

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
January 14, 2025
6:00 PM



119 W FIRST STREET
CLE ELUM, WA 98922

MAYOR
MATTHEW LUNDH

MAYOR PRO TEM
STEVEN HARPER

CITY COUNCIL

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. January 14, 2025 Sign In Sheets
2. **Public Comment – Limited to 5 Minutes**
3. **Announcements, Appointments, Awards & Recognition**
 - a. John Glondo - Recognition for Dedicated Service to the City of Cle Elum
 - b. Dawn Cameron - 2024 Pangrazi Award Presentation
 - c. Appoint Fire Chief- Ed Mills, 1st Assistant- Chase Stanley, 2nd Assistant- Carl Heimbigner, & Secretary- Kaylee Thompson
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 Payables Dated December 31, 2024 \$459,218.43
 - b. Approve the Payables Dated January 14, 2025 \$582,441.26
 - c. Approve the Payroll Vouchers Dated December 31, 2024 - \$89,779.80
 - d. Approve the Payroll Vouchers Dated January 3, 2025 - \$245,016.97
 - e. Approve the City Council Meeting Minutes Dated December 10, 2024

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- f. Approve the Special City of Cle Elum Council Meeting Minutes Dated December 19, 2024
 - g. Approve the Special City of Cle Elum Council Meeting Minutes Dated January 6, 2025
 - h. Progress Estimate No. 9 First Street Improvements Phase 3 Downtown Revitalization - Active Construction \$241,652.74
 - i. Progress Estimate No. 3 & Final Second Street Pathway Safety Stabilization - Ascent Foundation & More \$590.98
 - j. City of Cle Elum - 2025 County Library Agreement
6. **Department Head Reports**
City Administrator, Planning Department, Public Works, Police Chief, Fire Chief, Veolia
- a. Rob Omans - City Administrator
 - b. Colleda Monick - Planner HLA
 - c. Mathew Bailey - Public Works Director
 - d. Ed Mills - Fire Chief
 - e. Rich Albo - Police Chief
 - f. William LaRue - Veolia
7. **Public Appearances – 15-Minute Limit**
- a. 2025 Cle Elum School Levy - Gary Berndt
 - b. Bullfrog Flats Process Overview - Clara Park
 - c. Cle Elum Downtown Association - 2025-2026 Main Street Economic Vitality Program - Jordan Peterson
8. **Business Requiring Public Hearings**
- a. Resolution 2025-003 A Resolution of the City of Cle Elum, Washington, in Support of the Cle Elum-Roslyn School District's Proposition No. 1 Capital Levy for Safety, Security, Technology and Facility Improvements - Mayor Lundh
9. **Unfinished Business**
- a. Discuss Decision on Hanson Ponds Option
10. **New Business**
- a. Resolution 2025-002 Adopting the City of Cle Elum & South Cle Elum Water System Plan - Jacob Michael HLA
 - b. Resolution 2025-001 A Resolution Adopting the Distribution of the 2025 Hotel/Motel Tax Fund Grants - Cle Elum - Mayor Lundh
 - c. Resolution 2025-003 A Resolution of the City of Cle Elum, Washington, in Support of the Cle Elum-Roslyn School District's Proposition No. 1 Capital Levy for Safety, Security, Technology, and Facility Improvements - Mayor Lundh
 - d. 2025 Lodging Tax Application City of Cle Elum - Downtown Association & Visitor Center - Rob Omans
 - e. Approve Bid and Sign Contract with Pease Piping for City Hall/Visitor Center - Rob Omans

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- f. Letter of Support Allowing the Creation of a Public Facilities District to Support the Community Recreation Center - Mayor Lundh
- g. Letter of Support - Kittitas County BEAD Application
- 11. **Report of Committees**
 - a. Update from COG Council of Governments - Councilmember Cook
 - b. Public Works & Community Development - Jerred Weis Chair
 - Leak Relief Request - Michael Weiser
 - Request For Leak Adjustment - Cherie Brumbaugh
 - Request for Leak Adjustment - James Staecheli
 - c. Lodging Tax & Events Committee - Steven Cook
- 12. **Councilmember Comments - Limited to 5 Minutes**
 - a. FYI - January 2025 City of Cle Elum Project Summary - HLA
- 13. **Mayor's Report**
- 14. **Adjournment by Motion**

Upcoming Meetings:

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.

Regular Council Meeting: January 28, 2025 @ 6:00 p.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.