

# CITY COUNCIL AGENDA

December 14, 2020

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

In-person attendance at public meetings are currently limited per the Washington Governor's Proclamation. The Cle Elum City Council is inviting all members of the public to join our Council Meeting via the Zoom Meeting information below:

Join the Zoom City Council Meeting:

### **From your Computer:**

<https://zoom.us/j/7573184018>

Meeting ID: 757 318 4018

Passcode: 98922

### **Dial by phone:**

+1 (253) 215-8782

Meeting ID: 757 318 4018

Passcode: 98922

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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 11-23-2020 Regular City Council Meeting**
  - b. **Approve the minutes of the 11-30-2020 Special City Council Meeting**
  - c. **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. **Acy Seward – Hope Source Outreach Specialist – Clean up update**
8. **Business Requiring Public Hearings**
  - a. **2021 Fee Schedule – Lucy Temple**
9. **Unfinished Business**
  - a. **Continued discussion of Emergency Declaration Resolution 2020-010 – Mayor McGowan**
  - b. **Continued discussion regarding the Bullfrog Flats development agreement requirement concerning the recreational center parcel. – Greg Dohrn**
10. **New Business**
  - a. **Ordinance No. 1597– 2020 Budget Amendment #4 – Rob Omans**
  - b. **Ordinance No. 1598 – 2021 Garbage Rates – Rob Omans**
  - c. **Ordinance No. 1599 – Update to Fireworks Code – Matthew Lundh**
  - d. **Ordinance No. 1600 – Repealing ORD 1580, 2020 Staff Time – Lucy Temple**
  - e. **Ordinance No. 1601 – Adopting Short-Term Rental Regulations – Gary Berndt / Lucy Temple**
  - f. **Resolution No 2020-026 –Distribution of 2021 Hotel/Motel Tax Fund Grants – Steven Harper**
  - g. **Resolution No. 2020-027 – Police Policy Update – Kirk Bland**
  - h. **Resolution No. 2020-028 – Adopting 2021 Fee Schedule – Lucy Temple**
  - i. **Resolution No. 2020-029 – Surplus Police Equipment – Kirk Bland**
  - j. **Vertical Bridge Ground Lease of City Property (T-Mobile Tower) – Lucy Temple**
  - k. **QUADCO UPWP (Railroad Street Planning Project) – Lucy Temple / Mike Engelhart**
  - l. **2021 LTAC (Chamber of Commerce) Contract – Steven Harper**
  - m. **Application for Taxi Service – Local Motion – Rob Omans**
  - n. **2021 Kittitas County EMS interlocal agreement – Rob Omans**
11. **Committee Reports**
  - a. **Legislative Procedures Committee Report – Beth Williams**
12. **Adjournment by Motion**

***Next Regular Council Meeting: Monday January 11, 2021 - 6:00 p.m.***