

CITY COUNCIL AGENDA

November 28, 2017

7:00 p.m.



119 W FIRST STREET
CLE ELUM, WA 98922

MAYOR
JAY MCGOWAN

MAYOR PRO-TEMPORE
KEN RATLIFF

CITY COUNCIL
JOHN GLONDO

MICKEY HOLZ
STEVEN HARPER
TOM HASTINGS
RON SPEARS

CITY ADMINISTRATOR
ROBERT OMANS

CITY ATTORNEYS
ALEXANDRA KENYON
CITY CLERK
KATHI SWANSON
CITY TREASURER
ROBIN NEWCOMB
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**
 - a. **Consideration of the Marijuana Moratorium Extension has been re-scheduled for the 12/12/17 City council meeting to ensure that sufficient notice is given.**
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 11-14-17 Regular City 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
6. **Citizen Comments on Non Agenda Items-Limited to 5 minutes**
7. **Public Appearances – 15-Minute Limit**
 - a. **Amy McGuffin – Chamber of Commerce Report**
8. **Business Requiring Public Hearings**
 - a. **Ordinance #1473 – Tax Levy for 2018**
9. **Unfinished Business**
 - a. **Resolution No. 2017-021 - Adopting the Employee Handbook**
10. **New Business**
11. **Ordinances and Resolutions**
 - a. **Ordinance #1473 – Tax Levy for 2018**
 - b. **Resolution No. 2017-021 – Adopting the Employee Handbook**
12. **Committee Reports**
13. **Adjournment by Motion**

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