

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
May 14, 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. May 14, 2024 Sign In Sheet

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

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

- a. Volunteer Appreciation Proclamation May 2024 - Mayor Lundh
- b. Building Safety Month Proclamation May 2024 - Rob Omans

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 Study Session Minutes Dated April 23, 2024
- b. Approve the City Council Meeting Minutes Dated April 23, 2024
- c. Approve the Payroll Vouchers Dated May 5, 2024, \$268,949.18 - As Approved by the General Government Committee
- d. Approve Accounts Payable Vouchers Dated May 14, 2024, \$918,967.53 - As Approved by the General Government Committee

6. **Staff Reports**

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

- a. City Administrator - Rob Omans
- b. Planning Department - Colleda Monick HLA
- c. Public Works - Aaron Barr
- d. Police Chief - Rich Albo
- e. Fire Chief - Ed Mills
- f. Veolia - William LaRue

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

- a. Boys & Girls Club - Ann Leichleiter
- b. Hanson Pond Update Kittitas Conservation Trust/Interfluve - Mel Babik/Pollyanna Lind
- c. Kittitas County Fire Adaptive Communities - Tony Craven

8. **Business Requiring Public Hearings**

- a. Clifton Right of Way Vacation - Colleda Monick

9. **Unfinished Business**

- a. Senior Center Funding Discussion - General Government Committee
- b. Upper Kittitas County Community Rec Center 2024 Lodging Tax Application - Lodging Tax & Event Committee

10. **New Business**

- a. Pump Shaft Replacement - William LaRue
- b. Task Order 2024-004 Update Design and Construction Standards - Ben Annen HLA
- c. Second Street Pathway Phase No. 1 TIB Construction Services - Ben Annen HLA
- d. 2nd Street Multi-Use Pathway - Construction Services - TIB Consultant Agreement - Ben Annen HLA
- e. Progress Estimate No. 7 Ascent Foundations & More Second Street & Rossetti Way Water Main Improvements - Ben Annen HLA
- f. Ordinance 1670 - Changes to the CEMC 15.04.030 (as attached) and the adoption of the 2021 Building Code - Rob Omans
- g. Public Works Signs 2024 Lodging Tax Application - Lodging Tax & Events Committee
- h. 2024-013 Resolution Public Works Surplus Equipment May 2024

11. **Report of Committees**

- a. Lodging Tax & Event Committee
 - Skate Park - Lodging Tax
 - Upper Kittitas County Senior Center Dinner Theater - 2024 Lodging Tax Application

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

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- 13. Mayor's Report**
- 14. Adjournment by Motion**

Upcoming Meetings:

Next Regular Council Meeting: May 28, 2024 @ 6:00 p.m.

Planning Commission Meeting: June 4, 2024 @ 6:00 p.m.

General Government Committee Meeting: May 22, 2024 @ 8:30 a.m.

Lodging Tax & Events Committee Meeting: June 10, 2024 @ 8:30 a.m.

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

Public Works & Community Development Committee Meeting: June 6, 2024 @ 12:00 p.m.