ROLL CALL was answered by Councilmembers Barry, Bassett, Bennett, Brown, Collins, Parsel and Mayor Perrie.

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Finance Director Carpenter, Planning Associate Blurton, Police Chief Kirkpatrick, Captain Richey, Officer Houck, Executive Assistant Gigstead, and five members of the audience.

AWARDS AND RECOGNITIONS

Mayor Perrie presented Police Chief Kirkpatrick a certificate of appreciation for her service at Ellensburg.

Item 9.B. - Retirement of Police Dog “Aldo” from Service was moved to Awards and Recognitions.

A RESOLUTION relating to the declaration of surplus property of the City of Ellensburg. Affirmed

AGENDA APPROVAL

Approve agenda. Bassett

Item 5.D - Funding from Arts Commission’s 2000 Budget was moved to 6.B. Affirmed

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Approve the Consent Agenda as follows: Barry

A. Approve Minutes - December 11, 2000, Special Session

Approve Minutes - December 18, 2000, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Parks and Recreation Commission - December 13, 2000
Authorize Mayor to Sign Air Monitoring Equipment Site Lease at Hal Holmes

Approve January 2, 2001 Claims Fund Voucher Numbers 46049, 46267 through 46451 in the Total Amount of $692,174.15. Affirmed

BOARD AND COMMISSION APPLICANT INTRODUCTIONS

Constance Wanechek was present to speak on her qualifications for the Beautification Commission. It is anticipated that appointments will be made at the next meeting.

ARTS COMMISSION FUNDING REQUEST

The Arts Commission recommends donating the remainder of its 2000 Budget of $2,728 to the Library for the development of the Kittitas Valley Millennium Celebration Project.

Approve funding of $2,728 from Arts Commission’s 2000 Budget to help the Bassett development of the Kittitas Valley Millennium Celebration Project. Affirmed

ORDINANCE NO. 4268 - HILTON/ZUMBRUNNEN ANNEXATION

Mayor Perrie opened the public hearing to consider the Hilton/Zumbrunnen Annexation on the west side of Cascade Street. At the November 20 meeting, the City Council set the Hilton/Zumbrunnen annexation area as Lots 8-12 of Block 6, Becker’s Addition to the City of Ellensburg with the adjacent vacated alley. Lot 12 is owned by a separate owner, Obert C. Thorp. Mr. Thorp does not want to join the annexation, however, City Council included his lot in the annexation area so as not to create another unincorporated island.

There being no public testimony, Mayor Perrie closed the public hearing.

Read for the first time, Ordinance No. 4268. Barry

An Ordinance annexing certain territory to the City of Ellensburg, Washington, and assigning Residential Suburban (R-S) zoning classification.

Mayor Perrie reopened the public hearing for questions to staff. The public hearing was then closed.

Vote on motion. Affirmed

ORDINANCE NO. 4269 - MORATORIUM ON APPLICATIONS FOR PLANNED UNIT DEVELOPMENTS

Mayor Perrie opened the public hearing to consider the proposed moratorium ordinance on
applications for Planned Unit Developments.

At the December 18 meeting, the City Council directed staff to prepare an ordinance imposing a moratorium on applications for Planned Unit Developments (PUD). This direction followed a recommendation from the Planning Commission that Council suspend the acceptance of any new PUD applications pending development of necessary changes to the PUD ordinance. At the December 6, 2000 meeting, the Association of Washington Cities’ legal counsel advised the City Council that the City’s PUD ordinance fails to conform to state law requirements in several respects and recommended Council consider a moratorium while the ordinance is brought into compliance. The full report from the Association of Washington Cities’ legal counsel is contained in the agenda of the December 6 meeting.

There being no further testimony, Mayor Perrie closed the public hearing.

**Read for the first time, Ordinance No. 4269.** Parsel

An Ordinance of the City Council of the City of Ellensburg, Washington, relating to Chapter 13.38 of the Ellensburg Municipal Code, imposing a moratorium on applications for planned unit developments, and declaring an emergency. Affirmed

Invoke City Council rule 1.4.54 and waive Council rules 1.4.44 © (2) and (3) so Barry ordinance may be given second reading. Affirmed

**Read for the second time, Ordinance No. 4269.** Barry

An Ordinance of the City Council of the City of Ellensburg, Washington, relating to Chapter 13.38 of the Ellensburg Municipal Code, imposing a moratorium on applications for planned unit developments, and declaring an emergency. Affirmed

Adopt Ordinance No. 4269. Barry

Barry

Bassett

Bennett

Brown

Collins

Parsel

Perrie
Motion approved.

**ORDINANCE NO. 4270 - FOURTH QUARTER SUPPLEMENTAL BUDGET**

The proposed ordinance provides for supplemental appropriations in various funds.

**Read for the first time, Ordinance No. 4270.** Bassett

AN ORDINANCE amending the 2000 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4221 and amended by Ordinance No. 4242, 4250, and 4258 to provide additional revenues and appropriations in the General Fund, Gas Utility Fund, Gas Construction Fund, and Water Utility Fund. Affirmed

**RESOLUTION NO. 2001-02 - INTERLOCAL JAIL AGREEMENT WITH CITY OF SUNNYSIDE**

The proposed resolution and interlocal agreement with the City of Sunnyside would provide a secondary option for jail services for the City of Ellensburg. The City of Ellensburg would continue the jail services agreement with Kittitas County.

**Adopt Resolution No. 2001-02.** Parsel

A RESOLUTION of the City Council of the City of Ellensburg, Washington, approving interlocal jail agreement between City of Ellensburg and City of Sunnyside. Affirmed

Authorize Mayor to sign interlocal jail agreement with City of Sunnyside. Barry

Affirmed

**JAIL SERVICES AGREEMENT WITH KITTITAS COUNTY**

The proposed jail services agreement provides for increased charges to the City for both booking and daily housing rates. The new fees would result in additional booking charges of approximately $200 per month and additional charges for the daily rate of approximately $1,700 per month.

Authorize Mayor to sign proposed jail services agreement with Kittitas County for 2001. Barry

Affirmed

**MANAGER’S REPORT**

City Hall Site Selection Open House

An open house to allow the public an opportunity to review potential City Hall sites and offer comments has been scheduled for January 4 between 4:00 and 6:30 p.m. at the Hal Holmes Center.

**COUNCILMEMBERS’ REPORTS**
Councilmember Bennett stated some residents have called him about wanting to contact councilmembers during the meeting through a fax machine or e-mail.

Adjourn at 8:15 p.m. Collins

Affirmed

Mayor

Attest:

City Clerk