CITY OF ELLENSBURG
Minutes of Council Meeting, Regular Session
Date of Meeting                      January 16, 2001
Time of Meeting                      7:00 p.m.
Place of Meeting                     Council Chambers, 102 North Pearl Street

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, Community Development Director Witkowski, Public Works Director Akers, Library Director Kline, Executive Assistant Gigstead, Daily Record Reporter Halliday, and approximately 10 members of the audience.

AGENDA APPROVAL

Approve agenda. Parsel

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 - January 2, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Landmarks and Design Commission - December 19, 2000

Approve Time Extension for Brooksfield Plat to 2-7-05; Approve Time Extension for Stonebridge Plat for Phases 1-5 to 2-7-05

Authorize Mayor to Sign Interlocal Agreement with KITTCOM

Authorize Mayor to Sign Emergency Medical Services Payment Agreement

Accept Bid Call 1999-30 - Tree Pruning with Asplundh Tree Expert Company as Complete
Accept Bid Call 2000-32 - Tree Pruning with Asplundh Tree Expert Company

as Complete

H. Approve January 16, 2001 Fiscal Year 2000 Claims Fund Voucher Numbers 46452-46479 and 46481-46676 in the Total Amount of $908,290.43 and Payroll Fund Check Numbers 38516-38904 in the Total Amount of $568,667.73; Fiscal Year 2001 Claims Fund Voucher Numbers 46454, 46461, 46462, 46677-46739 in the Total Amount of $384,628.82. Affirmed

BOARD AND COMMISSION APPOINTMENTS

Mayor Perrie recommended the following appointments: Constance Wanechek to the Beautification Commission and Bob Titus to the Phoenix Development Authority Board.

Confirm Mayor's appointments. Bassett

Affirmed

MEMO FROM LANDMARKS AND DESIGN COMMISSION

The memo from the Landmarks and Design Commission, which recommended approval of the preliminary plan for the Timothy Park Planned Unit Development, was acknowledged.

ORDINANCE NO. 4268 - HILTON/ZUMBRUNNEN ANNEXATION

The proposed ordinance annexes property on Cascade Street owned by Hilton, Zumbrunnen and Thorp, along with the adjacent vacated alley. Ordinance No. 4268 was given first reading at the January 2, 2001 Council meeting.

Read for the second time, Ordinance No. 4268. Bassett

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

Adopt Ordinance No. 4269. Bassett

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 and was given first reading at the January 2, 2001 meeting.

*Read for the second time, Ordinance No. 4270.* Barry

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

Adopt Ordinance No. 4270. Barry

Barry

Bassett

Bennett

Brown

Collins

Parsel

Perrie

Motion approved.

**RESOLUTION NO. 2001-03 - SURPLUS HOUSE ON SPRAGUE STREET**

Pursuant to Council’s determination to sell the house at 202 South Sprague Street, staff has completed a title report, full property appraisal and a physical inspection of the property. Options for Council to consider are continuing with the proposed bid process with home in “as is” basis, listing the property with a real estate firm on the multiple listing service, or performing certain repairs and remodeling prior to either bid or listing the property for sale.

Select Option 2 which would list the property with a real estate firm on the multiple Brown listing service and adopt Resolution No. 2001-03. Affirmed
KITTITAS COUNTY ACTION COUNCIL FUNDING

Officials of the Kittitas County Action Council were present to request additional funding. Additional material in support of their request was sent to Council in the Friday mail packet.

Budget $6,000 to Kittitas County Action Council for 2001. Bennett

Amend amount from $6,000 to $15,000. Affirmed (Barry, Collins, Perrie-no)

Vote on main motion. Barry(no)

Bassett
Bennett
Brown
Collins(no)
Parse
Perrie(no)

Motion approved.

RECOMMENDATION FROM CITY HALL SITE SELECTION COMMITTEE

The City Hall Site Selection Committee recommends that four of the separately owned sites should receive final consideration as a potential city hall location. The four separately owned sites are Washington School, Eagles, Kittitas Reclamation District (KRD), and the Darigold Building. A combination of two of the three Eagles, KRD, and Darigold Building sites would function as a single possible location for a city hall. It was the strong consensus of the committee members that the advantage of both locations outweighed the obvious disadvantages and either could provide for a good city hall facility that would serve long into Ellensburg’s future.

Set public hearing date for site selection and consider two sites recommended by Brown the committee.

Motion died for lack of a second.

Set public hearing date for February 5 for site selection of city hall. Bassett

Affirmed

PROPOSED GIFT OF ART FOR THE LIBRARY
At the January 9, 2001 meeting, the Library Board recommended acceptance of a sculpture as a gift from Reuben Edinger, Amby Edinger Art Gallery.

Accept sculpture for Library. Brown

Motion withdrawn.

Accept $6,250 donation toward the purchase of this sculpture with remaining amount Bassett to be donated by the Gallery, the Arts Commission public art funding, and Library Trust. Affirmed

**GAS AGREEMENT WITH CENTRAL WASHINGTON UNIVERSITY**

The City’s existing gas agreement with Central Washington University (CWU) expired at the end of the year. The new agreement that has been negotiated with CWU is for three years.

Authorize the Mayor to sign the Interruptible Institutional Gas Agreement with CWU. Barry Affirmed

**WATER TOWER PROPERTY ACQUISITION**

A small parcel of private land contiguous with the City’s water tower reservoir on Craig’s Hill has been determined to be useful in the leasing of space to telecommunications providers. Accordingly, staff has pursued purchase of the property to enhance the site’s usefulness.

Authorize Mayor to sign the sale agreement and necessary paperwork to acquire the Parsel property subject to the City’s ability to acquire title insurance. Affirmed

**RAILROAD DEPOT ACQUISITION GRANT WORK PLAN**

A proposed work program has been prepared to begin acquisition of the Burlington Northern Railroad Depot as provided for in a grant from the Federal Highway Administration. Staff is now seeking Council direction and authority to proceed with the acquisition.

Laura Knudson, Vice President of Historic Ellensburg, read a letter in support of the grant.

Authorize Mayor to execute the necessary agreements with the Washington State Bassett Department of Transportation to move the project forward. Affirmed

**MANAGER’S REPORT**

Public Hearings
Set public hearing on February 5, 2001 for the Timothy Park PUD, north of Alder Parsel Street and extension of Helena Avenue. Affirmed

Set public hearing on February 20, 2001 for proposed changes in the Subdivision and Barry SEPA Codes. Affirmed

**Ellensburg Youth Center**

The Ellensburg Youth Center will host a grand opening on February 10, 2001.

Council directed the Parks and Recreation staff to have a contest to encourage the youth involved with the center to name the building.

**COUNCILMEMBERS’ REPORTS**

**Councilmember Committees**

Council decided to keep the same appointments to the various committees in 2001.

**RECESS**

Council recessed to executive session at 8:51 p.m. to discuss potential litigation for approximately 15 minutes.

Extend executive session 20 minutes at 9:05 p.m. Bennett

Affirmed

Adjourn at 9:25 p.m. Barry

Affirmed

Mayor

Attest: