

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 19, 2024
2:00 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

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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 19, 2024 Sign In Sheet

2. **Public Comment – Limited to 5 Minutes**

3. **Approval of Meeting Agenda**

4. **Executive Session**

Pursuant to RCW 42.30.110(i): To discuss with legal counsel representing the agency litigation to which the agency 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 to the agency.

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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. December 19, 2024, Payables \$964,920.99

6. **New Business**

a. Stormwater Plan Task Order No. 2023-05 Amendment No. 1 - Dean Smith HLA

b. 2025 Kittitas Co. Emergency Medical Services & Trauma Care Council Payment

City Council Agenda December 19, 2024

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Agreement

- c. Kittitas Co. Mutual Aid Agreement to Provide Call Coverage for KITTCOM - Chief Albo
- d. Resolution 2024-032 of the City Council of the City of Cle Elum, Washington, Approving the Filing of a Chapter 9 Bankruptcy Petition and Employing Stoel Rives LLP as Bankruptcy Counsel - Mayor Lundh
- e. Stretto Services Agreement for Stoel Rives LLP
- f. Letter of Agreement by and between the City of Cle Elum and Teamsters Local 760 - Chief Albo
- g. 2024 Pangrazi Award

Cindy Sole

Dawn Cameron

Andrea Baker

Marc Kirkpatrick

7. **Report of Committee's**

- a. Update from COG Council of Governments - Council Member Cook

8. **Mayor's Report**

9. **Adjournment by Motion**

Upcoming Meetings:

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.

Planning Commission Meeting: January 7, 2025 @ 6:00 p.m.

Lodging Tax & Events Committee Meeting: January 13, 2025 @ 8:30 a.m.

Regular Council Meeting: January 14, 2025 @ 6:00 p.m.

Public Safety & Health Committee Meeting: January 21, 2025 @ 1:00 p.m.

Historical Preservation Commission Meeting: January 21, 2025 @ 3:00 p.m.

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