

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 25, 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 25, 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 June 11, 2024

b. Approve the Payables Dated June 25, 2024 \$626,267.79

6. **Staff Reports**

City Administrator, Public Works, Police Chief

a. City Administrator - Rob Omans

b. Police Chief - Rich Albo

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

a. The Nature Conservancy Letter of Support for Securing Funds for Permanent Conservation of the Cle Elum Ridge - Catherine Waterston

City Council Agenda

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- b. Cle Elum Downtown Association - Jordan Peterson
- 8. **Business Requiring Public Hearings**
 - a. Six Year Transportation Improvement Program 2025-2030 - Ben Annen HLA
 - b. Proposed Non-Project Text Amendments to the Following Cle Elum Municipal Code Chapters: 15.20 - Sign Code, 17.16 - R Residential District, 17.32 CG General Commercial District, and Creating a New Chapter in the Zoning Ordinance, 17.71 - Zero Lot Line and Common Wall Developments - Colleda Monick HLA
- 9. **Unfinished Business**
 - a. Hanson Ponds Committee
- 10. **New Business**
 - a. Ordinance 1672 Text Amendments to Chapters 15.20, 17.16, 17.32, and Establishing Chapter 17.70 - Colleda Monick
 - b. Resolution 2024-015 Six Year Transportation Improvement Board 2025-2030 - Ben Annen HLA
 - c. First Street Downtown Revitalization Project Phase 3 Pay Request No. 3 Active Construction Inc. \$540,583.89 - Ben Annen HLA
 - d. Bullfrog Flats Development Review Task Order No. 2024-05 - Ben Annen HLA
 - e. Growth Management Act Periodic Update Task Order No. 2024-06 - Joseph Calhoun HLA
 - f. 2025 Budget Priorities - Mayor Lundh
- 11. **Report of Committees**
- 12. **Councilmember Comments - Limited to 5 Minutes**
- 13. **Mayor's Report**
- 14. **Adjournment by Motion**

Upcoming Meetings:

Regular Council Meeting: July 9, 2024 @ 6:00 p.m.

Planning Commission Meeting: July 2, 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: July 16, 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.