

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 26, 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

 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 26, 2024 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 Committee of the Whole Meeting Minutes Dated November 6, 2024
- b. Approve the City Council Meeting Minutes Dated November 12, 2024
- c. Approve the Payables Dated November 12, 2024 \$1,642,314.53
- d. Downtown Revitalization First Street Improvements Phase 3 - Progress Estimate No. 8 Active Construction \$663,349.30
- e. B. Riley Advisory Services - City of Cle Elum Engagement Letter

6. **Department Head Reports**

City Administrator, Public Works, Police Chief

- a. City Administrator - Rob Omans

City Council Agenda

November 26, 2024

119 W FIRST STREET
CLE ELUM, WA 98922

- b. Public Works - Aaron Barr
- c. Police Chief - Rich Albo
- 7. **Public Appearances – 15-Minute Limit**
 - a. Cle Elum Downtown Association - Jordan Peterson
- 8. **Business Requiring Public Hearings**
 - a. Public Hearing - 2025 Final Budget - Mayor Lundh
- 9. **Unfinished Business**
 - a. 2025 Waste Management Agreement - Public Works & Community Development Committee - Steven Harper
- 10. **New Business**
 - a. Letter Agreement Re: Request to Transfer Development Agreement and Related Agreements from Sun 47 North LLC to Blue Fern Development 1, LLC - Colleda Monick HLA
 - b. Stafford Avenue Project CDBG Request for Amendment - Mike Heit HLA
 - c. Stafford Avenue Corridor Improvements - Recommendation of Award - Excavation West, Inc. - Mike Heit HLA
 - d. Ordinance No. 1689 - Adopting the 2025 Budget - Mayor Lundh
 - e. Kittitas County Inmate Housing Agreement - Chief Albo
- 11. **Report of Committees**
 - a. Lodging Tax & Event Committee - Steven Cook Chair
Christmas in Cle Elum Downtown Association 2024 Lodging Tax Application
- 12. **Councilmember Comments - Limited to 5 Minutes**
- 13. **Mayor's Report**
- 14. **Adjournment by Motion**

Upcoming Meetings:

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

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

Planning Commission Meeting: December 3, 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.

Regular Council Meeting: December 10, 2024 @ 6:00 p.m.

Public Safety & Health Committee Meeting: December 17, 2024 @ 1:00 p.m.

Historical Preservation Commission Meeting: December 17, 2024 @ 3:00 p.m.