

CITY ADMINISTRATOR
ROBERT OMANS

CITY CLERK
DEBBIE LEE

FINANCE DIRECTOR
ROBIN NEWCOMB

PUBLIC WORKS

POLICE CHIEF
RICH ALBO

FIRE CHIEF
ED MILLS

PLANNER

City Council
Agenda
June 11, 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. June 11, 2024 Sign In Sheet

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

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

4. **Approval of Meeting Agenda**

5. **Second Street Pathway Project - Discussion**

6. **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 28, 2024
- b. Approve the Payables Dated June 11, 2024 \$326,508.60
- c. Approve the Payroll Vouchers Dated June 5, 2024 \$303,672.02

7. **Staff Reports**

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

- a. City Administrator - Rob Omans
- b. Planning - Colleda Monick
- c. Public Works - Aaron Barr

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- d. Police - Chief Albo
- e. Fire - Chief Mills
- f. Veolia - William LaRue
- 8. **Public Appearances – 15-Minute Limit**
 - a. First & Penn Market - Susan Walker
- 9. **Business Requiring Public Hearings**
- 10. **Unfinished Business**
 - a. Commercial Sewer Rate Discussion - Mayor Lundh
- 11. **New Business**
 - a. Ordinance 1671 Johansen ROW Vacate - Planner Colleda Monick
 - b. Second Street & Rossetti Way Water Main Improvements Payrequest No. 8 \$196,684.05 Ascent Foundations & More - Ben Annen HLA
 - c. 2024 Interlocal Agreement Kittitas County Conservation District & City of Cle Elum - Chief Mills
- 12. **Report of Committees**
 - a. Lodging Tax & Event Committee
 - Cle Elum Downtown Association Pioneer Days 2024 Lodging Tax Application
 - Kittitas County Chamber of Commerce July 4th, 2024 Lodging Tax Application
- 13. **Councilmember Comments - Limited to 5 Minutes**
- 14. **Mayor's Report**
- 15. **Adjournment by Motion**

Upcoming Meetings:

Regular Council Meeting: June 25, 2024 @ 6:00 p.m.

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

General Government Committee Meeting: June 26, 2024 @ 8:30 a.m.

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

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

Public Works & Community Development Committee Meeting: July 11, 2024 @ 12:00 p.m.

Coal Mines Trail Commission Meeting: July 1, 2024 @ 6:00 p.m.