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

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Senior Planner Smith, Energy Services Director Titus, Community Development Director Witkowski, Finance Director Carpenter, Public Works Director Akers, Parks and Recreation Director Archer, Key Accounts Representative Rowbotham, Budget and Accounting Supervisor Snider, Ellensburg Racquet and Recreation Center Coordinator Case, Executive Assistant Gigstead, Daily Record Reporter Muir and approximately 8 members of the audience.

AWARDS AND RECOGNITIONS

New staff members Shan Rowbotham, Kim Snider, and Brad Case were introduced.

AGENDA APPROVAL

Approve agenda with Item 5.D - Expenditure for Landscaping at the Racquet and Barry Recreation Center 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 - August 20, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission - August 14, 2001

(2) Planning Commission - August 23, 2001

Award Bid Call 2001-29 - Cured-in-place Sewer Line Rehabilitation to Gelco Services, Inc.

Councilmember Sowards arrived at the meeting at 7:03 p.m.

**LETTER FROM CHARTER COMMUNICATIONS RE: LIMITED BASIC LINEUP**

The letter from Charter Communications informing Council that starting October 1, 2001 they will be changing the basic lineup was acknowledged.

**EXPENDITURE FOR LANDSCAPING AT RACQUET AND RECREATION CENTER**

Council discussed the proposed expenditure of $2,994 from capital improvement project budget savings on an air-conditioning project to complete landscaping at the Ellensburg Racquet and Recreation Center. Staff has determined that the facility is not in need of air-conditioning at this time.

Authorize expenditure of $2,994 from savings on the air-conditioning capital Bennett improvement project allocation to complete the proposed landscaping improvements at the Ellensburg Racquet and Recreation Center. Affirmed

**ORDINANCE NO. 4293 - WILSON ANNEXATION - 1607 NORTH B STREET**

Council gave Ordinance No. 4293 first reading at the August 20, 2001 meeting following a public hearing. The ordinance annexes property owned by P.C. Wilson and Pamela Wilson on North B Street.

**Read for the second time, Ordinance No. 4293.** Bassett

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

Adopt Ordinance No. 4293. Bassett

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.
PUBLIC HEARING - ORDINANCE NO. 4294 - WALTERS ANNEXATION - 1900 N. WATER STREET

Council gave Ordinance No. 4294 first reading at the August 20, 2001 meeting following a public hearing. The ordinance annexes property on North Water Street owned by Franklin and Rosalie Walters along with the adjacent Ellensburg Water Company’s Town Ditch.

**Read for the second 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

Adopt Ordinance No. 4294. Barry

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.

PROPOSED ORDINANCE - DISABLED PARKING BETWEEN FIFTH AND SIXTH AVENUES ON PINE STREET

The proposed ordinance establishes a disabled parking zone on Pine Street immediately south of the entrance to the off-street parking adjacent to the Ellensburg Eye Clinic.

**Read for the first time, Ordinance No. 4295.** Bassett

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Title 8 - Traffic and amending Chapter 8.22, Section 8.22.02 - Disabled Parking - to provide for disabled parking on the west side of Pine west from a point 144’ south of the centerline of Sixth Avenue to a point 169’ south of said centerline. Affirmed

Council directed staff to refer the proposed ordinance to the Downtown Task Force.

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. At the August 20 meeting, Council discussed several issues that remained unclear and directed staff to bring back amendment language to address the issues of rounding up or down, gross densities, and Option 2 which is an average three units per acre density. On August 24, 2001, Steve Willard filed an appeal of the SEPA Responsible Official’s issuance of a Determination of Non-Significance for the proposed adoption of the Airport Overlay Zone ordinance. Council may consider first reading of the ordinance, but Council action on second reading and adoption of the ordinance would need to be taken after resolution of the current SEPA appeal.

Not have first reading of Ordinance No. 4296. Bennett

Motion died for lack of a second.

**Read for the first time, Ordinance No. 4296.** Bassett


Affirmed (Bennett-no)

**PROPOSED ORDINANCE - ELECTRIC REVENUE BONDS**

The draft ordinance as prepared by the City’s bond counsel authorizes the issuance and sale of Electric Revenue Bonds to provide funds for capital expenditures and rate mitigation.

**Read for the first time, Ordinance No. 4297.** Bassett

AN ORDINANCE of the City of Ellensburg, Washington, relating to the electric utility of the City; specifying, adopting and ordering the carrying out of a plan of electric energy conservation projects; providing for the issuance of $_______________ par value Electric Revenue Bonds, Series 2001A (Tax-Exempt), to provide funds with which to pay costs of the City’s electric energy conservation projects, and the issuance of $_______________ par value Electric Revenue Bonds, Series 2001B (Taxable), to provide funds with which to establish a low-interest loan program for use by customers of the utility to make conservation improvements and to capitalize a Rate Stabilization Fund; to pay the costs of issuance and sale of such bonds and to pay the cost of capitalizing a reserve for the bonds; fixing the date, form, maturities, interest rates, terms and covenants of the bonds; establishing a bond redemption fund; and approving the sale and providing for the delivery of the bonds to Seattle-Northwest Securities Corporation of Seattle, Washington. Affirmed

**PROPOSED ORDINANCE - RECREATIONAL WHEELS IN THE CENTRAL BUSINESS DISTRICT**

Council requested staff review of the City Code relating to bikes, skateboards, in-line skates, and
scooters on sidewalks in the Central Business District. An ordinance has been prepared that amends the City Code to address Council’s concerns.

**Read for the first time, Ordinance No. 4298.** Barry

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to bicycles and recreational wheels – renaming Chapter 8.48; adding new Sections 8.48.02 and 8.28.16 to provide a definition and penalties; and amending Sections 8.48.04, 8.48.08 and 8.48.12. Affirmed

**PROPOSED ORDINANCE - NEW EMPLOYEE MOVING EXPENSE REIMBURSEMENT**

The proposed ordinance would amend the City Code to allow the City Manager to authorize expenditure of City funds for actual moving expenses for newly hired employees without approval by the City Council.

**Read for the first time, Ordinance No. 4299.** Barry

An Ordinance of the City Council of the City of Ellensburg, Washington amending the Ellensburg Municipal Code relating to Chapter 1.38 - City Employees’ Recruitment Expenses - amending Section 1.38.04 and repealing Section 1.38.08 of the City Code.

Amend to include: Not to exceed 10 percent of first year’s salary. Bennett

Affirmed

Vote on main motion. Affirmed

**MANAGER’S REPORT**

**Leaflets and Signs on City Infrastructure**

Council requested that an advertisement be placed in the paper advising that signs on city infrastructure is prohibited.

**Signs and Bars on Windows**

Council directed staff to bring back a proposed ordinance regarding bars in windows and refer to the Downtown Task Force.

**COUNCILMEMBERS’ REPORTS**

**Memorandum of Agreement**

Mayor Perrie handed out a Memorandum of Agreement between Counties and Cities of the Yakima Basin and Yakama Nation. He may bring it back at a future meeting if the agencies agree to sign it.
RECESS

Council recessed to executive session at 8:27 p.m. to discuss potential litigation and labor negotiations for approximately 30 minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 8:45 p.m. Barry

Affirmed

Mayor

Attest:

City Clerk