

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
December 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
JERRED WEIS
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. December 11, 2023 Sign In Sheet

2. **Oath of Office**

- a. Councilmember Jerred Weis

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

- a. Letter to Mayor & Council from Elizabeth Kurtz

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 Council Meeting Minutes Dated November 27, 2023
b. Approve Accounts Payable Vouchers Dated December 11, 2023 \$667,864.33 As Approved by the Budget Committee
c. Approve Payroll Vouchers Dated December 11, 2023 \$268,546.56 - As Approved by the Budget Committee

6. **Approval of Meeting Agenda**

7. **Officer Reports**

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

City Council AGENDA

December 11, 2023

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- a. Police Department - Rich Albo Chief of Police
 - b. Fire Department - Chief Mills
 - c. Council Graphs Veolia - William LaRue
 - d. Planning - Colleda Monick HLA
 - e. City Administrator Rob Omans
8. **Public Appearances – 15-Minute Limit**
9. **Business Requiring Public Hearings**
10. **Unfinished Business**
11. **New Business**
- a. Airport Layout Plan Amendments Task Order No. -2023-07 - Colleda Monick HLA
 - b. Columbia Ave Railroad Crossing Feasibility Study Task Order No. 2023-006 - Aaron Hatfield HLA
 - c. City Heights Development Review Task Order No. 2023-03 Amendment #1 - Ben Annen HLA
 - d. First Street Improvements Phase 3 - Downtown Revitalization Bid Summary Recommendation of Award - Ben Annen HLA
 - e. TIB Agreement with City of Cle Elum - First Street Phase 3 Downtown Revitalization - Ben Annen HLA
 - f. TIB Grant Agreement City of Cle Elum Second Street Pathway Phase 1 - Ben Annen HLA
 - g. Ascent Progress Estimate No. 2 Second Street and Rossetti Way Water Main Project - Ben Annen HLA
 - h. Project Acceptance Recommendation First Street and Douglas Munro Signal Project - Ben Annen HLA
 - i. KCSO Shop Lease 2024 - Rob Omans City Administrator
 - j. Resolution 2023-030 Resolution Adopting The Distribution of the 2024 Hotel/Motel Tax Fund Grants - Rob Omans City Administrator
 - k. Resolution 2023-029 Credit Card Policy - Rob Omans City Administrator
 - l. Waste Management Contract - Rob Omans City Administrator
 - m. Ordinance 1663 Budget Amendment #2 - Robin Newcomb Finance Director
 - n. Ordinance 1662 Salary Schedule 2024 - Rob Omans City Administrator
 - o. Approve Payroll Vouchers Dated December 11, 2023 \$268,546.56
12. **Report of Committees**
13. **Adjournment by Motion**

Next Regular Council Meeting: January 8, 2024 6:00 pm

City Council AGENDA December 11, 2023

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