

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
February 13, 2024
6:00 PM



119 W FIRST STREET
CLE ELUM, WA 9922

MAYOR
MATTHEW LUNDH

MAYOR PRO TEM
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. February 13, 2024 Council Meeting Sign in Sheet
2. **Public Comment – Limited to 5 Minutes**
3. **Executive Session RCW 42.30.110(g) To Review the Performance of a Public Employee**
4. **Announcements, Appointments, Awards & Recognition**
5. **Approval of Meeting Agenda**
6. **Elect Mayor Pro Tem**
7. **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 January 22, 2024, Council Meeting Minutes
- b. Approve the Minutes of the January 29, 2024 Special/Closed Session Council Meeting Minutes
- c. Approve Accounts Payables Dated February 13, 2024 \$679,213.77 - As Approved by the Budget Committee
- d. Approve January 2024 Payroll \$283,139.78 - As Approved by the Budget Committee
- e. Approve February 13, 2024, Payable Ascent Foundations - Emergency Sewer Repair \$22,945.48 - As Approved by the Budget Committee

City Council Agenda

February 13, 2024

119 W FIRST STREET
CLE ELUM, WA 9922

8. **Staff Reports**

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

- a. City Administrator - Rob Omans
- b. Public Works - Aaron Barr
- c. Planner - Colleda Monick
- d. Fire Chief - Ed Mills
- e. Police Chief - Rich Albo
- f. Veolia - William LaRue
- g. Ben Annen - HLA

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

- a. Upper Kittitas County Senior Center - State of Center and Request Funding - Lori Nevin

10. **Business Requiring Public Hearings**

11. **Unfinished Business**

12. **New Business**

- a. Progress Estimate No. 4 Second Street & Rossetti Way Water Main Imp. - Ascent Foundation and More - Ben Annen HLA
- b. Main Street Credit - B&O Approval - CEDA Letter - Mayor Lundh
- c. Ordinance 1666 Granting PSE Franchise Agreement - First Reading - Colleda Monick HLA
- d. Kittitas County Support Letter - Accessory Dwelling Units - Mayor Lundh
- e. Heavy Equipment Operator/Maintenance Public Works Job Description - Councilmember Harper

13. **Report of Committees**

- a. West Railroad Credit Request - Frozen City Main - Utility Committee
- b. Leak Forgiveness City Plow Damaged Frost Free
- c. Lodging Tax Application - Pioneer Days Queen Coronation

14. **Councilmember Comments - Limited to 5 Minutes**

- a. FYI - AWC Equity Resource Guide

15. **Adjournment by Motion**

Next Regular Council Meeting: February 27, 2024 6:00 p.m.