

CITY ADMINISTRATOR
ROBERT OMANS

CITY CLERK
DEBBIE LEE

FINANCE DIRECTOR
ROBIN NEWCOMB

PUBLIC WORKS

POLICE CHIEF
RICH ALBO

FIRE CHIEF
ED MILLS

PLANNER

Committee of the Whole

Agenda
November 6, 2024
5:00 PM



119 W FIRST STREET
CLE ELUM, WA 98922

MAYOR
MATTHEW LUNDH

MAYOR PRO TEM
STEVEN HARPER

CITY COUNCIL
JOHN GLONDO
KEN RATLIFF
BETH WILLIAMS
JERRED WEIS
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**
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.
3. **New Business**
 - a. Approve the Committee of the Whole Meeting Minutes Dated October 22, 2024
4. **Unfinished Business**
 - a. 2025 Preliminary Budget
5. **Other Committee Comments**
6. **Adjourn**

Upcoming Meetings:

General Government Committee Meeting: November 27, 2024 @ 8:30 a.m.

Regular Council Meeting: November 12, 2024 @ 6:00 p.m.

Planning Commission Meeting: November 19, 2024 @ 6:00 p.m.

Lodging Tax & Events Committee Meeting: December 9, 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: December 5, 2024 @ 12:00 p.m.

Coal Mines Trail Commission Meeting: December 2, 2024 @ 6:00 p.m.

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