

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**  
**January 8, 2024**  
**6:00 PM**



119 W FIRST STREET  
CLE ELUM, WA 9922

MAYOR  
MATTHEW LUNDH

MAYOR PRO-TEM  
KEN RATLIFF

CITY COUNCIL  
JOHN GLONDO  
BETH WILLIAMS  
JERRED WEIS  
STEVEN HARPER  
STEVEN COOK  
AUDREY MALEK

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**
2. **Council Meeting Sign In Sheet**
  - a. January 8, 2024 Council Meeting Sign In Sheet
3. **Oath of Office**
  - a. Ken Ratliff Council Position 2 City of Cle Elum
  - b. Steven Cook Council Position 6 City of Cle Elum
  - c. Audrey Malek Council Position 7 City of Cle Elum
  - d. Matthew Lundh - Mayor Oath FYI only  
Jerred Weis - Council Position 4 FYI only
4. **Public Comment – Limited to 5 Minutes**
5. **Elect Mayor Pro Tem**
6. **Announcements, Appointments, Awards & Recognition**
  - a. Council to Authorize the Mayor to Approve the Fire Department Officers of 2024 - Chief Ed Mills
7. **Approval of Meeting Agenda**
8. **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:

# City Council AGENDA

## January 8, 2024

119 W FIRST STREET  
CLE ELUM, WA 9922

- a. Approve the Council Meeting Minutes Dated December 11, 2023.
  - b. December 20, 2023 Payroll Draws \$53,250.00 - As Approved by the Budget Committee
  - c. Approve Accounts Payable Vouchers Dated December 26, 2023, \$1,548,953.94 - As Approved by the Budget Committee
  - d. Approve Accounts Payable Vouchers Dated December 29, 2023, \$657,944.93-As Approved by the Budget Committee
  - e. Approve Accounts Payables Vouchers dated January 8, 2024, \$67,645.76 As Approved by the Budget Committee.
  - f. Approve Payroll Vouchers dated January 8, 2024, \$202,049.57 As Approved by the Budget Committee
9. **Staff Reports**  
City Administrator, Planning Department, Public Works, Police Chief, Fire Chief, Veolia
- a. Rob Omans - City Administrator
  - b. Colleda Monick - HLA Planner
  - c. Aaron Barr - Public Works
  - d. Rich Albo - Chief of Police
  - e. Ed Mills - Fire Chief
  - f. William LaRue -- Veolia
  - g. Ben Annen - Engineering Update HLA
  - h. Christina Wollman - Planner Perteet
10. **Public Appearances – 15-Minute Limit**  
a. Hanson Pond Update - Kittitas County Conservation Trust
11. **Business Requiring Public Hearings**
12. **Unfinished Business**  
a. Resolution 2023-029 Credit Card Policy - Rob Omans City Administrator
13. **New Business**
- a. Progress Estimate No. 8 & Final - First Street Downtown Revitalization Phase 3A & 3B Belsaas & Smith - Ben Annen HLA
  - b. WSDOT Project Review Reimbursable Agreement SR 903 & Stafford Ave Roundabout - Ben Annen HLA
  - c. Second Street and Rossetti Way Water Main Improvements Progress Estimate No. 03 Ascent Foundation & More - Ben Annen HLA
  - d. Task Order No. 2024-01 Development of Climate Element - Deb LaCombe HLA
  - e. Professional Services Contract for Prosecution Services January 2024-December 2024 - Rich Albo, Chief of Police
  - f. Ordinance 1664 Council Meeting Day and Time - Discussion Mayor Lundh

# City Council AGENDA

## January 8, 2024

119 W FIRST STREET  
CLE ELUM, WA 9922

- g. Reorganization of Council Committees - Discussion Mayor Lundh
- 14. **Report of Committees**
  - a. FYI - AWC Road Map Elected Officials
- 15. **Councilmember Comments - Limited to 5 Minutes**
- 16. **Adjournment by Motion**

*Next Regular Council Meeting: January 22, 2024 6:00 pm*