

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.

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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.

EXECUTIVE SESSION SCRIPT

Date: 10-17-24

Starting Time: 1:05 p.m.

"The city council will now meet in executive session for a period of 30 minutes to discuss with legal counsel representing the agency litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency, pursuant to **RCW 42.30.110(1)**~~(1)(b)(i)(ii)(iii)(iv)~~

(Identify the RCW that applies

"The council is/is not expected to take final action following the executive session."

If an extension is required, the mayor/presiding officer emerges from the room in which the session is being held and makes the following announcement:

(Time: 1:35 a.m. / (p.m.))

"The council is extending the executive session for a period of _____ minutes, until _____ a.m. / p.m."

(Ending Time: _____ a.m. / p.m.)

Note: The city council may hold executive sessions from which the public may be excluded, for those purposes set forth in [RCW 42.30.110](#). Before convening an executive session, the mayor/presiding officer must announce the purpose of the session and the anticipated time when the session will be concluded. Should the session require more time, a public announcement shall be made that the session is being extended.

Give this form to the city clerk upon completion.

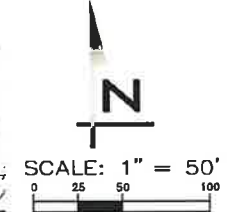
This form does not constitute legal advice. Consult with counsel regarding sufficiency of your script.

CONSTRUCTION

BY:

NE 1/4 SEC 27, TWP 20N, RGE 15E, W.M.

