

CITY COUNCIL AGENDA

December 10, 2019

6:00 p.m.



119 W FIRST STREET
CLE ELUM, WA 98922

MAYOR
JAY MCGOWAN

MAYOR PRO-TEMPORE
KEN RATLIFF

CITY COUNCIL
JOHN GLONDO
BETH WILLIAMS
MICKEY HOLZ
STEVEN HARPER
TOM HASTINGS
RUSTON WEAVER

CITY ATTORNEY
ALEXANDRA KENYON

CITY ADMINISTRATOR
ROBERT OMANS
CITY CLERK
KATHI SWANSON
CITY TREASURER
ROBIN NEWCOMB
PUBLIC WORKS
MIKE ENGELHART
POLICE CHIEF
Kirk Bland
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 11/26/19 Regular City Council Meeting**
 - b. **Vouchers – as approved by the Finance/Auditing Committee**
5. **Officer Reports**

City 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. **Housing Authority of Kittitas County – Update – Jennifer Ellis**
8. **Business Requiring Public Hearings**
 - a. **Closed Record Public Hearing – 2019 Emergency Comprehensive Plan Amendment: Zoning Map, Land Use Map & Land Use Element Text – Lucy Temple**
9. **Unfinished Business**
10. **New Business**
 - a. **Ordinance No. 1576 - Adopting the 2019 Emergency Comprehensive Plan Amendment, Zoning Map, Land Use Map & Land Use Element Text – Lucy Temple**
 - b. **Discussion of the Transfer of the 12-Acre Park – Gregg Dohrn**
 - c. **SR 903 Utility Extension Final Progress Estimate \$111,358.25 – Mike Engelhart**
 - d. **Ordinance No. 1577- 2019 Budget Amendment #7 – Rob Omans**
 - e. **Resolution 2019-023 – Adopting the 2020 Water Rates Schedule – Rob Omans**
 - f. **Resolution 2019-024 – Adopting the 2020 Sewer Rates Schedule – Rob Omans**
 - g. **Resolution 2019-025 – Accepting the SR 903 Utility Extensions Project as Complete – Mike Engelhart**
 - h. **Selection of City Engineer (January 1, 2020 through December 31, 2022) – Ken Ratliff**
 - i. **Resolution 2019-026: Adopting the Distribution of the 2020 hotel/Motel Tax Fund Grants – Steven Harper**
11. **Committee Reports**
12. **Adjournment by Motion**

Next Regular Council Meeting: Tuesday January 14, 2020 at 6:00 p.m.