

CITY ADMINISTRATOR
ROBERT OMANS

CITY CLERK
DEBBIE LEE

FINANCE DIRECTOR
ROBIN NEWCOMB

PUBLIC WORKS DIRECTOR
MATHEW BAILEY

POLICE CHIEF
RICH ALBO

FIRE CHIEF
ED MILLS

PLANNER

City Council
Agenda
December 10, 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. December 10, 2024, Sign In Sheet

2. Public Comment – Limited to 5 Minutes

3. Announcements, Appointments, Awards & Recognition

a. John Glondo Letter of Resignation from City Council - Mayor Lundh

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 November 26, 2024
- b. Approve the City of Cle Elum Special Meeting Minutes Dated December 5, 2024
- c. Approve the Payroll Vouchers Dated December 6, 2024, \$295,509.83
- d. Approve the Payables Dated December 10, 2024, \$232,727.10
- e. Approve Progress Estimate No. 2 Second Street Pathway - Safety Stabilization \$171,040.09 Ascent Foundation & More LLC.

6. Department Head Reports

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

a. City Administrator - Rob Omans

City Council Agenda

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4th Qtr Budget Report - FYI

- b. Planning - Colleda Monick
- c. Public Works - Aaron Barr
- d. Police Chief - Rich Albo
- e. Fire Chief - Ed Mills
- f. Veolia - William LaRue

7. **Public Appearances – 15-Minute Limit**

- a. Upper Kittitas County Recreation Center Update - Melissa Becker/Gary Berndt

8. **Business Requiring Public Hearings**

- a. Six Year Transportation Program Amendment - Ben Annen HLA

9. **Unfinished Business**

- a. Hanson Ponds - Discussion

10. **New Business**

- a. Water Intake Compressor - William LaRue Veolia
- b. Stafford Ave Corridor Improvements HLA Supplement Agreement No. 1 for Construction Engineering Services - Ben Annen HLA
- c. Task Order 2024-07 City Heights Development Review Extending Expiration Date - Ben Annen HLA
- d. Task Order 2024-08 Zone 3 Booster Pump Improvements HLA - Ben Annen HLA
- e. Blue Fern - Cost Recovery Agreement - Zone 3 Booster Pump HLA Project - Ben Annen HLA
- f. Authorize the Mayor to Sign the Signalized Intersection Safety Improvements at W. First Street & Hartwig Blvd. CA Agreement - Ben Annen HLA
- g. Ordinance 1691 Construction and Design Standards Update 2024 - Jakob Michael HLA
- h. Kittitas County Law & Justice Grant #25-03 Established Drone Program \$6,500.00- Chief Albo
- i. Mark Garka City Prosecutor Employment Agreement 2025 - Chief Albo
- j. Ordinance 1690 - 2024 Budget Amendment #2 - Rob Omans City Administrator
- k. Kittitas County American Rescue Plan Act ARPA Grant Program - Skate Park - Mayor Lundh
- l. Resolution 2024-031 KVH Parking Signage Request - Jerred Weis Chair of the Public Works & Community Development Committee
- m. Planning Technician Job Description - Rob Omans City Administrator
- n. Fire Department Administrative Assistant - Rob Omans City Administrator

11. **Report of Committees**

- a. Public Works & Community Development Committee

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School Sewer Billing Discussion

Request For Leak Adjustment - Cherie Brumbaugh

Request for Leak Adjustment - James Staecheli

b. Lodging Tax & Events Committee

Jingle Bell Dash - Reschedule December 14, 2024.

Northern Kittitas County Historical Society - Night of The Museum Lecture Series - 2024
Lodging Tax Application

12. **Councilmember Comments - Limited to 5 Minutes**

13. **Mayor's Report**

a. City Council Appointment Timetable

14. **Adjournment by Motion**

Upcoming Meetings:

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

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

Planning Commission Meeting: December 17, 2024 @ 6:00 p.m.

Regular Council Meeting: December 24, 2024 @ 6:00 p.m. CANCELED

Public Works & Community Development Committee Meeting: January 2, 2025 @ 12:00 p.m.

Coal Mines Trail Commission Meeting: January 6, 2025 @ 6:00 p.m.

Lodging Tax & Events Committee Meeting: January 13, 2024 @ 8:30 a.m.

Coal Mines Trail Commission Meeting: January 6, 2025 @ 6:00 p.m.

General Government Committee Meeting: January 22, 2025 @ 8:30 a.m.