

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 26, 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

TextMyGov Receive city text alert notifications: text CLEELUM to 91896

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**
 - a. March 26, 2024, Sign In Sheet
 2. **Public Comment – Limited to 5 Minutes**
 3. **Announcements, Appointments, Awards & Recognition**
 - a. Approve the Appointment of Aja Woodrow to the Coal Mines Trail Commission - 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 Executive Session Minutes Dated March 12, 2024
 - b. Approve the Cle Elum City Council Meeting Minutes Dated March 12, 2024
 - c. Approve the Special Meeting Minutes Dated March 14, 2024
 - d. Approve the Special Meeting Minutes Dated March 18, 2024
 - e. Approve Accounts Payable Dated March 26, 2024, \$762,410.88 - Approved by the General Government Committee
 6. **Staff Reports**

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Public Works & Police Chief

- a. Chief of Police - Rich Albo
- b. Public Works - Aaron Barr

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

- a. Kittitas County Health Network - Robin Read
- b. Cle Elum Downtown Association - Jordan Peterson

8. **Business Requiring Public Hearings**

9. **Unfinished Business**

10. **New Business**

- a. Progress Estimate No. 6 Ascent Foundations & More Final & Accept Project As Complete - Ben Annen HLA
- b. Safety Action Plan Task Order No. 2024-03 - Ben Annen HLA
- c. 2024-007 Resolution Setting Date & Time for ROW Vacation - Clifton - Colleda Monick HLA
- d. 22024-008 Resolution Setting Date & Time for ROW Vacation - Johansen - Colleda Monick HLA
- e. Ordinance 1668 Proposed Code Amendments to Chapter 13.12 Water Regulations (fill station) - Colleda Monick
- f. Interagency Data Sharing Agreement Wa. State Auditor & City of Cle Elum 2024 - Mayor Lundh
- g. 2024-009 Resolution Surplus 2009 Ford E450 Aid Car

11. **Report of Committees**

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

13. **Mayor's Report**

14. **Adjournment by Motion**

15. **Executive Session RCW 42.30.110 To Review the Performance of a Public Employee**

- a. Executive Session Script

Upcoming Meetings:

Next Regular Council Meeting: April 9, 2024 @ 6:00 p.m.

Planning Commission Meeting: April 2, 2024 @ 6:00 p.m.

General Government Committee Meeting: April 24, 2024 @ 8:00 a.m.

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

Public Safety & Health Committee Meeting: April 16, 2024 @ 1:00 p.m.

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