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

Others present were Acting City Manager Akers, City Attorney Pidduck, City Clerk Reno, Senior Planner Smith, Energy Services Director Titus, Associate Planner Eyerly, Children’s Librarian Yaba, Assistant Public Works Director Bollinger, Foreperson Grogan, Lab Technician Zimny, Treatment Plant Operators Downey, Morrell, and Holmes, Daily Record Reporter Muir and approximately 15 members of the audience.

AWARDS AND RECOGNITIONS

The regional Director of the Department of Ecology presented a plaque to the Wastewater Treatment Plant for outstanding service.

AGENDA APPROVAL

Approve agenda with Item 5.O - Donation to Library moved to 6.A. 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 - August 6, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Lodging Tax Advisory Committee - July 18, 2001

(2) Environmental Commission - July 25, 2001

(3) Lodging Tax Advisory Committee - August 8, 2001
Award Bid Call 2001-24 - Distribution Transformers to General Pacific (Schedule A) and Western States Electric (Schedules B, C, and D)

Award Bid Call 2001-15 - Tamarack Lane Improvements to Belsaas & Smith Construction

Accept Bid Call 2001-23 - Wastewater Treatment Plant Overlay Project as Complete

Accept Bid Call 2000-26 - Water Street Improvements Project as Complete

Approve use of Kiwanis Park for Central Washington Disability Resources to Show a Movie on August 22 at 9:00 p.m.

Approve Final Countryside Estates Plat

Approve Requests from Jazz in the Valley for July 26-28, 2002

Accept Resignation from Sean Maupin, Parks and Recreation Commission and Authorize Mayor to Sign Letter of Appreciation

Approve Request from CWU Cross Country and Track Coach to use Irene Rinehart Riverfront Park for Cross Country Meet on October 6, 2001 from 8:00 a.m. to 1:00 p.m.

Authorize Acceptance of Washington State Traffic Safety Commission Mini Grant in Amount of $494.25 for Purchase of Software

Authorize Reimbursement of $1,762.50 for Umptanum Road Motel Sewer Main Oversizing

Authorize Staff to Submit Growth Management Act Grant Application to the State

Approve August 20, 2001 Claims Fund Voucher Numbers 49825 Through 50059 in the Total Amount of $784,770.92 and Payroll Fund Check Numbers 41327 Through 41755 in the Total Amount of $653,066.52 Affirmed

DONATION FROM FRATERNAL ORDER OF EAGLES AUXILIARY

Representatives of the Fraternal Order of Eagles Auxiliary were present to discuss the donation to the library for $500.00 which is intended for the Library to purchase large print books.

Accept donation of $500 from Fraternal Order of Eagles and send a letter of appreciation. Bassett Affirmed

MEMO FROM LODGING TAX ADVISORY COMMITTEE RE: VISITOR PARKING

The Lodging Tax Advisory Committee recommends Council direct staff to sign the employee parking
lot next the Liberty Theater to allow for visitor parking in the evenings and all day on weekends.

Staff bring back an ordinance to permit parking in the lot. Bassett

Affirmed

**LETTER FROM LITTLE VALLEY SCHOOL RE: REQUEST FOR WAIVER OF FEE**

The Little Valley School is requesting a waiver of the application fee for the conditional use permit allowing the use of Grace Episcopal Church classrooms as a school.

City Attorney Pidduck stated he believes it would be a problem to grant the waiver as it may be a gift of public funds and the request does not meet the conditions in the City Code that would allow the Planning Commission to consider a waiver of the fee.

Reluctantly reject the request for waiver of the application fee for conditional use. Bennett

Affirmed

**LETTER FROM HISTORIC ELLENSBURG RE: HISTORIC TRAIN DEPOT GRANT**

Marcia Williams, President of Historic Ellensburg, was present to update Council on the status of the purchase and weatherization of the historic train depot. Historic Ellensburg has raised the funds necessary to complete the local match required to receive a $221,000 grant. They would like to take possession of the building and begin weatherization prior to this winter. It is their understanding that the Washington State Department of Transportation has not yet perfected the grant.

Enter into agreement with Historic Ellensburg to pursue leasing of the building. Bassett

Amend to state that Council’s support is contingent on a long-term lease, a plan for Perrie maintenance, a plan for payment of utilities, and a method of transfer of the land and building. Affirmed

Vote on main motion. Affirmed

**LETTER FROM WILLIAM MEYER RE: DISABLED PARKING SPACE**

William Meyer is requesting the addition of one handicapped parking space to be tentatively located on the north or east side of his office at the corner of Sixth Avenue and Pine Street.

Staff prepare ordinance language for disabled parking space on the south side of the Bennett driveway entrance on the west side of the street at the diagonal parking between Fifth and Sixth Avenues on Pine Street at the next meeting. Affirmed
PUBLIC HEARING - PROPOSED ORDINANCE - WILSON ANNEXATION - 1607 NORTH B STREET

Mayor Perrie opened the public hearing for the Wilson Annexation request for one lot on North B Street. The City Council set the annexation area to only include the Wilson’s 1.55 acre parcel and forwarded the request to the Planning Commission for recommendation and density zoning. The Planning Commission recommended approval of the annexation with Residential Suburban zoning.

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

Read for the first time, Ordinance No. 4293. Barry

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

PUBLIC HEARING - PROPOSED ORDINANCE - WALTERS ANNEXATION - 1900 N. WATER STREET

Mayor Perrie opened the public hearing for the Walters Annexation request for a 1.17 acre parcel at 1900 North Water Street. The Planning Commission recommended approval of the annexation with Residential Suburban zoning.

