

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 28, 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

 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 28, 2024 Sign In Sheet](#)

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

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

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 City Council Meeting Minutes Dated May 14, 2024](#)
b. [Approve the Payables Dated May 28, 2024 \\$871,173.26](#)
c. [Pacifica Law Group LLP Bond Counsel Legal Services](#)

6. **Staff Reports**

Public Works, Police Chief

- a. [Police - Chief Albo](#)
b. [Public Works - Aaron Barr](#)

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

- a. [Cle Elum Downtown Association - Jordan Peterson](#)

City Council Agenda

May 28, 2024

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- b. PSE Wildfire Mitigation and Public Safety Power Shut Off - Carryn Vande Griend PSE
- 8. **Business Requiring Public Hearings**
 - a. Johansen ROW Vacation - Colleda Monick HLA
- 9. **Unfinished Business**
 - a. Rotary Club of Upper Kittitas County Foundation Skatepark Project Phase 2 -2024 Lodging Tax Application - Lodging Tax & Event Committee
- 10. **New Business**
 - a. Second Street & Rossetti Way Water Main Improvements Change Order No. 3 Ascent Foundations & More - Ben Annen HLA
 - b. Downtown Revitalization Phase 3 Pay Request No. 2 Active Construction - Ben Annen HLA
 - c. WSDOT Construction Agreement for Second Street Pathway Phase 1 (portion on SR 903) - Ben Annen HLA
 - d. Bid Award Second Street Pathway McCann Trucking LLC - Ben Annen HLA
 - e. 2023 Annual Report Submission - Robin Newcomb Finance Director
- 11. **Report of Committees**
- 12. **Councilmember Comments - Limited to 5 Minutes**
- 13. **Mayor's Report**
- 14. **Adjournment by Motion**

Upcoming Meetings:

Regular Council Meeting: June 11, 2024 @ 6:00 p.m.

Planning Commission Meeting: June 18, 2024 @ 6:00 p.m.

General Government Committee Meeting: May 29, 2024 @ 8:30 a.m.

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

Public Safety & Health Committee Meeting: June 18, 2024 @ 1:00 p.m.

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

Coal Mines Trail Commission Meeting: June 3, 2024 @ 6:00 p.m.