ROLL CALL was answered by Councilmembers Barry, Bassett, Bennett, Collins, Davis, Sowards, and Mayor Perrie.

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Public Works Director Akers, Finance Director Carpenter, Senior Planner Caspar, Library Director Kline, Executive Assistant Gigstead, Daily Record City Reporter Halliday and approximately 12 members of the audience.

PROCLAMATIONS

Councilmember Collins read the proclamation for “Hire-A-Veteran Month”.

Authorize Mayor to sign proclamation. Barry

Affirmed

AGENDA APPROVAL

Approve agenda. Barry

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 - May 14, 2001, Special Session

Approve Minutes - May 21, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board - May 8, 2001

(2) Beautification Commission - May 16, 2001
Award Bid Call 2001-17 - Airport Well #1 Improvements to Picatti Brothers, Inc.

Authorize Mayor to Sign Lease Agreement for Main Street Annex Building

Authorize Mayor to Sign Consultant Services Agreement with The Beckwith Consulting Group for Comprehensive Parks and Recreation System Plan Update

Approve Fireworks Stand Applications and Authorize Fire Chief to Sign Permits

Approve Final Sun America Short Plat

Authorize Mayor to Sign Extension of Contract for Collection Services on Delinquent Accounts

Approve Noise Ordinance Waiver for Elmview at 505 North Pine on July 26, 2001 from 6:00 p.m. to 8:00 p.m.

Accept Grant of $2,068 from Kittitas County Alcohol Drug Dependency Service for Purchase of a New Pool Table for the Youth Unlimited Program


Affirmed

BOARD AND COMMISSION APPLICANTS

Eleanor Hart and Joanna Thomas spoke on their qualifications for the Arts Commission.

MEMO FROM ENVIRONMENTAL COMMISSION

The Environmental Commission would like to hold a public meeting to receive input on the proposed revisions to the Critical Areas Ordinance from the public and other agencies with jurisdiction.

Notify Environmental Commission that Council supports a meeting to gather input. Bassett

Affirmed

CITIZEN COMMENT ON NON-AGENDA ISSUES

Brian Bartels, 310 S. Pearl #B, stated he is opposed to hiring consultants for work, such as updating the Parks and Recreation Comprehensive Plan, and believes that commissions could do some of this work.
PUBLIC HEARING/PROPOSED ORDINANCE - ALLEY VACATION REQUEST - SOUTH OF FIRST AVENUE BETWEEN ELLIOTT AND LINCOLN STREETS

Mayor Perrie opened the public hearing for consideration of the vacation of an alley south of First Avenue, between Elliott and Lincoln Street.

Public Works Director Akers summarized the agenda report.

Matt Lenington, 101 South Elliott stated he is requesting the alley vacation. The alley has never been improved. It is currently grass and leads to a pasture.

Council asked questions of staff and the applicant.

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

Read for the first time, Ordinance No. 4282. Bennett

AN ORDINANCE vacating a portion of an alley located in the southwest quarter of the northwest quarter of Section 2, Township 17 North, Range 18 East, W.M., Kittitas County, State of Washington. Affirmed

PUBLIC HEARING/PROPOSED ORDINANCE - STREET VACATION REQUEST - NANUM STREET BETWEEN SECOND AND THIRD AVENUES

Mayor Perrie opened the public hearing for consideration of the vacation of Nanum Street between Second and Third Avenues requested by Midstate Co-Op and Central Livestock Supply.

Public Works Director Akers summarized the agenda report.

Council asked questions of staff.

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

Read for the first time, Ordinance No. 4283. Bennett

AN ORDINANCE vacating a portion of Nanum Street located in the southeast quarter of the northwest quarter of Section 2, Township 17 North, Range 18 East, W.M., Kittitas County, State of Washington. Affirmed

PUBLIC HEARING - RAFTER JP SHORT PLAT - AIRPORT AND SANDERS ROADS

Mayor Perrie opened the public hearing for consideration of a short plat for three lots located at 701, 703, and 705 Sanders Road, at the northeast corner of Airport Road and Sanders Road intersection.

Senior Planner Caspar reviewed the agenda report.
Dave Nelson, Cruse and Nelson Professional Land Surveyors, stated he is representing the applicant, John Pearson and they agree with the conditions.

Council asked questions of staff and the applicant’s representative.

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

Approve the Rafter JP Short Plat. Bennett

Affirmed

PUBLIC HEARING/PROPOSED ORDINANCE - RENEW MORATORIUM ON FILING AND PROCESSING PLANNED UNIT DEVELOPMENT (PUD) APPLICATIONS

Mayor Perrie opened the public hearing to consider renewing the moratorium on filing and processing Planned Unit Development (PUD) Applications.

Senior Planner Caspar reviewed the agenda report.

