

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 23, 2024
6:00 PM



119 W FIRST STREET
CLE ELUM, WA 98922

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 23, 2024 Sign-In Sheet
2. **Public Comment – Limited to 5 Minutes**
3. **Announcements, Appointments, Awards & Recognition**
 - a. Arbor Day 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 Executive Session Dated April 9, 2024
 - b. Approve The Minutes From the Regular Council Meeting Dated April 9, 2024
 - c. Approve The Minutes from the Executive Session Dated April 15, 2024
 - d. Approve Accounts Payable May 23, 2024 \$1,026,455.91
6. **Staff Reports**

City Administrator, Public Works

 - a. City Administrator - Rob Omans
 - b. Public Works - Aaron Barr

City Council Agenda

April 23, 2024

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7. **Public Appearances – 15-Minute Limit**
 - a. Cle Elum Downtown Association - Jordan Peterson
8. **Business Requiring Public Hearings**
9. **Unfinished Business**
 - a. Rotary Club of Upper Kittitas County Grant Application Cle Elum Skate Park - Melissa Speeg
10. **New Business**
 - a. Second Street & Rossetti Way Water Main Improvement - Ascent Foundations & More Change Order No. 2 - Ben Annen HLA
 - b. Progress Estimate No. 1 First Street Improvements Phase 3 Downtown Revitalization Active Construction - Ben Annen
 - c. HLA Task Order No. 2021-04 Amendment No. 2 Sewer Rate Study - Ben Annen
11. **Report of Committees**
12. **Councilmember Comments - Limited to 5 Minutes**
13. **Mayor's Report**
14. **Adjournment by Motion**

Upcoming Meetings:

Next Regular Council Meeting: May 14, 2024 @ 6:00 p.m.

Planning Commission Meeting: May 7, 2024 @ 6:00 p.m.

General Government Committee Meeting: April 23, 2024 @ 8:30 a.m.

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

Public Safety & Health Committee Meeting: May 21, 2024 @ 1:00 p.m.

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