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

Read for the first time, Ordinance No. 4294. Barry

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

ORDINANCE NO. 4289 - REVISIONS TO SUBDIVISION CODE

Ordinance No. 4289, which amends the City’s Subdivision Code to conform to recommendations made by Attorney Carol Morris in her report on the City’s land use standards and regulations, was given first reading at the August 6, 2001 meeting.

Read for the second time, Ordinance No. 4289. Bennett

An ordinance relating to planning and subdivisions and amending Title 12 of the Ellensburg City Code to conform to recently amended state requirements by amending certain procedures and timeline requirements in the subdivision process. Affirmed

Adopt Ordinance No. 4289. Collins

Barry

Bassett
Motion approved.

ORDINANCE NO. 4290 - SECOND QUARTER SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in the General Fund and was given first reading at the August 6, 2001 meeting.

Read for the second time, Ordinance No. 4290. Collins

AN ORDINANCE amending the 2001 Annual Budget of the City of Ellensburg as set forth in Ordinance No. 4261 and amended by Ordinance No. 4277 to provide additional revenues and appropriations in the General Fund. Affirmed

Adopt Ordinance No. 4290. Bennett

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.

ORDINANCE NO. 4291 - WATER STREET TRAFFIC AND PARKING CODE REVISIONS

The proposed ordinance amends various sections of the Ellensburg City Code relating to traffic and parking and was given first reading at the August 6, 2001 meeting.

Amend Section 8.14.02 of Ordinance No. 4291 to provide for 30 minute parking from Barry 8:00 a.m. to 6:00 p.m. on the west side of Main Street from a point 220 feet north of the centerline of 6th Avenue to 7th Avenue. Affirmed
Read for the second time, Ordinance No. 4291 as amended. Sowards

An ordinance of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to parking and traffic control and amending Sections 8.10.02; 8.14.02; 8.18.02; 8.36.04 and 8.36.12. Affirmed

Adopt Ordinance No. 4291. Collins

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.

ORDINANCE NO. 4292 - ESTABLISH ENERGY ADVISORY COMMISSION

The proposed ordinance would establish an Energy Advisory Committee with membership including two council members, a representative from Central Washington University, and two members at large. Ordinance No. 4292 was given first reading at the August 6, 2001 meeting.

Read for the second time, Ordinance No. 4292. Bennett

An ordinance of the City Council of the City of Ellensburg, Washington, amending the Ellensburg Municipal Code relating to creation of an Energy Advisory Committee and adding a chapter entitled “1.50–Energy Advisory Committee.” Affirmed

Adopt Ordinance No. 4292. Barry

Barry

Bassett

Bennett

Collins

Sowards

Perrie
Motion approved.

**PROPOSED ORDINANCE - AIRPORT OVERLAY ZONE**

The proposed ordinance amends Title 13 of the City’s Zoning Code by adding a new section establishing an Airport Overlay Zone and amending Sections 13.10.02 and 13.12.03. Several public hearings have been held at both City and County levels regarding a proposed ordinance, including a joint City Council and County Commissioner public hearing on July 9, 2001. Staff is seeking direction from Council on rounding the total number of available dwelling units up or down as most of the parcels are not perfect whole numbers. Also, staff has presented two options to accomplish three dwelling units per acre density. Option 1 is a pure three units per acre density that would result in no lot being smaller than 14,520 square feet. Option 2 is an average three units per acre density which could result in lots being created as small as 7,000 square feet.

Steve Willard, Bellevue, WA, submitted a letter to the Council indicating he is in favor of staff’s Option #2 (Section 1.P.6 B) and that many parcels (identified in his letter) along Sanders Road would have a minimum lot size of one dwelling unit per acre rounded up to the nearest acre (Section 2.P.6 B).

Read for the first time, Ordinance No. 4295, adopting Option #2 with gross densities Sowards and rounding to the nearest acre and direct staff to bring back amendment language for second reading to include Mr. Willard’s request for Section 2.P.6 B.

Defeated (Barry, Bennett, Collins, and Perrie no)

Read for the first time, Ordinance No. 4295 with Option #2 and gross densities. Sowards

Motion died for lack of a second.

Direct staff to bring back ordinance with rounding up or down, gross densities, and Bennett Option #2.

Amend directive to staff to notify affected property owners listed by tax parcel Sowards and name in Mr. Willard’s letter. Affirmed (Collins-no)

Vote on main motion. Affirmed (Collins-no)

**BID CALL 2001-22 - MCELROY PARK PHASE I DEVELOPMENT**

Bids for McElroy Neighborhood Park construction were opened on August 16, 2001. The bid schedule includes a main project and five additional alternate bid items. Bids were received from Belsaas & Smith Construction, Inc. for $140,142.46 and MRM Construction, Inc. for $144,741.65.
Award Bid Call 2001-22 to Belsaas & Smith Construction, Inc. in amount of $140,142.46. Bennett

Affirmed

MANAGER’S REPORT

Suspension of the Residential Parking Zone (RPZ) North of Eighth Avenue

Temporarily suspend the RPZ on the north side of Eighth Avenue from August 29, 2001 Barry

through September 3, 2001. Affirmed

Signs and Security Bars on Windows

Council directed staff to obtain a copy of the compliance letter that the City of Sunnyside sent to businesses regarding signs in windows.

COUNCILMEMBERS’ REPORTS

KITTCOM Meeting

Councilmember Bennett reported that he attended an all day KITTCOM meeting on August 17.

ADJOURN Adjourn at 9:50 p.m. Bennett

Affirmed

Mayor

Attest: