

**CITY COUNCIL AGENDA**  
**Special Meeting Executive**  
**Session**  
**Wednesday June 28, 2023**  
**11:00 a.m.**

MAYOR  
JAY MCGOWAN

MAYOR PRO-TEMPORE  
KEN RATLIFF

CITY COUNCIL  
JOHN GLONDO  
BETH WILLIAMS  
SIW BAY-HANSEN  
STEVEN HARPER  
MATTHEW LUNDH  
SARAH LACKEY

CITY ATTORNEY  
ALEXANDRA KENYON



119 W FIRST STREET  
CLE ELUM, WA 98922

CITY ADMINISTRATOR  
ROBERT OMANS  
CITY CLERK  
KATHI SWANSON

CITY TREASURER  
ROBIN NEWCOMB

PUBLIC WORKS  
MIKE ENGELHART

Acting POLICE CHIEF  
RICH ALBO

FIRE CHIEF  
ED MILLS

PLANNER

**1. Call to Order - Pledge of Allegiance & Roll Call**

Councilmember Harper – present

Councilmember Hansen – absent

Councilmember Williams – present

Councilmember Glondo – absent

Councilmember Ratliff – present

Councilmember Lackey – present via phone

Councilmember Lundh – present

Mayor McGowan – present

Rob Omans – City Administrator – present

Alex Kenyon – City Attorney

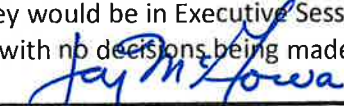
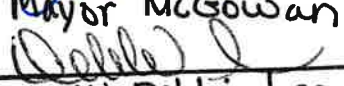
MOTION: Councilmember made a motion to approve the absence of Councilmember Hansen and Councilmember Glondo; seconded by Councilmember Ratliff.  
MOTION CARRIED: 5 yes 0 no.

**2. Executive Session**

Mayor McGowan stated that the City Council will go into Executive Session at 11:20 a.m. for 30 minutes to discuss Potential Litigation pursuant to RCW 42.30.110.(1)(i). They will return at 11:50 a.m. The Council is not expected to take final action following the Executive Session. City Administrator Rob Omans came out at 11:50 a.m. and stated they would be in Executive Session for another 20 minutes. The Executive Session ended at 12:10 p.m. with no decisions being made.

**3. Adjournment by Motion**

Meeting was adjourned at 12:10 p.m.

  
\_\_\_\_\_  
Mayor McGowan  
  
\_\_\_\_\_  
Clerk Debbie Lee

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## EXECUTIVE SESSION

Date: June 27 2023

Start Time: ~~11:00 AM~~ ~~11:00 AM~~ a.m. 11:20

“The City Council will now meet in Executive Session for a period of 30 <sup>11:50</sup> minutes to discuss Potential Litigation pursuant to RCW

42.30.110(1)(i)”. “The Council Is / Is Not expected to take final action following the Executive Session”. <sup>12:10</sup>

If an extension is required, the mayor will announce:

“The Council is extending the executive session for a period of 20 minutes, until 12:10 ~~pm~~ <sup>am</sup>”

Executive Session Ending Time: 12:10 am

NOTE: The City Council may hold Executive Sessions from which the public may be excluded, for those purposes set forth in RCW 42.30.110. Before convening an executive session, the mayor must announce the purpose of the session and the anticipated time when the session will be concluded. Should the session require more time, a public announcement shall be made that the session is being extended.

Give this form to the City Clerk upon Completion.