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

Others present were City Manager Barkley, City Attorney Pidduck, City Clerk Reno, Public Works Director Akers, Executive Assistant Gigstead, Daily Record Reporter Muir and four members of the audience.

AGENDA APPROVAL

Approve agenda with addition of letter received tonight from Nitro Promotions for noise Barry ordinance waiver request as Item 6.A and Manager’s Report items as follows: Request to place remembrances on utility poles and a community flag program. 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 - September 4, 2001, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Library Board - August 7, 2001

(2) Lodging Tax Advisory Committee - September 5, 2001

Reject Bid for Bid Call 2001-30 - Wastewater Treatment Plant Aerators

Award Bid Call 2001-31 - 10th & Alder Traffic Signal to Knobel’s Electric, Inc.;

Reject Bid Schedule “C”; and Approve Supplemental Budget Appropriation

Award Bid Call 2001-28 - Electrical Underground Distribution Construction to Hawkeye Construction, Inc.
Approve Closure of Pine Street Between Third and Fourth Avenues from 2:00 p.m. to 11:00 p.m. on September 26, 2001 for Wildcat Welcome Barbeque

Approve use of Public Safety Parking Lot on October 6, 2001 for Manastash Metric Bicycle Tour

Accept Bid Call 2000-25 - Underground Electrical Distribution Construction as Complete

Approve Request from Morgan Middle School for 36 Swimming Passes for “Citizens of the Week” Program

Authorize Mayor to Sign Agreement with Ellensburg School District for Bus Transportation Services

Approve September 17, 2001 Claims Fund Voucher Numbers 50240 Through 50456 in the Total Amount of $399,050.82 and Payroll Fund Check Numbers 41756 Through 42182 in the Total Amount of $678,214.31. Affirmed

LETTER FROM NITRO PROMOTIONS RE: NOISE ORDINANCE WAIVER REQUEST

A letter was received tonight from Nitro Promotions requesting a noise ordinance waiver from 7:30 p.m. to 10:30 p.m. on September 28 and 29, 2001 for a Monster Truck Show at the Kittitas County Fairgrounds.

Approve noise ordinance waiver for Nitro Promotions on September 28 and 29 Bennett from 7:00 p.m. to 10:30 p.m. at fairgrounds. Affirmed

ORDINANCE NO. 4295 - 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. Ordinance No. 4295 was given first reading at the September 4, 2001 meeting.

Read for the second 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

Adopt Ordinance No. 4295. Sowards

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.

**ORDINANCE NO. 4298 - RECREATIONAL WHEELS IN THE CENTRAL BUSINESS DISTRICT**

The proposed ordinance relates to bikes, skateboards, in-line skates, and scooters on sidewalks in the Central Business District. Ordinance No. 4299 was given first reading at the September 4, 2001 meeting.

**Read for the second 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.

Postpone second reading of Ordinance No. 4298 until next meeting when staff can Sowards bring back a proposed revision relating to excluding bicycles in downtown alleys. Affirmed

**ORDINANCE NO. 4299 - 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. Ordinance No. 4299 was given first reading at the September 4, 2001 meeting.

**Read for the second 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. Affirmed (Bennett-no)
Adopt Ordinance No. 4299. Sowards

Barry

Bassett

Bennett

Collins

Sowards

Perrie

Motion approved.

DISCUSSION OF WASHINGTON SCHOOL AND WHITNEY PARK PROPERTY TRANSACTION

At the regular Council meeting of May 7, 2001, Council directed staff to proceed with Washington School purchase negotiations with Ellensburg School District. The intention was to negotiate an agreement whereby the City would trade Whitney Park and an agreed upon sum of money for the Washington School and property. The City Manager and District administration agreed from early in the negotiating process that the transaction would be approached as a direct value for value exchange. The process of establishing the values in a fair and impartial way was negotiated and culminated in parallel appraisals being conducted by Pacific Appraisal Associates of Wenatchee. The indicated market value of the Washington School is established at $1,070,000, and the indicated market value of Whitney Park is established at $615,000. The appraisals used to establish the relative values have been provided to Council.

Authorize negotiations with Ellensburg School District and offer the exchange of Whitney Park and $455,000 in return for Washington School and Washington School Property.

Affirmed

ELLENSBURG SCHOOL DISTRICT STREET USE PERMIT FOR A SIGN AT FIRST AVENUE AND RUBY STREET

Staff received a request from the Ellensburg School District for a street use permit for a school sign to be located in City right-of-way on the southeast corner of First Avenue and Ruby Street.

Gary Ristine, Ellensburg School District, asked for a waiver of the street use permit fee.

Authorize Mayor to execute street use permit for sign on City right-of-way with waiver of permit fee due to extenuating circumstances of not being able to place the sign on school property
due to existence of city utilities. Affirmed

MANAGER’S REPORT

Zoning Text Amendment

Set public hearing on October 1, 2001 for zoning text amendment to require only Bassett

one public hearing to be held on quasi-judicial matters. Affirmed

Items on Utility Poles

Authorize City Manager to work with groups seeking to remember victims and families Bennett

of September 11 and support for the nation by allowing placement of decorations safely

located on city property, including utility poles, for 90 days. Affirmed

Purchase of Flags

The Chamber of Commerce is requesting funding to purchase American flags.

Direct staff to authorize up to $1,000 for assisting in the purchase of flags. Sowards

Affirmed

COUNCILMEMBERS’ REPORTS

RECESS

Council recessed to executive session at 8:30 p.m. to discuss labor negotiations for approximately 10

minutes. Council did not expect to reconvene to take action.

ADJOURN Adjourn at 8:35 p.m. Barry

Affirmed

Mayor

Attest: