

**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**  
**July 9, 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.

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1. **Call to Order, Pledge of Allegiance, and Roll Call**

a. July 9, 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 25, 2024
- b. Approve the Special Meeting Minutes Dated June 25, 2024
- c. Approve the Payables Dated July 9, 2024 \$817,181.93
- d. Approve the Payroll Dated July 5, 2024 \$267,450.16
- e. The Nature Conservancy Letter of Support for Securing Funds for Permanent Conservation of the Cle Elum Ridge

6. **Staff Reports**

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

- a. City Administrator - Rob Omans

# City Council Agenda

## July 9, 2024

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- b. Planner - Colleda Monick HLA
  - c. Public Works - Aaron Barr
  - d. Police - Chief Albo
  - e. Fire Chief - Ed Mills
  - f. Veolia - William LaRue
7. **Public Appearances – 15-Minute Limit**
- a. Mouse About Softball Tournament Camping Variance at Memorial Park 08/10-08/11/2024 - Stephanie Mifflin
8. **Business Requiring Public Hearings**
9. **Unfinished Business**
10. **New Business**
- a. Ordinance 1673 Development Code Clean-Up Sections 17.51.070, 17.45.060, 17.20.090 and 17.45.020 - Alexandra Kenyon
  - b. Progress Estimate No. 4 Active Construction \$163,037.42 First Street Improvements Phase 3 Downtown Revitalization - Ben Annen HLA
  - c. 2024-016 Resolution Providing for the Disposal of Certain Inventory Items Cle Elum Police Vehicle 2007 Ford Expedition - Chief Albo
  - d. Collective Bargaining Agreement - Public Works, Library & City Hall Employees January 1, 2024–December 31, 2026 - Mayor Lundh
  - e. Noise Variance Request
11. **Report of Committees**
- a. General Government Committee
  - b. Lodging Tax & Event Committee
12. **Councilmember Comments - Limited to 5 Minutes**
13. **Mayor's Report**
14. **Adjournment by Motion**

### ***Upcoming Meetings:***

***Regular Council Meeting: July 23, 2024 @ 6:00 p.m.***

***Planning Commission Meeting: July 16, 2024 @ 6:00 p.m.***

***General Government Committee Meeting: July 24, 2024 @ 8:30 a.m.***

***Lodging Tax & Events Committee Meeting: August 12, 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: August 5, 2024 @ 6:00 p.m.***