**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**

# Special Meeting
## Agenda
## January 14, 2025
## 5:30 PM

**119 W FIRST STREET**
**CLE ELUM, WA 98922**

**MAYOR**
MATTHEW LUNDH

**MAYOR PRO TEM**
STEVEN HARPER

**CITY COUNCIL**
CASSIDY BUECHLE-CURTIS
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**

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.**

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1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Executive Session**
   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.
   b. January 14, 2025 Executive Session Script
3. **Adjourn**

***Upcoming Meetings:***
***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.***
***Planning Commission Meeting: January 21, 2025 @ 6:00 p.m.***
***General Government Committee Meeting: January 22, 2025 @ 8:30 a.m.***
***Coal Mines Trail Commission Meeting: February 3, 2025 @ 6:00 p.m.***
***Public Works & Community Development Committee Meeting: February 6, 2025 @ 12:00 p.m.***
***Lodging Tax & Events Committee Meeting: February 10, 2025 @ 8:30 a.m.***

## EXECUTIVE SESSION SCRIPT

Date: 1-14-25 Starting Time: 5:35 p.m.

**"The city council will now meet in executive session for a period of 20 minutes to evaluate a candidate's qualifications for appointment to elective office, however, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. RCW 42.30.110(i)(h)"**

*(Identify the RCW that applies*

**"The council is/is not expected to take final action following the executive session."**

*If an extension is required, the mayor/presiding officer emerges from the room in which the session is being held and makes the following announcement:*

*(Time: 5:55 a.m. / p.m.)*

**"The council is extending the executive session for a period of 20 minutes, until 6:15 a.m. / p.m."**

*(Ending Time: 6:15 a.m. / p.m.)*

***Note:** The city council may hold executive sessions from which the public may be excluded, for those purposes set forth in RCW 42.30.110. Before convening an executive session, the mayor/presiding officer must announce the purpose of the session and the anticipated time when the session will be concluded. Should the session require more time, a public announcement shall be made that the session is being extended.*

Give this form to the city clerk upon completion.

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*This form does not constitute legal advice. Consult with counsel regarding sufficiency of your script.*