

# CITY COUNCIL AGENDA

January 24, 2022

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  
JAIMEE MOSACK  
STEVEN HARPER  
MATTHEW LUNDH  
SARAH LACKEY

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  
MEAGAN HAYES

**The City of Cle Elum is inviting you to a scheduled hybrid City Council Meeting, in-person or virtual.**

## **Join In-Person:**

Senior Center  
719 E Third 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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**1. Call to Order, Pledge of Allegiance, and Roll Call**

**2. Oath of Office**

- a. John Glondo – Position 1
- b. Jaimee Mosack – Position 4
- c. Steven Harper – Position 5
- d. Sarah Lackey – Position 7

**3. Approval of Meeting Agenda**

**4. Announcements, Appointments, Awards & Recognition**

**5. 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 12/13/2021 Regular City Council Meeting
- b. Accounts Payable Vouchers 12/27/2021– as approved by Budget Committee – See Report
- c. Accounts Payable Vouchers 12/31/2021 – as approved by Budget Committee – See Report
- d. Accounts Payable Vouchers 01/10/2022 – as approved by Budget Committee – See Report
- e. 2021 Accounts Payable Vouchers – 2021 #2 – as approved by Budget Committee – See Report
- f. 01/24/2022 Accounts Payable Vouchers – as approved by Budget Committee – See Report
- g. 09/20, 10/20 & 11/20/2021 Draw Vouchers – as approved by Budget Committee – See Reports
- h. December 2021 Payroll Vouchers – as approved by Budget Committee – See Report
- i. 01/05/2022 Payroll Vouchers – as approved by the Budget Committee – See Report

**6. Officer Reports**

City Administrator, Public Works Director, City Engineer, Police Chief, Fire Chief, Veolia

**7. Citizen Comments on Non-Agenda Items – Limited to 5 Minutes**

**8. Public Appearances – 15-Minute Limit**

- a. Chamber of Commerce Report – Matt Anderson
- b. Cle Elum Downtown Association Report – Debbie Bogart
- c. Introductory Presentation by Sun Communities

**9. Business Requiring Public Hearings**

**10. Unfinished Business**

- b. Discussion of the request to transfer the rights, responsibilities, and obligations of the Bullfrog UGA development agreement to Sun Communities – Gregg Dohrn
- c. ORD 1621 – Adopting Amendments to CEMC Development Regulations – Gregg Dohrn
- d. ILA – Fire Department Automatic Aid Agreement with Roslyn, amended – Ed Mills

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## **11. New Business**

- a. 2022 Kittitas County EMS Interlocal Agreement – Ed Mills
- b. Emergency Proclamation – Sewer Main Collapse – Information only, no action required
- c. Emergency Proclamation – Winter Storm w/Heavy Snow – Info only – no action required
- d. Ordinance 1626 – Budget Amendment – Snow Removal and Sewer Repair – Rob Omans
- e. Interlocal Agreement – Cle Elum/Kittitas County First St Downtown Revitalization – Ben Annen
- f. Task Order 2021-06 – Addendum 1 – First St Downtown Revitalization Ph. 3B – Ben Annen
- g. Local Agency Consultant Agreement – Construction Services – City Safety Imp. – Ben Annen
- h. 2022 Distressed County Sales Tax – Kittitas County and City of Cle Elum – Rob Omans
- i. Interlocal Agreement – Law Enforcement and Animal Control – Roslyn – Kirk Bland
- j. Interlocal Agreement – Inmate Housing 2022-2024 – Kirk Bland
- k. Law and Justice Grant Agreement with Kittitas County – Kirk Bland
- l. Resolution 2022-002 – Adopting a Non-Discrimination Policy – Rob Omans for Robin Newcomb
- m. Interlocal Agreement w/Kittitas County - Library Services – Rob Omans for Jane Agar

## **12. Committee Reports**

## **13. Executive Session**

- e. 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 part, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

## **14. Adjournment by Motion :**

***Next Scheduled Regular Council Meeting: Monday, Febr 14, 2022 - 6:00 p.m.***