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

Council discussed if the six month extension should be shortened.

Read for the first time, Ordinance No. 4284. Bassett

An ordinance of the City Council of the City of Ellensburg, Washington, relating to Chapter 13.38 of the Ellensburg Municipal Code, adopting findings of fact and renewing a moratorium on applications for planned unit developments. Affirmed (Bennett-no)

ORDINANCE NO. 4281 - PARKING ON HELENA STREET

The proposed ordinance modifies the parking restriction currently in place on a portion of Helena Street to provide for daytime parking adjacent to the Elmview Group Home. Ordinance No. 4281 was given first reading at the May 21, 2001 meeting.

Read for the second time, Ordinance No. 4281. Bassett

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLensburg, WASHINGTON AMENDING THE ELLensburg MUNICIPAL CODE RELATING TO PARKING & TRAFFIC AND AMENDING SECTIONS 8.10.02 - NO PARKING - DESIGNATED PLACES; AND 8.12.02 - PARKING RESTRICTED - TIMES AND DAYS.

Affirmed

Adopt Ordinance No. 4281. Bassett
Motion approved.

**PROPOSED ORDINANCE - BONDS FOR WILLIAMS PROPERTY**

The draft ordinance, as prepared by the City’s bond counsel, authorizes the issuance and sale of Limited Tax General Obligation Bonds to refinance the Bond Anticipation Notes issued by the City in 1999 to finance the initial purchase of the 360 acres known as the Williams property, which is coming due July 1, 2001.

*Read for the first time, Ordinance No. 4285.* Bennett

AN ORDINANCE of the City of Ellensburg, Washington, relating to contracting indebtedness; providing for the issuance of $________ par value of Limited Tax General Obligation Bonds, 2001, of the City for general City purposes to provide funds with which to pay costs of paying and redeeming its outstanding Limited Tax General Obligation Bond Anticipation Notes, 1999; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; (providing for bond insurance;) and approving the sale and providing for the delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle, Washington. Affirmed

**RESOLUTION NO. 2001-12 - TREE REMOVAL AT 609 NORTH MAIN STREET**

The proposed resolution authorizes the Ellensburg Rodeo Association and Chamber of Commerce to remove two trees at 609 North Main Street.

*Adopt Resolution No. 2001-12.* Barry

A RESOLUTION authorizing Ellensburg Rodeo Association and the Ellensburg Chamber of Commerce to remove two trees at 609 N. Main Street. The two trees are in a nine foot wide planter strip between the curb and sidewalk, on the Main Street city right-of-way. Affirmed

**LIBRARY EXPANSION PLAN REPORT**
Ross Jamieson, Lewis Architects, presented the Ellensburg Public Library Expansion Plan Report to the City Council and discussed cost estimates for the current schemes that are under consideration. Scheme F2 adds the space in the existing breezeway area and remodels the existing building. Scheme F3 is similar, but adds the elevator and associated basement improvements. The Library Board approved a motion at its May 8 meeting to recommend Council accept the plans and provide the necessary funds for the project.

Some council members indicated they did not support the plan that improves the basement.

Approve the library expansion plan. Direct library to complete schematic design with Bennett the architect at a cost of up to $15,000, to be funded with interest from the Hal Holmes Trust Fund in 2001. Direct city finance staff to develop financing options for the final stages for the Library Board and Council to consider while schematic design is completed and approved.

Affirmed

MANAGER’S REPORT

Bicycles, Skateboards, Scooters and Skates

Direct staff to bring back ordinance addressing the prohibition of bicycles, scooters, skateboard, skates, or other recreational wheels on sidewalks in the downtown area. Affirmed

Six-Year Transportation Improvement Plan

Set public hearing on June 18 to consider the Six-Year Transportation Improvement Plan. Barry Affirmed

Parking Restrictions in Public Lots

Direct staff to draft an ordinance regarding time limits in public parking lots of a Sowards maximum 72 hours and amending the fee charged for parking lot lease rates from $5 to $25 per month at Third Avenue and Main Street. Affirmed (Bennett, Collins, Perrie - no)

Request from School District for Placement of Temporary Classroom Facility

The School District has identified a need to install an additional modular classroom and requests to use a small part of City-owned property west of Mt. Stuart Elementary School. Council directed staff to bring back an agreement for consideration.

COUNCILMEMBERS’ REPORTS
Letter from Alfred Johnson

Councilmember Sowards requested staff follow-up on the letter from Alfred Johnson regarding Mountain View Park that was included in Friday mail.

Junk Vehicle Collection

Councilmember Sowards requested staff look into assisting people with getting their junk vehicles to the collection site for the event to be held on July 13 to July 28, 2001.

ADJOURN Adjourn at 9:50 p.m. Barry

Affirmed

Mayor

Attest:

City Clerk