

# CITY COUNCIL AGENDA

March 22, 2021

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  
MATTHEW LUNDH  
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

The City of Cle Elum will hold their regular City Council meeting on **Monday March 22, 2021 at 6:00 pm at the Cle Elum Centennial (Senior) Center located at 719 East Third Street in Cle Elum.** The public is encouraged to attend. Health requirements for social distancing and facial coverings will be strictly observed. All attendees will be required to sign in at the door, providing their names and phone numbers. No exceptions.

This meeting may also be attended via ZOOM see below:

### **Join Zoom Meeting:**

<https://zoom.us/j/7573184018?pwd=dERndjBJVC9GdVQ1d2lSRExwZFhXZz09>

Meeting ID: 757 318 4018

Passcode: 98922

### **One tap mobile:**

+12532158782,,7573184018#,,,,\*98922#

### **Dial by Phone:**

1 (253) 215-8782

Meeting ID: 757 318 4018

Passcode: 98922

# CITY COUNCIL AGENDA

## March 22, 2021

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1. **Call to Order-Pledge of Allegiance & Roll Call**
  2. **Approval of Meeting Agenda**
  3. **Announcements, Appointments, Awards & Recognition**
    - a. **Proclamation – National Child Abuse Prevention Month – April 2021 – Mayor McGowan**
  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 03/08/2021 Regular City Council Meeting**
    - b. **Vouchers – as approved by the Finance/Auditing Committee – See Reports**
  5. **Officer Reports**

City 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. **Chamber of Commerce Report – Madison Ford**
    - b. **Downtown Association Report– Debbie Bogart**
    - c. **Cle Elum Ridge Fuels Reduction Project – Tonya Morrey and Darcy Batura**
  8. **Business Requiring Public Hearings**
  9. **Unfinished Business**
  10. **New Business**
    - a. **QUADCO STBG Set-Aside Application – Mike Engelhart**
    - b. **CEDA Lodging tax Application – Steven Harper**
  11. **Committee Reports**
    - a. **Legislative Procedures Committee – Council member’s Handbook - Beth Williams**
  12. **Executive session under the authority of RCW 42.30.110(i); to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or 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, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.**
- \*\* Only members of the Cle Elum City Council, Mayor, Appropriate Staff  
and Legal Counsel may attend an executive session.
13. **Adjournment by Motion**

***Next Regular Council Meeting: Monday April 12, 2021 - 6:00 p.m.***