

**CITY ADMINISTRATOR**  
ROBERT OMANS

**CITY CLERK**  
DEBBIE LEE

**FINANCE DIRECTOR**  
ROBIN NEWCOMB

**PUBLIC WORKS**

**POLICE CHIEF**  
RICH ALBO

**FIRE CHIEF**  
ED MILLS

**PLANNER**

**Special Meeting**  
**Agenda**  
**October 17, 2024**  
**1:00 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. Special Meeting Sign In Sheet October 17, 2024
2. **Executive Session RCW 42.30.110(i) Potential Litigation**
  - a. Executive Session under the authority of RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the agency.
  - b. Executive Session Script
3. **New Business**
  - a. Discussion - Acceptance of Infrastructure Within City Heights
4. **Other Committee Comments**
5. **Adjourn**

**Upcoming Meetings:**

**General Government Committee Meeting: October 23, 2024 @ 8:30 a.m.**

**Regular Council Meeting: October 22, 2024 @ 6:00 p.m.**

**Planning Commission Meeting: November 5, 2024 @ 6:00 p.m.**

**Lodging Tax & Events Committee Meeting: November 11, 2024 @ 8:30 a.m.**

**Public Safety & Health Committee Meeting: November 19, 2024 @ 1:00 p.m.**

# **Special Meeting Agenda October 17, 2024**

119 W FIRST STREET  
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*Public Works & Community Development Committee Meeting: November 7, 2024 @ 12:00 p.m.*

*Coal Mines Trail Commission Meeting: November 4, 2024 @ 6:00 p.m.*

*Historical Preservation Commission Meeting: November 19, 2024 @ 3:00 p.m.*