

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
March 12, 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.

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1. **Call to Order, Pledge of Allegiance, and Roll Call**
 2. **Public Comment – Limited to 5 Minutes**
 3. **Announcements, Appointments, Awards & Recognition**
 - a. Re-Appoint Gary Berndt to the Planning Commission Board Seat #1 Chair - Mayor Lundh
 - b. Appoint Jaqualyn Johnson to the Library Board of Trustees - Mayor Lundh
 - c. Re-Appoint Chuck Wallick to Civil Service Commission - Information Only - 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 Council Meeting Minutes of February 27, 2024
 - b. Approve the Executive Session Meeting Minutes Dated February 27, 2024
 - c. Approve Accounts Payable Dated March 12, 2024 \$624,995.81 -As Approved by the Budget Committee
 - d. Approve February 2024 Payroll \$273,505.68 - As Approved by the Budget Committee
 6. **Staff Reports**

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

 - a. City Administrator - Rob Omans

City Council Agenda

March 12, 2024

119 W FIRST STREET
CLE ELUM, WA 9922

- b. Planning - Colleda Monick Planner HLA
 - c. Public Works - Aaron Barr
 - d. Police Chief - Rich Albo
 - e. Fire Department - Chief Mills
 - f. Veolia - William LaRue
7. **Public Appearances – 15-Minute Limit**
- a. KITTCOM Proposition No. 1 KITTCOM Emergency Communications Systems & Facilities Sales and Use Tax - Rich Elliott
 - b. UKC - CRCA - Update - Claire Nicholls
 - c. UKC Skatepark Presentation COAF Presentation 2024
8. **Business Requiring Public Hearings**
- a. 2024-005 Resolution Supporting Proposition No. 1 KITTCOM Emergency Communications Systems & Facilities Sales & Use Tax - Mayor Lundh
9. **Unfinished Business**
- a. Ordinance 1667 ROW Vacation Grant Street Alley - Colleda Monick HLA Planner
 - b. USDOT Agreement for Safe Streets & Roads for All SSFA- Grant - Ben Annen HLA
10. **New Business**
- a. 2024-005 Resolution Supporting Proposition NO. 1 - KITTCOM Emergency Communications Systems & Facilities Sales and Use Tax - Mayor Lundh
 - b. Progress Estimate No. 5 Ascent Foundation & More Second Street Rossetti Way Water Main Improvements - Ben Annen HLA
 - c. Surplus Resolution 2024-006 - Fire Department Equipment - Chief Mills
 - d. Memorandum of Agreement Between the United States Coast Guard Academy and the City of Cle Elum - Mayor Lundh
11. **Report of Committees**
- a. Public Works & Community Development Committee
 - I. Leak Forgiveness - Stanley Smith
 - II. Leak Forgiveness - Don Owens
 - III. Leak Forgiveness - Kayleen Gordon
 - IV. Sewer Rate Study Recap & Next Steps
 - V. Water Fill Station - Recap
 - VI. Tractor Replacement - Public Works
 - VII. Loader Purchase - Public Works
 - b. General Government Committee
 - I. Public Works Director Job Description

City Council Agenda

March 12, 2024

119 W FIRST STREET
CLE ELUM, WA 9922

c. Lodging Tax & Events Committee

I. 2024 Independence Day Event Application - Lodging Tax & Events Committee

II. National Night Out 2024 Event Application - Lodging Tax & Event Committee

III. 3 On 3 Basketball Tournament 2024 Event Application - Discussion Road Closure - Lodging Tax & Events Committee

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

a. Mayor & Council Member Handbook MRSC

13. **Mayor's Report**

14. **Adjournment by Motion**

Next Regular Council Meeting: March 26, 2024 @ 6:00 p.m.

Planning Commission Meeting: March 27, 2024 @ 6:00 p.m.

General Government Committee Meeting: March 27, 2024 @ 8:00 a.m.

Lodging Tax & Events Committee Meeting: April 8, 2024 @ 8:30 a.m.

Public Safety & Health Committee Meeting: TBD.

Public Works & Community Development Committee Meeting: April 4, 2024 @ 12:00 p.m.