Report of Committees**

- a. Mountain Madness 2023 Lodging Tax Application - Lodging Tax Committee
- b. Christmas In Cle Elum Fireworks 2023 Lodging Tax Application Kittitas County Chamber
- c. Employee Relations Committee

13. **Adjournment by Motion**

Next Regular Council Meeting: November 27, 2023 at 6:00 pm