

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
April 9, 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.

1. Call to Order, Pledge of Allegiance, and Roll Call

a. April 9, 2024, Sign In Sheet

2. Public Comment – Limited to 5 Minutes

3. Announcements, Appointments, Awards & Recognition

a. April National Child Abuse Prevention Month - Proclamation - 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 from the Study Session Dated March 26, 2024

b. Approve the Minutes from the Council Meeting Dated March 26, 2024

c. Approve Accounts Payables Dated April 9, 2024 \$368,421.27 - As Approved by the General Government Committee

d. Approve March 2024 Payroll \$300,635.56 - As Approved by the General Government Committee

6. Staff Reports

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

City Council Agenda

April 9, 2024

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- a. City Administrator - Rob Omans
1st Quarter 2024 Budget Reports -
 - b. Police Department - Chief Albo
 - c. Planning Department - Colleda Monick HLA
 - d. Public Works - Aaron Barr
 - e. Fire Department - Chief Mills
 - f. Veolia - William LaRue
7. **Public Appearances – 15-Minute Limit**
- a. Kittitas County Public Health Department - Nea Alfaro
 - b. Cle Elum Climate Element - Joseph Calhoun HLA
8. **Business Requiring Public Hearings**
9. **Unfinished Business**
10. **New Business**
- a. Second Street Pathway Fuel Tax Agreement - Ben Annen HLA
 - b. Progress Estimate No. 6 Second Street & Rossetti Way Water Main Improvements Ascent Foundations & More \$274,118.18 - Ben Annen HLA
 - c. Change Order No. 1 First Street Improvements Phase 3 Downtown Revitalization - Ben Annen HLA
 - d. 2024-011 Resolution CAT 950 Wheel Loader Lease - Rob Oman City Administrator
 - e. License Agreement Fire Department Association - Public Safety & Health Committee Chair Glondo
 - f. 2024-012 Resolution Fire Department - Surplus 13 SCBA Bottles - Chief Mills
 - g. Resolution 2024-010 Procurement Policy - General Government Committee Chair Harper
 - h. Ordinance 1669 Purchase Policy - General Government Committee Chair Harper
11. **Report of Committees**
- a. Public Safety & Health Committee
 - b. General Government Committee
 - c. Public Works & Community Development Committee
12. **Councilmember Comments - Limited to 5 Minutes**
13. **Mayor's Report**
14. **Adjournment by Motion**

Upcoming Meetings:

Next Regular Council Meeting: April 23, 2024 @ 6:00 p.m.

City Council Agenda

April 9, 2024

119 W FIRST STREET
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Planning Commission Meeting: April 16, 2024 @ 6:00 p.m.

General Government Committee Meeting: April 24, 2024 @ 8:30 a.m.

Lodging Tax & Events Committee Meeting: May 13, 2024 @ 8:30 a.m.

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

Public Works & Community Development Committee Meeting: May 2, 2024 @ 12:00 p.m.