

City of Cle Elum  
Special City Council Meeting  
December 23, 2020 6:00 pm

**Call to Order – Roll Call of Membership**

The meeting was called to order by Mayor McGowan at 6:07 p.m. The Pledge of Allegiance was recited. The Roll was called. Members present were Mayor McGowan, Matthew Lundh, John Glondo, Ruston Weaver, Steven Harper, Mickey Holz, Beth Williams and Ken Ratliff. Others present were City Administrator Robert Omans, City Attorney Alexandra Kenyon and City Clerk Kathi Swanson.

**Approval of Meeting Agenda**

*A motion was made by John Glondo and seconded by Beth Williams to approve the agenda as presented. The motion carried unanimously.*

**Executive Session**

a. Mayor McGowan announced the council will go into Executive Session for a period of 30 minutes 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. The council went into executive session at 6:10 and will reconvene at 6:40. At 6:41, Mayor McGowan announced the Executive Session would be extended for 20 minutes and will reconvene at 7:05. The council reconvened at 7:04.


**Unfinished Business**

a. Discussion of the Bullfrog Flats development agreement and particularly discussions related to the recreational center.  
*Council member Harper acknowledged the council thoroughly understands the verbiage of the agreement before them and motioned to authorize the Mayor to sign the Recreational Parcel Agreement with the following 2 stipulations: Point 4 – the date of 12/31/2028 be changed to 12/31/2025 and be similarly conditioned with a promissory note as is in point 3. The motion was seconded by Matthew Lundh. Clarification on the motion: The promissory note shows complete good faith and gives the citizens assurance it will be done by December 31, 2025. The motion carried unanimously. The agreement will be given to the City’s legal counsel for review.*

**Motion to Adjourn**

*The meeting adjourned at 7:11 p.m.*

  
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Mayor

  
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Attest