

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 27, 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 27, 2024 Council Meeting Sign In Sheet

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

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

- a. WSDOT Application to the U.S. Department of Transportation RAISE Grant Program for I-90 Weight Station Project - Support Letter Mayor Lundh

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 the Minutes of the February 13, 2024, Council Meeting
b. Approve Accounts Payables Dated February 27, 2024 \$461,507.97 - As Approved by the Budget Committee

6. **Staff Reports**

City Administrator, Public Works, Police Chief

- a. City Administrator - Rob Omans
b. Chief of Police - Rich Albo
c. Public Works - Aaron Barr

City Council Agenda

February 27, 2024

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7. **Public Appearances – 15-Minute Limit**
 - a. Cle Elum Downtown Association - Jordan Peterson
8. **Business Requiring Public Hearings**
 - a. Public Hearing - Vacate ROW Grant Street Alley - Colleda Monick HLA
9. **Unfinished Business**
 - a. 2023-029 Resolution - Credit Card Policy - Councilmember Cook
 - b. Heavy Equipment Operator/Maintenance Worker - Job Description - Councilmember Harper
 - c. Upper Kittitas County Senior Center - Funding - Council Discussion
 - d. Ordinance 1666 PSE Franchise Agreement - Colleda Monick HLA
10. **New Business**
 - a. 2024-003 Resolution Providing for the Disposal of Certain Inventory Items: Public Works, City Hall - Aaron Barr Public Works
 - b. 2024-004 Resolution Employee Handbook Update (travel policy) - Councilmember Cook
11. **Report of Committees**
12. **Councilmember Comments - Limited to 5 Minutes**
13. **Adjournment by Motion**

Next Regular Council Meeting: March 12, 2024, 6:00 pm