

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
September 24, 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.

1. **Call to Order, Pledge of Allegiance, and Roll Call**
 - a. September 24, 2024, Sign In Sheet
2. **Public Comment – Limited to 5 Minutes**
3. **Announcements, Appointments, Awards & Recognition**
 - a. Historic Preservation Commission - Mayor Lundh
Micheal Richard
Cassidy Buechle-Curtis
Rob Iverson
Jordan Peterson
Pamela Hawk

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 Executive Session Meeting Minutes Dated September 10, 2024
- b. Approve the City Council Meeting Minutes Dated September 10, 2024

City Council Agenda

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6. **Staff Reports**

City Administrator, Public Works, Police Chief

- a. City Administrator - Rob Omans
- b. Planning - Colleda Monick HLA
- c. Police Department - Chief Albo
- d. Library - Jane Agar/Amy Pridemore

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

- a. Cle Elum Downtown Association - Jordan Peterson
- b. Washington State Department of Transportation - Brian White
- c. Climate Element Project - Joseph Calhoun HLA
- d. Flag Pole Park Trees - Gary Berndt

8. **Business Requiring Public Hearings**

- a. Closed Record Public Hearing - Planned Mixed Use Development Resolution 2024-024 - Colleda Monick HLA
Resolution 2024-024 Approving the Planned Mixed Use Development of a Regional Search and Rescue Facility - Colleda Monick HLA

9. **Unfinished Business**

- a. Support Your Local Chamber of Commerce Day - Katie Schepker

10. **New Business**

- a. Second Street Pathway - Safety Stabilization Project - Ben Annen HLA
- b. Progress Estimate No. 6 Downtown Revitalization Phase 3 - Active Construction \$417,023.83 - Ben Annen HLA
- c. Second Street Water Main Project - Ascent Construction - Accept Project As Complete - Ben Annen HLA
- d. Ordinance 1682 Updates to CEMC 12.01 - Colleda Monick HLA
- e. Police Policy #425 Automated License Plate Readers - Chief Albo
- f. Ordinance 1683 Camping - Chief Albo
- g. Resolution 2024-026 Downtown Parking - Mayor Lundh
- h. HopeSource Commitment Letter 2025-2027 \$48,000.00 - Mayor Lundh
- i. Resolution 2024-025 Repealing Resolution 2023-027 - Mayor Lundh
- j. Public Library Service Agreement with South Cle Elum - Mayor Lundh
- k. Approve the Payables Dated September 24, 2024, \$1,150,310.64

11. **Report of Committees**

12. **Councilmember Comments - Limited to 5 Minutes**

13. **Mayor's Report**

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14. Adjournment by Motion

Upcoming Meetings:

Regular Council Meeting: October 8, 2024 @ 6:00 p.m.

Planning Commission Meeting: October 1, 2024 @ 6:00 p.m.

General Government Committee Meeting: October 25, 2024 @ 8:30 a.m.

Lodging Tax & Events Committee Meeting: October 14, 2024 @ 8:30 a.m.

Public Safety & Health Committee Meeting: October 15, 2024 @ 1:00 p.m.

Public Works & Community Development Committee Meeting: October 3, 2024 @ 12:00 p.m.

Coal Mines Trail Commission Meeting: October 7, 2024 @ 6:00 p.m.