

CITY COUNCIL AGENDA

October 11, 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
CONTRACT PLANNER
MEAGAN HAYES

**The City of Cle Elum is inviting you to a scheduled
In-Person or Virtual City Council Meeting.**

Join In-Person:

Cle Elum Council Chambers
119 W First Street
Cle Elum, WA 98922

Join Virtually with Zoom:

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

Meeting ID: 757 318 4018

Passcode: 98922

Join by Phone:

1 (253) 215 8782

Meeting ID: 757 318 4018

Passcode: 98922

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CLE ELUM, WA 98922

1. **Call to Order, Pledge of Allegiance, and Roll Call**
2. **Approval of Meeting Agenda**
3. **Announcements, Appointments, Awards & Recognition**
 - a. **Pangrazi Award – Larry Scholl**
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 09/27/2021 Regular City Council Meeting**
 - b. **Accounts Payable Vouchers 10/06/2021– as approved by the Budget Committee – See Report**
 - c. **Accounts Payable Voucher 10/08/2021 – as approved by the Budget Committee – See Report**
 - d. **September 2021 Payroll Vouchers – See Report**
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- NONE**
8. **Business Requiring Public Hearings – NONE**
9. **Unfinished Business**
10. **New Business**
 - a. **RESO 2021-024 – Supporting the BOCC to Increase the Sales & Use Tax – Mayor McGowan**
11. **Committee Reports**
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.
13. **Adjournment by Motion**

Next Regular Council Meeting: Monday October 24, 2021 - 6:00 p.m.