



COUNCIL STUDY SESSION MINUTES

Tuesday March 14, 2023

1. Call to Order Time: 6:00pm
2. Old Business:
3. New Business:
 - A. Discussion of the H2O Solutions Cleaning and Inspection for Reservoir 1 and 2
Mayor states Reservoir 1 and 2 are to be inspected and cleaned, H2O Solutions Cleaning will be contacted for a cleaning and inspection. Total for cleaning/inspection 11,600. Last cleaning/inspection was in 2018. Council member Diana request a second bid from a different company. Jamin states prior company has went out of business.
 - B. Discussion of approval of Resolution 2023-10 a resolution authorizing the mayor to sign an employment agreement with Ian Alexander for the position of Code Enforcer seasonal
Council members approved seasonal Code Enforcer Ian Alexander.
Part-Time 35 hours per week for six months.
Council member Vera has concerns on contact, she would like to see complete contract before deciding, all council members have agreed to table resolution.
 - C. Discussion of South Main Street Overlay – Construction Contract Award to Central Paving, LLC of Ellensburg.
Mike talks about project South Main Street over lay. Funded by TIB funds.
City opened bids for this project, city received 4 bids. Low bidder is Central Paving from Ellensburg.
 - D. Discussion of South Main Street Overlay – Construction Engineering Services Supplemental Agreement with Gray & Osborne.
Mike states the city has 316,700 funded for the project. Gray & Osborne states bids they received were over the funding amount. TIB agreed to allow the 25,000 to be used on park and ride if the city allowed to do so. Mike made a recommendation for a motion to award schedule “A” and “B”.
 - E. Discussion of Park & Ride Improvements Project – Construction Contract Award to Wheeler Excavation, LLC
Main st reconstruction needs approval, need to make modifications to the signal system, to do so BNSF complete those improvements.
BNSF cannot request maintenance pay that if the project is funded with Federal Highway dollars.
 - F. Discussion of Park & Ride Improvements Project – Construction Administration Services Contract Amendment with Gray & Osborne.

G. Discussion of the Grade Crossing Construction and Maintenance Agreement
Gray & Osborne request an agreement and possibly authorize Mayor to sign it. If
council approves project, it will get advertised sometime in April.
Project will get submitted for approval.

4. Title:

A. Interview for Council Member Candidates

One candidate applied for the position.

Ann Morales answered three questions asked by council members.

5. Executive Session: 20 minutes Start Time: 6:42 PM__ End Time:
_7:06pm_____

**To discuss employee personnel RCW 42.30.110 (G)(h) To evaluate the qualifications of a
candidate for appointment to elective office. Action is anticipated to be taken upon
reconvening the Council Study Session Agenda.**

6. **OATH OF OFFICE FOR COUNCIL MEMBER POSITION # 3**

Voting was split 2-2. Mayor Ruelas split the tie and Ann Morales was voted in as
council member position #3.

Ann was sworn into office.

7. Adjournment: Time: 7:15pm



Rachel Ruelas, Mayor



Yuli Morales, Customer Service Clerk