

MAYOR
JAY MCGOWAN

MAYOR PRO-TEMPORE
KEN RATLIFF

CITY COUNCIL
JOHN GLONDO
KEN RATLIFF
CHRISTINE SIMPSON
MICKEY HOLZ
STEVEN HARPER
TOM HASTINGS
RON SPEARS

CITY ADMINISTRATOR
ROBERT OMANS

CITY COUNCIL AGENDA

August 8, 2017

7:00 p.m.



119 W FIRST STREET
CLE ELUM, WA 98922

CITY ATTORNEYS
ALEXANDRA KENYON

CITY CLERK
KATHI SWANSON

CITY TREASURER

PUBLIC WORKS
JIM LEONHARD

POLICE CHIEF
SCOTT FERGUSON

FIRE CHIEF
ED MILLS

PLANNER
LUCY TEMPLE

1. **Call to Order-Pledge of Allegiance & Roll Call**

2. **Approval of Meeting Agenda**

3. **Announcements- Appointments, Awards & Recognition**

4. **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 minutes of the 07-25-17 Council Meeting
- b. Vouchers – as approved by the Finance/Auditing Committee

5. **Officer Reports**

City Administrator, Building Official, Network Administrator, City Planner, Public Works Director, Police Chief, Fire Chief, Veolia

6. **Citizen Comments on Non Agenda Items-Limited to 5 minutes**

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

- a. Paul Jewell – Kittitas County Lodging Tax Committee Certificates of Appreciation

8. **Business Requiring Public Hearings**

9. **Unfinished Business**

10. **New Business**

- a. Interlocal Agreement Mutual Consolidation of Emergency Services – Ed Mills:
- b. HLA Task Order #2017-06 – Rob Omans:
- c. Resolution #2017-015 – Setting a Day and Time for a Public Hearing – Lucy Temple
- d. Resolution #2017-014 – Designation of Official Newspaper – Rob Omans

11. **Ordinances & Resolutions**

12. **Committee Reports**

13. **Adjournment by Motion**

Next Regular Council Meeting: Tuesday September 12, 2017 - 7:00 p.m.