

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
August 13, 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. [August 13, 2024 Sign In Sheet](#)

2. Public Comment – Limited to 5 Minutes

3. Announcements, Appointments, Awards & Recognition

- a. [International Overdose Awareness Day August 31, 2024 - Megan Clausen Kittitas County Health Network](#)

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 Special Meeting Minutes Dated July 23, 2024](#)
b. [Approve the City Council Meeting Minutes Dated July 23, 2024](#)

6. Staff Reports

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

- a. [July Budget Position](#)
b. [Planning - Colleda Monick](#)
c. [Public Works - Aaron Barr](#)

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- d. Police - Chief Albo
 - e. Fire Department - Chief Mills
 - f. Veolia - William LaRue
7. **Public Appearances – 15-Minute Limit**
- a. Flock Camera Presentation - Mack Larkin
 - b. Bullfrog Flats Update - Colleda Monick HLA
8. **Business Requiring Public Hearings**
9. **Unfinished Business**
10. **New Business**
- a. Approve the Payables Dated August 13, 2024 \$279,435.25
 - b. Approve the Payroll Vouchers Dated August 5, 2024 \$320,505.79
 - c. Veolia Contract Discussion - Mayor Lundh
 - d. Engage Yakima Air Compressor & Equipment to Repair the Quincy Q5 Duplex Air Compressor \$6,436.54 - William LaRue Veolia
 - e. 2024-021 Resolution Documenting the City of Cle Elum's Organizational Commitment to Zero Roadway Fatalities and Serious Injuries - Joseph Calhoun HLA
 - f. Climate Element Public Engagement Plan - Joseph Calhoun HLA
 - g. 2024-022 Resolution Water Reserve Rate -Ben Annen HLA
 - h. Progress Estimate No. 1 McCann Trucking Second Street Pathway \$34,065.10
 - i. Progress Estimate No. 9 designated as final Ascent Foundation and More - Second Street & Rossetti Way Water Main Improvements \$36,580.51 - Ben Annen HLA
 - j. Progress Estimate No. 5 \$361,660.73 Active Construction First Street Improvements Phase 3 Downtown Revitalization - Ben Annen HLA
 - k. Ordinance 1676 Sign Code (Flag Pole Park) - Colleda Monick HLA
 - l. Ordinance 1675 Clifton ROW Vacate - Colleda Monick HLA
 - m. Kittitas County Conservation District Fire Mitigation Airport Task Order No. 1 - Chief Mills
 - n. Downtown Parking Discussion/Handicap Parking - Mayor Lundh
 - o. No. 7 Hills City Park - Mayor Lundh
11. **Report of Committees**
- a. Lodging Tax & Events Committee
12. **Councilmember Comments - Limited to 5 Minutes**
13. **Mayor's Report**
14. **Adjournment by Motion**

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Upcoming Meetings:

Regular Council Meeting: August 27, 2024 @ 6:00 p.m.

Planning Commission Meeting: August 20, 2024 @ 6:00 p.m.

General Government Committee Meeting: August 28, 2024 @ 8:30 a.m.

Lodging Tax & Events Committee Meeting: September 9, 2024 @ 8:30 a.m.

Public Safety & Health Committee Meeting: August 20, 2024 @ 1:00 p.m.

Public Works & Community Development Committee Meeting: September 5, 2024 @ 12:00 p.m.

Coal Mines Trail Commission Meeting: September 9, 2024 @ 6:00 p.m.