

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 22, 2024
6:00 PM



119 W FIRST STREET
CLE ELUM, WA 9922

MAYOR
MATTHEW LUNDH

MAYOR PRO TEMPORE
STEVEN HARPER

CITY COUNCIL
JOHN GLONDO
BETH WILLIAMS
JERRED WEIS
KEN RATLIFF
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**

- a. Oath of Office Council Position 3 - Elizabeth Williams (Ceremonial)

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

- a. January 22, 2024, Council Meeting Sign In Sheet

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

4. **Approval of Meeting Agenda**

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 Accounts Payables Dated December 31, 2023- 2023 Final \$443,752.35 - As Approved by the Budget Committee
- b. Approve Accounts Payables Dated January 22, 2024 \$405,687.11 - As Approved by the Budget Committee
- c. Approve the Minutes of the January 8, 2024, Council Meeting Minutes
- d. Engagement Letter Menke- Jackson
- e. Engagement Letter Van Ness Feldman, LLP to Provide Legal Services 47 Degrees North

6. **Staff Reports**

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

City Council Agenda

January 22, 2024

119 W FIRST STREET
CLE ELUM, WA 9922

- a. City Administrator - Rob Omans
 - b. Public Works - Aaron Barr
 - c. Chief of Police - Rich Albo
 - d. FYI - 4th Quarter Year End Budget Position
7. **Public Appearances – 15-Minute Limit**
- a. Northwest Forest Management Plan Amendment - Laura Osiadacz Kittitas County Commissioner
 - b. Cle Elum Skate Park Committee Update Request Support for Funding - Andrea Baker
8. **Business Requiring Public Hearings**
- a. Resolution 2024-002 A Resolution of the City of Cle Elum, Washington, in Support of the Cle Elum-Roslyn School District's Proposition No. 1- Replacement of Expiring Educational Programs and Operation Levy - Mayor Lundh
9. **Unfinished Business**
- a. Ordinance 1665 An Ordinance Establishing a Salary Commission - Mayor Lundh
 - b. Reorganization of Council Committees - Mayor Lundh
10. **New Business**
- a. Task Order No. 2024-02 Second Street Pathway Phase 1 - Ben Annen HLA
 - b. Change Order No.1 Second Street and Rossetti Way Water Main Project - Ben Annen HLA
 - c. WSDOT Construction Agreement First Street Improvements Phase 3 Downtown Revitalization - Ben Annen HLA
 - d. Resolution 2024-002 A Resolution of the City of Cle Elum, Washington, in Support of the Cle Elum-Roslyn School District's Proposition No. 1- Replacement of Expiring Educational Programs and Operation Levy.- Mayor Lundh
 - e. DNR Mutual Aid Agreement - Ed Mills Fire Chief
 - f. Resolution 2024-001 A Resolution Initiating the Process to Vacate City ROW Setting a Time and Place for a Public Hearing - Mayor Lundh
11. **Report of Committees**
- a. Utility Committee
12. **Councilmember Comments - Limited to 5 Minutes**
- a. FYI - Discover What Makes a City and Why it Matters to You.
13. **Adjournment by Motion**

Next Regular Council Meeting: February 13, 2024 6:00 pm