

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
November 12, 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. November 12, 2024 Council Meeting Sign In Sheet

2. Public Comment – Limited to 5 Minutes

3. Announcements, Appointments, Awards & Recognition

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 Meeting Minutes Dated October 22, 2024
b. Approve the Special Meeting Minutes Dated October 29, 2024
c. Approve the Payables Dated November 12, 2024, \$1,017,362.87
d. Approve the Payroll Vouchers Dated November 12, 2024 \$282,032.13

6. Staff Reports

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

- a. City Administrator - Rob Omans
b. Planning - Colleda Monick
c. Public Works - Aaron Barr

City Council Agenda

November 12, 2024

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- d. Police Chief - Rich Albo
- e. Fire Chief - Ed Mills
- f. Veolia - William LaRue
- g. January–October 2024 Summary Council Report - Informational Only
- 7. **Public Appearances – 15-Minute Limit**
- 8. **Business Requiring Public Hearings**
 - a. Resolution 2024-028 Water Rate Increase 3% 2025 - Mayor Lundh
 - b. 2025 Preliminary Budget - Finance Director Robin Newcomb
- 9. **Unfinished Business**
- 10. **New Business**
 - a. Ordinance 1688 Amending the CEMC 13.12.069 and 13.12100 Related to Rates and Charges - Mayor Lundh
 - b. Resolution 2024-028 Water Rate Increase 3% 2025 - Mayor Lundh
 - c. 2025 Waste Management Agreement - Public Works & Community Development Chair-Jerred Weis
 - d. 2024 Coal Mines Trail Commission Interlocal Cooperation Agreement - Mayor Lundh
 - e. Resolution 2024-030 Surplus Public Works Sterling Vac Truck/Fire Department Support Rig 1999 Ford Explorer - Aaron Barr Public Works-Fire Department - Chief Mills
 - f. Cle Elum Ranger District Recreation Letter of Support - Mayor Lundh
 - g. Second Street Pathway Safety Stabilization - Progress Estimate No. 1 \$172,118.68 - Ascent Foundation & More
- 11. **Report of Committees**
 - a. General Government - Councilmember Harper
City of Cle Elum Agreement with Upper Kittitas County Senior Centennial Center
 - b. Public Works & Community Development Committee
Jerke Rental Leak Forgiveness
 - c. Lodging Tax & Events Committee - Steven Cook Chair
Downtown Association 2024 Holiday Lighting Lodging Tax Application
 - d. UKC AAU Basketball Club Mountain Madness AAU Basketball Tournament - 2024
Lodging Tax Application
- 12. **Councilmember Comments - Limited to 5 Minutes**
- 13. **Mayor's Report**
- 14. **Adjournment by Motion**

City Council Agenda

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Upcoming Meetings:

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

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

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

Regular Council Meeting: November 26, 2024 @ 6:00 p.m.

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

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

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

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