Digitally signed
 by Benjamin
 Date: 2023.04.17
 13:35:57



BLUELINE

23 CENTRAL WAY, SUITE 403,
 KIRKLAND, WA 98033
 P: 425.218.6051 F: 425.216.4532
 WWW.THEBLUELINEGROUP.COM

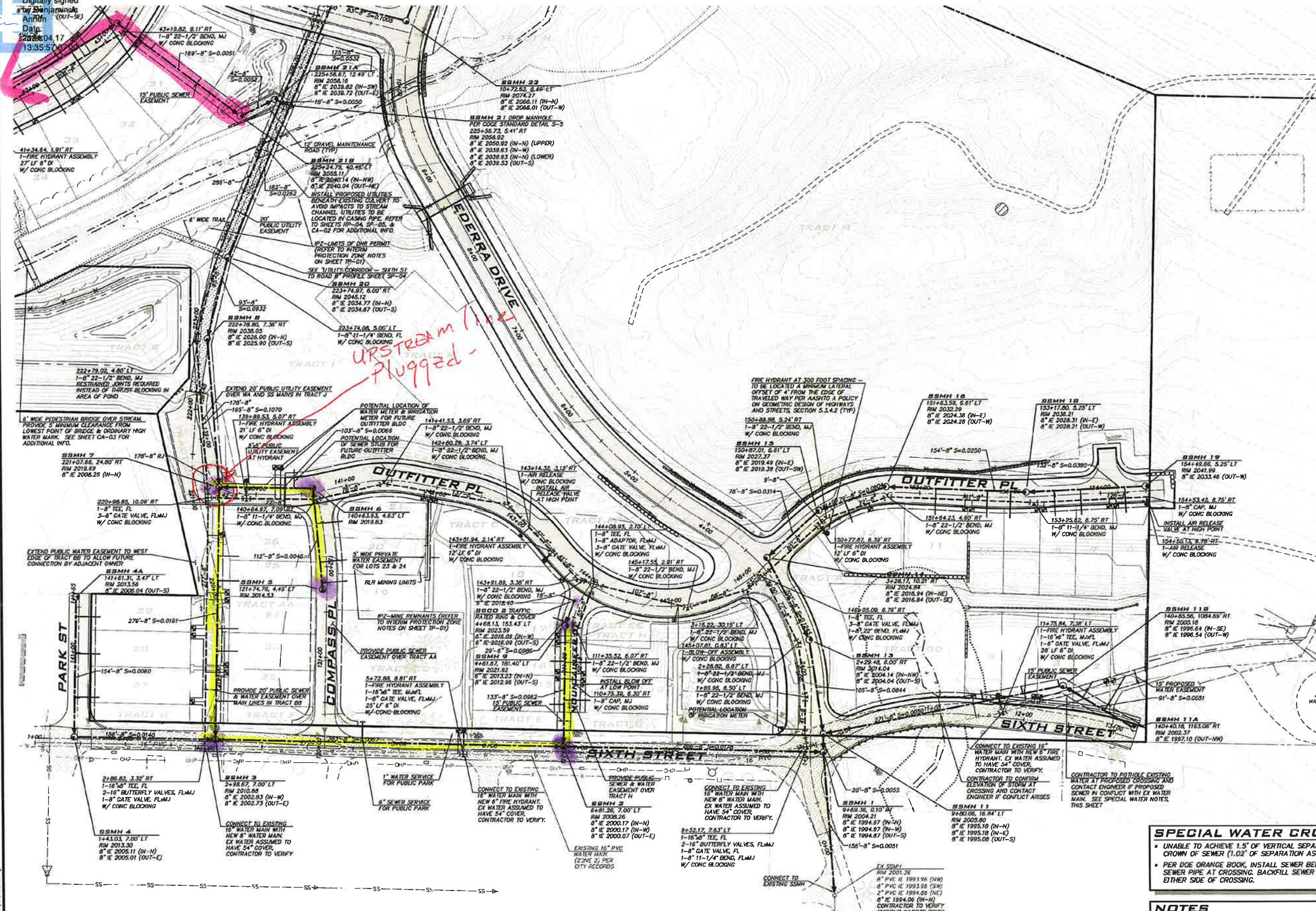
SCALE:
 AS NOTED

PROJECT MANAGER:
 BRETT K. PUDISTIS, PE

PROJECT ENGINEER:
 LYNSEY FEDAK, PE

DESIGNER:
 AARON LANCE

ISSUE DATE:
 4/6/2023



REVISIONS

NO	DATE	BY	REVISIONS
16	10/09/21	ACL	REVISED ELEVATION AND INSTALLATION SHALE ON RS-03
17	10/09/21	ACL	REVISED ELEVATION NORTH OF ROAD B ON RS-03
18	11/02/21	ACL	ADDED ROAD MONUMENTS
19	11/02/21	ACL	REMOVED 1/4\"/>
20	12/29/21	ACL	REMOVED 1/4\"/>
21	02/08/22	ACL	REVISED WALLS, OUTFITTER PL & CORONA DME
22	03/24/22	ACL	TRACT A RESPAKE
23	04/06/23	ACL	REVISED PER CITY COMMENT

SEWER & WATER PLANS

CITY HEIGHTS

PHASE 1 (PODS B7 & C)

CLEARING, GRADING & INFRASTRUCTURE PLAN

CITY OF CLE ELUM

WASHINGTON

WATER PRESSURE ZONES

ZONE	APPROX. WS EL IN RESEVOIR
ZONE 1	(1,865' - 1,965')
ZONE 2	(1,965' - 2,080')
ZONE 3	(2,080' - 2,200')
ZONE 4	(> 2,200')

APPROX. WS EL IN RESEVOIR

2,065
2,180
2,305.5
TBD (ZONE 4 DOES NOT CURRENTLY EXIST)

SPECIAL WATER CROSSING NOTES

- UNABLE TO ACHIEVE 1.5' OF VERTICAL SEPARATION BETWEEN IE OF WATER AND CROWN OF SEWER (1.02' OF SEPARATION AS SHOWN).
- PER DOE ORANGE BOOK, INSTALL SEWER BELOW WATER. USE FULL STICK OF SEWER PIPE AT CROSSING. BACKFILL SEWER BELOW CROSSING WITH CDF TO EXTEND 5' EITHER SIDE OF CROSSING.

NOTES

REFER TO SHEET SW-02 FOR SEWER AND WATER NOTES.

EXISTING UTILITY NOTE

EXISTING UTILITIES ARE SHOWN IN THE APPROXIMATE LOCATION. THERE IS NO GUARANTEE THAT ALL UTILITY LINES ARE SHOWN, OR THAT THE LOCATION, SIZE AND MATERIAL IS ACCURATE. THE CONTRACTOR SHALL UNCOVER ALL INDICATED PIPING WHERE CROSSING, INTERFERENCES, OR CONNECTIONS OCCUR PRIOR TO TRENCHING OR EXCAVATION FOR ANY PIPE OR STRUCTURES, TO DETERMINE ACTUAL LOCATIONS, SIZE AND MATERIAL. THE CONTRACTOR SHALL MAKE THE APPROPRIATE PROVISION FOR PROTECTION OF SAID FACILITIES. THE CONTRACTOR SHALL NOTIFY ONE CALL AT 8-1-1 (WASHINGTON1.COM) AND ARRANGE FOR FIELD LOCATION OF EXISTING FACILITIES BEFORE CONSTRUCTION.



A/6/23

JOB NUMBER:
19-349

SHEET NAME:
SW-01

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